

Resort Village of Island View
Regular Meeting February 23 /2019

1. The Mayor called meeting to order as 10:08 a.m.

Ray Olson, Warren Coghlan, Olga Thompson Administrator was not present Darlene Coghlan was asked to take minutes in Olga's absence .

2. Declarations :No conflict was declared.

Acceptance of Agenda: -Warren Coghlan moved acceptance, seconded Ray Olson

3. Acceptance of Minutes January /2019 approved by Warren Coghlan seconded Ray Olson

No Business from the minutes.

Financial report : January 2019 was reviewed and approved by Ray Olson seconded by Warren Coghlan **CARRIED.**

4. Accounts Payable January 2019 reviewed and approved by Warren Coghlan , Seconded by Ray Olson.

CARRIED

January Payables reviewed and approved by Warren Coghlan, Seconded by Ray Olson.

CARRIED.

5. Old business : Move in date End Of March.

6. New Business: a. **Resolution 2019-06:** That in regards to the Perch Crescent Drainage project the Resort Village Of Island View Council has decided to abandon this project at this time. Approved by Warren Coghlan seconded Ray Olson **CARRIED.**

Resolution 2019-05: That the Resort Village of Island View has reviewed maintenance salary and agrees to pay : Glen Wilson for the 2019 year \$27.25 per hour.
Laura Wilson for the 2019 year \$15.00 per hour.
Cindy Desjarlais for the 2019 year \$25.00 per hour.

Approved by Ray Olson seconded by Warren Coghlan .

CARRIED.

Resolution 2019-07: That the Council renews website for the next two years. Cost of \$411.00. Approved by Warren Coghlan seconded by Ray Olson.


7. Committee reports: A landfill meeting was reported to council by Warren Coghlan. here will be a change in hours. A new administrator is to be hired. A strategic planning meeting will be held February 27th.

8. Correspondence: No correspondence to report.

9. Administrators' Report: None
Next Meeting March 30th , 10 o'clock

DATE: March 30th : 2019


_____ Mayor


_____ Secretary