

Resort Village of Island View  
Account Payables for  
February, 2019

Date	Chq #	Cheque payable to	Amount
2/1/2019	4463	Artistic Painting	1,187.70
2/1/2019	4464	Olga Thompson	576.45
2/1/2019	4465	Glen Wilson	162.50
2/10/2019	4472	Countryside Design and Signs	49.95
2/17/2019	4468	Canada Revenue	265.98
2/15/2019	4469	Warren Coghlan (Council Renumeration)	254.16
2/21/2019	4470	Staples	
2/22/2019	4471	Ray Olson ( Council Renumeration )	516.80
2/22/2019	4472	Sama	6,400.00
2/22/2019	4473	Top of Line Plumbing and Heating	14,540.33
2/22/2019	4474	Marilyn Labatte	450.00
2/22/2019	4476	Olga Thompson	318.08
2/22/2019	4477	D'Andrea Construction	140.00
2/22/2019	4478	Strasbourg Building Supply	263.68
2/22/2/19	4479	Suma	617.15
2/22/2019	4480	Professional Building Inspectors	336.00
2/22/2019	4481	Town Of Strasbourg	3,000.00
2/22/2019	4482	Glen Wilson	200.00
2/22/2019	4483	Olga Thompson	1,900.00
2/22/2019	4484	Glen Wilson	575.00
2/2/2019	4485	Glen Wilson	305.98

Total Payables

\$ 32,059.76

Resort Village of Island View  
Regular Meeting January 27/2019

1. The Mayor called meeting to order as 10:02 a.m.

Ray Olson, Warren Coghlan, Calvin Becker, Olga Thompson, Administrator present.

2. Declarations : No conflict was declared.

Acceptance of Agenda: -Warren Coghlan moved acceptance, seconded Calvin Becker

3. Acceptance of Minutes November 24 /2018 approved by Warren Coghlan seconded Ray Olson

No Business from the minutes.

Financial report : November, 2018 was reviewed and approved by Ray Olson seconded by Calvin Decker **CARRIED.**

December, 2018 was reviewed and approved by Ray Olson seconded by Calvin Decker **CARRIED.**

4. Accounts Payable November reviewed and approved by Ray Olson, Seconded by Calvin Becker.

**CARRIED**

December Payables reviewed and approved by Calvin Becker, Seconded by Warren Coghlan.

**CARRIED.**

Old business : The Perch Crescent drainage project was discussed . Office renovations are coming along and we hope to be in by end of February middle of March.

6. New Business: a. **Resolution 2019-01:** That the Resort Village of Island View appoints Priority Accounting for the 2018 audit. Approved by Calvin Becker seconded by Warren Coghlan **CARRIED.**

**Resolution 2019-02:** That the Resort Village of Island View sets council remuneration rates as follows: Mayor \$100.00 (one hundred) per meeting . Council \$75.00 (seventy-five) per meeting. Council travel .56kms. Approved by Calvin Becker seconded by Warren Coghlan. **CARRIED.**

**Resolution 2019-03:** That the Council approves for the Mayor and the Administrator to attend 2019 SUMA convention in Saskatoon. All costs related to Conventions are to be reimbursed. Approved by Warren Coghlan and seconded by Calvin Becker. **CARRIED.**

**Resolution 2019-04 :** That the council appoints Committees for the 2019 year . the administrator may attend these meetings if deemed necessary by council.

1. Landfill Committee : Warren Coghlan
2. Lagoon Committee : Warren Coghlan

3. Recreation Committee : Calvin Becker

4. Shoreline Protection Committee : Ray Olson

Approved by Warren Coghlan, seconded by Calvin Becker. **CARRIED.**

b. Building Permits: Building permits were approved subject to PBI . for Martin Baumann, and Michael Scherle. Art Szakacs requested a setback which was denied. Approval will be granted once required setbacks are met. Approve by Ray Olson, seconded by Warren Coghlan **Carried.**

7. Committee reports: A landfill meeting was reported to council by both Warren Coghlan.

8. Correspondence: No correspondence to report.

9. Administrator Report: Tax notices have been sent out with penalties applied. Maintenance list has been completed for SAMA . The list was long as the trailer issue has been dealt with. I have talked to Robin Todd and we will be applying in the spring for a permit ,on behalf of the Village, in regards to clean up on the beach. This permit will only be under council approval and does not apply to ratepayers who wish to do something on their own. I hope to get the permit for a period of 3-5 years. The Recreational grant has been applied for and approved. The R.M . road servicing agreement is up for renewal next year. This years' bill was considerably higher. I believe it reflects the true costs of the road maintenance that is occurring. The R.M. has started to collect their lagoon fees in regards to the agreement signed by the Village. Council has agreed to send the past three years fees. I will be notifying the R.M. that we would like to have a meeting with their Lagoon Committee before the next installment is paid. Council needs to know that all parts of the agreement have been implemented. A healthy and viable lagoon is a benefit for all.

The meeting was adjourned at 11:08 followed with open forum.

Next Meeting February 23 , 10 O'clock.

DATE: February 23,2019

 Mayor

 (For)

 Administrator