

Resort Village of Island View
Regular Meeting November 24 /2018

1. The Mayor called meeting to order as 10 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 October 26 /2018 approved by Calvin Becker seconded Warren Coghlan

No Business from the minutes.

4. Financial report was reviewed and approved by Warren Coghlan seconded by Calvin Becker **CARRIED.**

Accounts Payable reviewed and approved by Warren Coghlan, Seconded by Calvin Becker.

CARRIED.

Old business : No Old Business

6. New Business: Resolution 2018-48 : That the Resort Village of Island View gives permission for the administrator to attend the one day Asset management course in Regina November 28, 2018. Approved by Ray Olson seconded by Warren Coghlan.

CARRIED

Resolution 2018-49 : That the resort Village of Island View recognizes the minutes of March 2017 and the signed agreement between The Resort Village of Island View with the R.M. of Mckillop to be a partner in their Lagoon Association. Approved by Calvin Becker seconded by Warren Coghlan

CARRIED

Bylaw No. 06-2018 A Bylaw to provide for the Resort Village of Island View, in the Province of Saskatchewan, to regulate and control alarm systems and false alarms.

First Reading. Ray Olson Second Reading Warren Coghlan, and Third reading by Calvin Decker.

CARRIED

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

Correspondence: No Correspondence

8. Administrative Report: Olga Thompson discussed the new changes that is occurring in the building industry in Saskatchewan beginning January 1,2019 The new energy code will apply to most new buildings ,additions and major alterations. There will be an added cost for inspection fees ,which is undetermined at this time, as the result of the change.

The meeting was adjourned at 10:24 followed with open forum.

Next Meeting January 27 , 10 A.M.

DATE: January 27/2018


_____ Mayor


_____ Administrator

Resort Village of Island View
Account Payables for
January ,2019

Date	Chq #	Cheque payable to	Amount
6-Jan	4444	Ratepayer refund	60.35
7-Jan	4445	Suma	47.25
11-Jan	44446	Ratepayer refund	58.33
17-Jan	4447	Calvin Becker (council renumeration)	409.30
17-Jan	4448	Warren Coghlan (council renumeration)	247.54
24-Jan	4449	Gord Krismer and Associates	157.50
24-Jan	4450	KGS Group	2,796.83
24-Jan	4451	Parkland Regional	488.40
24-Jan	4452	R.M. of Mckillop	2,625.00
24-Jan	4453	Glen Wilson	200.00
24-Jan	4455	Olga Thompson	1,900.00
24-Jan	4456	Olga Thompson Reinburse	263.94
24-Jan	4457	Professional Building Inspectors	672.00
24-Jan	4458	R.M. of Mckillop	45,215.88
24-Jan	4459	Bulyea Co-op	26.59
24-Jan	4460	Marilyn Labatte	450.00
24-Jan	debit	Sask Power	879.60
24-Jan	debit	Sask Power	201.34
24-Jan	debit	Sask Power	44.54
24-Jan	debit	Sask Power	615.26
24-Jan	debit	Sask Energy	126.95
24-Jan	debit	Sask Tel	136.67
10-Jan	debit	Sask Finance	8,259.65
25-Jan	4461	Ray Olson	199.06

Total Payables

\$ 66,081.98

Resort Village of Island View
Account Payables for
December, 2018

Date	Chq #	Cheque payable to	Amount
Dec-4/18	4420	Olga Thompson	637.62
Dec-1/18	4421	Ray Olson	100.00
Dec-1/18	4422	Manz Electric	4,400.00
Dec1/18	4423	cancelled	?
Dec1/18	4424	Suma	882.00
Dec13/18	4425	SCG Drywall	9,683.77
Dec13/18	4426	Warren Coghlan	75.00
Dec 13/18	4427	Advance Door Systems	?
Dec 13/18	4429	MLDP	152.25
Dec 26/18	4430	Ray Olson	100.00
Dec 27/18	4431	Last Mountain Landfill	2,639.37
Dec 27/18	4432	Glen Wilson	200.00
Dec 27/18	4434	Glen Wilson	75.00
Dec 27/18	4435	Laura Wilson	30.00
Dec 27/18	4436	Glen Wilson	37.47
Dec27/18	4437	Marilyn Labatte	450.00
Dec 27/18	4438	Bulyea Co-op	55.82
Dec 27/18	4439	Professional Building Inspectors	453.25
Dec27/18	4441	Aon Reed Insurance	5,530.38
Dec 27/18	4442	Olga Thompson	1,900.00
Dec 12/18	Debit	Sask Power	2,311.67
Dec 28/18	Debit	Canwan	38.85
Dec 28/18	Debit	Sask Tel	68.21
Dec 28/18	Debit	Sask Power	606.17
Dec 28/18	Debit	Sask Power	38.05
Dec28/18	Debit	Sask Energy	126.95
Dec 28/18	Debit	Sask Power	251.99
Dec 28/18	4440	Canada Post	178.50
Dec 29/18	4443	Ratepayer Refund overpaid	43.25

Total Payables

\$ 31,065.57