

Resort Village of Island View
Regular Meeting August 26 /2018

Ray Olson was sworn in as the Mayor of the Resort Village Of Island View

1. The Mayor called meeting to order 9 a.m. Ray Olson. Warren Coghlan , Olga Thompson, Administrator present.

2. Declarations : Ray Olson told council that he was employed by the Provincial Government and would inform council if any conflict arises.

Acceptance of Agenda –Ray Olson moved acceptance, seconded Warren Coghlan

3. Acceptance of Minutes August 29 th /2018 There was an amendment to the minutes which was approved by Warren Coghlan seconded Warren Coghlan

No Business from the minutes.

4. Accounts Payable reviewed and approved by Ray Olson, Seconded by Warren Coghlan ..

CARRIED.

Financial report was reviewed and approved By Ray Olson, seconded by Warren Coghlan. **CARRIED.**

5. Old business : Perch Crescent project tabled.

6. New Business:

Resolution 2018-38 : That the Resort Village OF Island View agrees to the contract for the administrator for the period August 1st 2018 to August 1st 2019.

Approved by Ray Olson Seconded by Warren Coghlan.

CARRIED

Resolution 2018-39 That the Resort Village Of Island View agrees to allow the administrator and any councillor who wishes to attend the Parcs convention Friday October 19th and October 20th, 2018.

Approved by Ray Olson and seconded by Warren Coghlan.

CARRIED

Resolution 2018-40 : That the Resort Village Of Island View calls for nominations for one councillor . Nominations can be picked up beginning August 29th with it being closed Friday September 7th. Approved by Warren Coghlan and seconded by Ray Olson.

CARRIED

Resolution 2018-41 : That the Resort Village Of Island View grant permission for Albert Foster to consolidate Lot 63 , Block 4 Plan 603R15827 Lot 64 , Block 4, Plan 60 R 15827. Reason for doing so they plan to eventually build over both lots.

Approved by Ray Olson and seconded by Warren Coghlan. **CARRIED**

Resolution 2018-42: That the Resort Village Of Island View grants reimbursement to Roger Francais, Ed Pasetka and Darren Francais for some of the materials purchased to replace Village stairs going down to the beach. Warren stated that all the labor and some of the materials were donated and that he wished to thank all those who helped in this project. Approved by Warren Coghlan and seconded by Ray Olson.

Resolution 2018-43 That council grants permission for the administrator to attend the Privacy Commissionaires seminar in Regina September 14/2018 .Approved by Ray Olson seconded by Warren Coghlan. **CARRIED**

Next Meeting September 30th , 2018

Meeting adjourned 9:34

DATE:

_____ Mayor

_____ Administrator

Resort Village of Island View
Account Payables for
September, 2018

Date	Chq #	Cheque payable to	Amount
Sept 1/2018	4349	Marilyn Labatte	450.00
Sept 1/2018	4350	Minsiter of Corrections and Policing	3,377.38
Sept 1/2018	4351	Olga Thomspson	996.62
Sept5/2018	4352	Ray Olson Reinburse	514.30
Sept10/2018	4353	Dan Copeland Reinburse	54.17
Sept10/2018	4354	Ed Pasetka Reinburse	178.23
Sept10/2018	4355	Roger Francais	177.94
Sept10/2018	4356	Darren Francais	38.25
Sept10/2018	4357	Staples	303.72
Sept10/18	4358	Ray Olson Reinburse	522.31
Sept10/18	4359	Warren Coghlan	227.81
Sept10/18	4360	Parcs	450.00
Sept 22/18	4362	Arm River Metals	2,100.65
Sept 22/18	4363	Commissionaires	656.25
Sept 22/18	4364	Glen Wilson	200.00
Sept 22/18	4365	Glen Wilson	225.00
Sept 22/18	4366	Laura Wilson	142.50
Sept 22/18	4367	Bulyea Co-op	87.51
Sept 22/18	4368	Strasbourg Building	331.29
Sept 22/18	4369	Olga Thomspson	1,900.00
Sept 22/18	4370	Ray Olson Reinburse	237.67
Sept 10/18	debit	Sask Finance	31,276.61
Sept22/18	debit	Sask Tel	69.63
Sept 22/18	debit	Sask Power	36.39
Sept 22/18	debit	Sask Power	216.01
Sept 22/18	debit	Sask Power	606.17
Sept 27/18	4372	Ray Olson	280.16
Total Payables			\$ 45,656.57