

Resort Village of Island View
February 25 ,2018

1. Call meeting to order 9 a.m. Lance Cornwell Warren Coghlan ,Gary Wilker , Olga Thompson, Administrator present.
2. Declarations : Lance Cornwell declared an conflict in regards to the accounts payable
- 3..Acceptance of Agenda –Lance Cornwell moved acceptance, seconded Warren Coghlan.

CARRIED

- 4..Acceptance of Minutes for January 28 -Gary Wilker moved acceptance, Warren Coghlan seconded.

CARRIED

5. Business arising from previous minutes:
6. No old Business
- 7.Financial : a. ACCOUNTS PAYABLE : Approved by Gary Wilker

b. Approval of Financial Report : Approved b y Lance Cornwell, seconded by Warren Coghlan

8. New Business : **Development** A pump house permit was submitted by Steve Ryan . He provided council with pictures involving the beach clean- up and stairs which need attention. Council tabled this for the time being.

There was a request for amalgamation of lots by George Topp. Council approved by resolution to allow the amalgamation. Motion to approve by Gary Wilker seconded by Warren Coghlan .

CARRIED

Browns ' excavating had expressed a wish to be on a regular route. Council has decided to review the grading of the road .

Resolution 4: Admin. Policy 1. : That the Resort Village of Island View be able to set up online payees in regard to monthly expenditures . Sask .Finance and utilities being the ones . All expenditures will be displayed at month end payable list . Reason : saving in postage , bank charge, the postage system has not been reliable and could cost interest charges Motion to approve by Gary Wilker seconded by Warren Coghlan

CARRIED

9. Committee Reports : Building Reports : Lance Cornwell reported that they have come to an consensus that the new office building should go behind the post office boxes on the reserve. This will be subject to final drawings and budgets. No Resolution has yet to be made .

Landfill report : Lance Cornwell and Warren Coghlan attended the February meeting . Lance said not much has changed and that the new administrator has yet to determine any financial costs for the partners who wish to remain . At present there are six interested parties willing to work and make it a viable landfill. May 31st is the deadline for the Village to make its final decision .Those who have withdrawn at this time to not wish to join unless it gives some financial benefit .

SARM convention. Lance Cornwell that he learned lots and found it beneficial . Attended educational session which included landfills. Olga attended also and reported on the highways where the minister of was in attendance . The good news to our ratepayers that the highways are to be completed this summer up to the Glen Harbor approach. I questioned him as to have they decided on an heavy haul route with the R.M. as the highway to our understanding is not made for the extras weight and the concern not to destroy what we have in. No answer was available at this time. The government also relayed that the budget may be late in coming out this year , so all we can do is wait and see in regard to funding and setting of the education tax. Motion to approve committee reports by Gary Wilker ,seconded by Warren Coghlan

CARRIED

10. Correspondence : a. Parcs : council will decide if they should join once administrator confirms costs.

b. Policing Report : No Issues in the past quarter.

c. Asset Management on Line Certificate Discussion took place in regards to the eventual need in regards to some grant funding.

d. R.M. of McKillop : The letter was discussed and the Mayor felt as he understood that the although people from Island View may enjoy Fox's Point he doesn't feel the Village has no need to be involved In R.M. concerns in regards to Fox's Point .

Motion to approve Correspondence by Warren Coghlan and seconded by Gary Wilker


11. Administrators' Report: Year : Discussed the Asset Management webinar . There will be banking charge changes coming up in March.

Next Meeting March 25 ,2018 9 A.M.

Meeting was adjourned at 9:43 followed with open forum

Respectfully submitted Olga Thompson

Mayor



Resort Village of Island View
Account Payables for
February, 2018

Date	Chq #	Cheque payable to	Amount
1/2/2018	4205	Olga Thompson	1,050.00
1/2/2018	4206	Glen Wilson	200.00
14/2/2018	4207	void	
9/2/2018	4208	Minister of Finance	461.00
12/2/2018	4209	Gary Wilker	322.54
	4210	REISSUED PRO BUILDING INSPECTORS	
15/02/2018	4211	Warren Coghlan	172.54
	4212	REISSUED Aquarius	
25/02/2018	4213	Bulyea Co-op	24.13
25/02/2018	4214	Sama	6,480.00
25/02/2018	4215	Town of Strasbourg	1,116.60
25/02/2018	4216	Lance Cornwell	100.00
25/02/2018	4217	User Friendly Computers	44.35
25/02/2018	4218	Glen Wilson	200.00
25/02/2018	4219	Glen Wilson	174.93
25/02/2018	4220	Sask Tel	69.72
25/02/2015	4221	Sask Power	748.92
25/02/2018	4222	Olga Thompson	1,500.00
25/02/2018	4223	Olga Thompson	303.80

Total Payables

\$ 12,968.53