

Resort Village of Island View  
January 28 ,2018

1.Call meeting to order 9 :03 a.m. Lance Cornwell Warren Coghlan ,Gary Wilker , Olga Thompson, Administrator present.

2. Declarations : There were no Conflicts of Interest declared .

3.Acceptance of Agenda –Lance Cornwell moved acceptance, Warren Coghlan seconded.

**CARRIED**

4.Acceptance of Minutes for November 26th , 2017 -Gary Wilker moved acceptance, Warren Coghlan seconded.

**CARRIED**

5. Business arising from previous minutes: No old Business

6.Financial : a. Accounts Payable: Approved by Gary Wilker , Seconded by Warren Coghlan

b. Approval of Financial Report : Approved b y Lance Cornwell, seconded by Gary Wilker

7. New Business : a .Development Permits approved subject to PBI 1.Brian Gyoerick Bunk House Lot 16 Block 1

2. Randy Meier Garage lot 6 Block 13 Please note that all blueprints will only be accepted in pdf form to Professional Building Inspectors as of January 1st 2018. Motion to accept by Gary Wilker, seconded by Warren Coghlan.

**CARRIED**

b. The annual review on Council remuneration : It was decided that it was to remain the same for this year. Seventy five dollars per meeting and .49 cents per km. Moved by Gary Wilker and seconded by Warren Coghlan .

**CARRIED**

The review in regards to outside staff: Wages were to remain the same at this time . Glen Wilson Twenty dollars per hour , Laura Wilson Fifteenth dollars per hour and Cindy Desjarlais Twenty Five dollars per hour. Moved by Gary Wilker and Seconded by Warren Coghlan

**CARRIED**

**c. Resolution 2018-1** Request for amalgamation by Rodney Glass . That the Glass's would be allowed to amalgamate Lot 30, Block 1 and Lot 33 Block 1 . Approved by Gary Wilker, and seconded by Warren Coghlan.

**CARRIED**

**Resolution 2018-2** To accept the budget for 2017 which was reviewed in May 2017 and is acknowledged in the minutes. Approved by Lance Cornwell and seconded Gary Wilker

**CARRIED**

**Resolution 2018-3** That Gord Krismer and Associates be appointed for the Board of Revision and Appeals Board

Approved by Lance Cornwell and seconded by Warren Coghlan

**CARRIED**

8. Old Business: Review by-laws 3.15.5 and 5.6.3 Recreational Vehicle use as residences and By Law 2-2008 Prohibits the use of Non Licensed vehicles. There was discussion and it was decided to table and review these policies.

Gas Tax fund- Tabled.

Cameron vs Resort Village OF Island View Tabled. Moved by Lance Cornwell and Seconded by Gary Wilker

9. Committee Reports: Recreational Board : Dawn Zimmer spoke on behalf of the recreational council and provided the financials for the 2017 Year. There is currently \$10,395.44 in the recreational account and approximately \$ 5,000. is earmarked, in the future, for Perch Crescent municipal reserve . Council thanked her and her committee for all of their hard work and commended them on a job well done.

Landfill Meetings Reports: Both the Administrator and Mayor attended the landfill meeting in December with a new Board, comprised of Terry Myers and Ray Wild and Jenn Johnson acting in the administrative position. With the development of the new board it is hoped that partners will stay in and resolve to find away to make the landfill an successful operation . Island View Council has to the end of May to make this decision. Olga Thompson on behalf of council attended the January 8th Meeting .The RM. of Longlaketon has bought an compactor for the landfill which is to be paid later on. This will extend the life of the pits. There was ongoing discussion as to who will be able to use the landfill if not an member. No unpaid members allowed, or a two tier system for payment. There are no financial numbers ready yet to determine our costs as more time was needed to review . Next Meeting February 8 th - 7 P.M.

Building Committee : The building Committee met. There was no final decision where to place building but Lance Cornwell mentioned that most were in favor of using the reserve down by the marina.

9.. Correspondence :Request from Wqwatr for the Resort Village of Island View to join as a member . Membership \$50. dollars. Motion by Gary Wilker to join seconded by Warren Coghlan.

**CARRIED**

Motion to accept all other correspondence as being read and accepted by Lance Cornwell seconded by Warren Coghlan.

**CARRIED**

10. Administrators Report: Completing year end and Tax Notices are ready to be sent out in regards to arrears. Will be working with council on budget and ongoing concerns .

Next Meeting January 28 ,2018 9 A.M.

The meeting was adjourned at 9 :36 . An open forum followed in regards to building and location of new office.

Date of Next Meeting February 25th ,2018 9 a.m.

Meeting was adjourned by Gary Wilker 10:22

**CARRIED.**

APPROVED:

DATE:

\_\_\_\_\_ Mayor

\_\_\_\_\_ Administrator