

Resort Village of Island View NOVEMBER 26 ,2017

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

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

2.Acceptance of Agenda -Lance Cornwell moved acceptance, Warren Coghlan seconded.

CARRIED 3.Acceptance of Minutes for October 29 ,2017 -Warren Coghlan moved acceptance, Gary Wilker seconded. CARRIED

Old Business arising from previous minutes There was no old business.

4.Financial: a. Financial Month End Report Approved by Gary Wilker, Seconded by Warren Coghlan

b. Approval of accounts payable. Approved by Gary Wilker ,seconded by Warren Coghlan CARRIED

6. New Business: RESOLUTION2017-11 : That the resort Village of Island View enter into asix month agreement with Marilyn Labatte to lease office space. The agreed amount being \$450.(four hundred and fifty) a month with power and phone being the responsibility of the Resort Village Of Island View for that period of time. Start date November 1, 2017

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ending April

30th 2018.

Moved by Warren Coghlan, Seconded by Gary Wilker

CARRIED

RESOLUTION2017-12: In accordance with Professional Building Inspectors, Inc. the Resort village of Island view hereby resolves to issue a Certificate OF Appointment for Myron Stenka a Licensed Building Official who is a resident of the Province of Saskatchewan.

Moved by Gary Wilker, Seconded by Warren Coghlan.

CARRIED

Resolution 2017-13 :That George Topp be the alternate snow plough operator in the absence of Glen Wilson. Wage at twenty dollar per hour and to be covered by Workers Compensation while in the employ of the Resort Village of Island View.

Moved by Gary Wilker, Seconded by Warren Coghlan

CARRIED

7. Administrators' Report: Year End coming to a close and taxes accepted up to the first few days of January.

8. Correspondence: Read and accepted. Moved by Lance Cornwell, seconded by Gary Wilker

CARRIED

Next Meeting January 28 ,2018 9 A.M.

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

I

APPROVED:

DATE:

_____ Mayor

Administrator