

RESORT VILLAGE OF ISLAND VIEW

**Minutes of Council Meeting
Saturday, November 26, 2016**

**Present: Mayor Wade Beattie, Councillor Warren Coghlan, Councillor Gary Wilker,
Administrator Sharon Moreau**

Beattie called the meeting to order at 10:00 a.m.

Beattie moves that the agenda be accepted as presented.

CARRIED 2016-65

Wilker moves that the minutes from the previous meeting be accepted as approved.

CARRIED 2016-66

Business arising from previous minutes

- a) **Signs: Office will call to see** the status.
- b) **Stairs:** Wilker has contacted Jeff and he will weld the piles.
- c) **Dirt Pile:** Council will make a plan to remove the dirt. Some has been moved already. Residents are able to take what is needed.
- d) **Roof on Office:** Wilker will complete the job. The Village will pay for the materials.

Financial

- a) **Bank Reconciliation: Gary** moves to accept the bank reconciliation as presented.

CARRIED 2016-67

- b) **Accounts Payable: moves** to accept the accounts payable for the month of November as presented.

Nov.9/16	3901	JP Gravel (maintenance)	287.54
Nov.17/16	3902	Glann Wilson (maintenance)	439.98
Nov. 24/16	3903	Prairie Boys(insulation garage)	3,571.05
Nov.24/16	3904	Bulyea Hall	63.00
Nov.24/16	3905	Sask Tel	67.73
Nov.24/16	3906	Commissionaires	493.50
Nov.24/16	3907	Can Wan	38.50
Nov.24/16	3908	Sask Power	1,190.46
Nov.24/16	3909	Suma(registration)	195.00
Nov.24/16	3910	Sharon Moreau (wages, mileage)	1,924.50
Nov.24/16	3911	Warren Coghlan (hon., mileage workshop)	345.50
Nov.24/16	3912	Wade Beattie (hon., mileage workshop)	477.25
Total			\$9,094.03

CARRIED 2016-68

New Business

a) **Garage insulation & Gas Line:** The garage has been insulated, gas and heater installed. M & T electric will wire the garage.

b) **Report From Workshop:** Coghlan reported that the workshop was very beneficial. Much valuable information was presented to assist in Council.

c) **Flamann:** Request to build a garage and move modular on the property. Some discrepancy on the lot as to which side was the front. Council and Administration will address this issue.

Other Business:

a) **Advertisement for Administrator:** An ad has been put in the local papers. Council has received an application from Mae Stohl.

b) **Terry Mearns:** Terry showed some concern about the power lines down at the lake for water lines and pumps. The government has flagged some and deemed them unsafe. The power lines are not deep enough and must be 18-20 inches deep. Council needs to check into this issue as there could become an issue to the Village. John Rogers is the safety person from Sask Power for this area. Beattie moves to address this issue.

CARRIED 2016-69

Date of next meeting; January 28, 2017

Beattie moves to adjourn meeting at 11:20

Wade Beattie (Mayor)

Sharon Moreau (Administration)