

**RESORT VILLAGE OF ISLAND VIEW**

**Minutes of Council Meeting  
Saturday, November 5, 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.**

**Wilker moves that** the agenda be accepted as presented.

**CARRIED 2016-52**

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

**CARRIED 2016-53**

**Business arising from previous minutes**

- a) **Boat House: Council has** put this back in the hands of the lawyers.

**CARRIED 2016-54**

- b) **Signs:** street signs, children playing and beach signs have been ordered.

- c) **Web Site:** Chris Wilkie has agreed to take on the responsibility of maintenance of our web site. Council is in favor.

**CARRIED 2016-55**

- d) **Stairs: Wilker** has talked to Geoffery Smith and he will do the welding required next week. There will be cement pads at the bottom.

- e) **Tractors: Council** has sold the old tractors for \$3990 and \$500 dollars respectfully and looking at the possibility of leasing another tractor. The case tractor requires some repairs and maintenance. Council will look into this maintenance.

**Financial**

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

**CARRIED 2016-56**

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

Oct 20/16	3886	Town of Strasbourg (fire levy)	5,362.08
Oct 20/16	3888	Commissionaires	493.50
Oct 20/16	3887	CanWan	38.50
Oct 20/16	3889	VMJ Holdings (C Can)	3,929.75
Oct 20/16	3890	Clark's Supply & Service	17.05
Oct 20/16	3891	Sask Power	601.97
Oct 20/16	3892	Sask Tel	68.18
Oct 20/16	3893	Gary Wilker (hon., mileage)	98.50
Oct 20/16	3894	Warren Coghlan (hon., mileage)	173.50
Oct 20/16	3895	Wade Beattie (hon., mileage)	123.50
Oct 20/16	3896	Sharon Moreau (wage, mileage)	1,924.50

Oct 27/16	3897	Mae Stohl (training)	351.00
Oct 27/16	3898	McKees Trenching (gravel)	393.50
Oct 27/16	3899	Bulyea Hall	63.00
Total			<b>\$ 13,638.53</b>

**CARRIED 2016-57**

**New Business**

- a) **Roof on Office: Wilker** will repair the roof on the office. The Village will pay for the materials and Wilker will donate his time and labour.

**CARRIED 2016-58**

- b) **Shop Insulation:** Council has agreed to insulate the shop with spray foam and put some heat in the shop. Cost of the insulation is \$3000 and approximately \$1500 for heater.

**CARRIED 2016-59**

- c) **Keys: Inventory** is to be kept on who has the keys for village buildings.

**CARRIED 2016-60**

- d) **Compound:** Greg Lambsdown is in charge of the compound. Doug Schmidt has a set of keys as well. There is at present a waiting list

- e) **C-Can:** Council has purchased a c-can to keep the office documents and records. It is placed by the office. No person can look at these records unless an administrator is present.

**CARRIED 2016-61**

- f) **Administration: Sharon Moreau** has agreed to continue until the audit is done. An ad will be put in the paper next week.

**CARRIED 2016-62**

- g) **Maintenance: JP Gravel** has resigned from his position, He will still help if required.

**Other Business:**

- a) **Grass Seed:** has been purchased and will be planted next spring.

- b) **Buoys: Maintenance** will removed them. Beattie will see that this is done.

- c) **Commissionaires:** Very good reports on the effectiveness of this program. Village has agreed to re hire as passed in previous minutes.

- d) **Work Shop:** Suma has set up workshops for new administrators, mayors and council. Coghlan moves that council and mayor attend.

**CARRIED 2016-63**

- e) **Ken Cameron: Questioned Junes** minutes regarding mediation. concern the current council has no platform. Mentioned the province has a conflict of interest legislation and new forms for oath of office.

- f) **Record of meetings: It has been** brought to councils attention that the meetings should be recorded. Mayor agreed that he will record meetings.

**CARRIED 2016-64**

**Date of next meeting: November 26, 2016**

**Beattie moves to adjourn meeting**

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Wade Beattie (Mayor)

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Sharon Moreau (Administration)