

Resort Village of Island View
Regular Meeting June 24th /2018

1. Call meeting to order 8:57 a.m Warren Coghlan ,Gary Wilker by phone, Olga Thompson, Administrator present.

2. Declarations : No conflicts declared

Acceptance of Agenda –Warren Coghlan moved acceptance, seconded Gary Wilker

3. Acceptance of Minutes June 24th /2018 Warren Coghlan seconded Gary Wilker

4. Accounts Payable reviewed and approved by Warren Coghlan , Seconded by Gary Wilker .. **CARRIED.**

Financial report was reviewed and approved By Warren Coghlan, seconded by Gary Wilker. **CARRIED.**

5. The 3rd and last reading were completed on the Zoning Bylaws: Zoning Bylaw -4-2018 by Warren Coghlan Seconded by Gary Wilker **CARRIED.**

6.New Business

Development Permits approved:1 Perras Sairway

2Manz deck

3. Shelton Erickson septic tank

4. Rec . Board Liquor permit for June 30th

Approved by Gary Wilker Seconded by Warren Coghlan

CARRIED

Resolution 2018-24 That the Resort Village of Island View increase Glen Wilson's wage to twenty five dollars an hour retroactive June 1st, 2018 Motion made by Gary Wilker Seconded by Warren Coghlan . **CARRIED**

Resolution 2018-25 That the Resort Village Of Island View hire Sharon Moreau as part time employment for the administrative office. Rate of twenty dollars per hour.

Resolution 2018-26That the Village of Island View hire Sharon Moreau and one other for the Bi-election . Rate of twenty dollars per hour plus expenses. Approved by Gary Wilker seconded by Warren Coghlan. **CARRIED**

Resolution 2018-27 That the Village of Island View grant permission for Rory And Kelly Rackel to amalgamate Lot 41 Block 4 , Plan 60R15827 and Lot 42 Block 4 Plan 60R 15827. Reason for doing so is there intent is to build a garage on the vacant lot. Approved by Warren Coghlan seconded by Gary Wilker . **CARRIED**

7. Committee Reports : Building Committee - Warren Coghlan discussed the need for Volunteers and to contact Glen Wilson if you would like to help out.


Landfill Report : Warren Coghlan and Olga Thompson attended the last meeting. Identification will be required at the landfill . If you do not wish your name on the landfill list please notify the office.

8. Correspondence: A letter was sent in regards with concerns with slumping on the municipal reserve in front of their cottages. Council will look into this matter.

Next meeting : July 29 th /2018 9 o'clock.

Meeting adjourned 9:27

DATE:


_____ Deputy Mayor

O. Thompson Administrator

Resort Village of Island View
Account Payables for
June, 2017

| Date | Chq # | Cheque payable to | Amount |
|-----------|-------|-----------------------------------|-----------|
| 28/05/18 | 4267 | Olga Thompson | 1,552.50 |
| 12/6/2018 | 4268 | Canada Post | 267.75 |
| 12/6/2018 | 4269 | Nufab | 2,000.00 |
| 19/06/18 | 4270 | Warren Coghlan | 317.60 |
| 25/06/18 | 4271 | Hold | |
| 25/06/18 | 4272 | Glen Wilson | 200.00 |
| 25/06/18 | 4273 | Brown's Earth Moving | 2,547.45 |
| 25/06/18 | 4274 | Trek Enterprises | 1,078.00 |
| 25/06/18 | 4275 | Priority Accounting | 2,997.00 |
| 25/06/18 | 4276 | Bulyea Co-op | 72.69 |
| 25/06/18 | 4277 | Fort Distributors | 14,430.30 |
| 25/06/18 | 4278 | Glen Wilson | 2,512.50 |
| 25/06/18 | 4279 | Laura Wilson | 127.50 |
| 25/06/18 | 4280 | Glen Wilson | 128.47 |
| 25/06/18 | 4281 | Staples | 294.75 |
| 25/06/18 | 4282 | Olga Thompson | 1,500.00 |
| 25/06/18 | debit | Sask Power | 606.17 |
| 25/06/18 | debit | Sask Power | 35.77 |
| 25/06/18 | debit | Sask tel | 68.32 |
| 25/06/18 | 4283 | Commisionaires | 257.25 |
| 25/061/8 | 4284 | Professional Building Inspections | 84.00 |
| 25/06/18 | 4285 | Island View Rec Board | 2,000.00 |

Total Payables

\$ 33,078.02