

RESORT VILLAGE OF ISLAND VIEW

**Minutes of Council Meeting
Saturday, October 1, 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.

Prior to the meeting Council asked Moreau to take the minutes as her contract was ended. Moreau agreed.

Beattie moves that the agenda be accepted as presented.

CARRIED 2016-45

Beattie moves that the minutes from the previous meeting and June be accepted as approved.

CARRIED 2016-46

Business arising from previous minutes

a) Boat House: Coghlan has stated that the Council has put the matter back in the hands of the lawyers.

CARRIED 2016-47

b) Street signs: Council makes motion to purchase the street signs, slow kids playing and beach signs for the Village from Signal Industries.

CARRIED 2016-48

Financial

a) Accounts Payable: Coghlan moves to accept the accounts payable for the month of September as presented.

Sept 16/16	3868	Cindy Desjarlais	200.00
Sept 16/16	3869	Bulyea Hall	63.00
Sept 16/16	3870	Clarks Supply & Service	106.03
Sept 22/16	3871	Commissionaires	587.50
Sept 22/16	3872	Bulyea Coop (shop Supplies)	337.92
Sept 22/16	3873	McDougall Gauley	950.58
Sept 22/16	3874	Sask Power	567.40
Sept 22/16	3875	CanWan	38.50
Sept 22/16	3876	Sask Tel	67.92
Sept 22/16	3878	Mae Stohl (training)	685.00
Sept 29/16	3878	Sharon Moreau (wages, training, meeting)	1,999.50
Sept 29/16	3879	JP Gravel (maintenance)	460.50
Sept 29/16	3880	WCB	516.08
Sept 29/16	3881	RM of McKillop (access road maintenance)	3,825.00
Sept 29/16	3882	PBI (inspections)	1,364.79
Sept 29/16	3883	Queen's Printer	245.00
Sept 29/16	3884	Signarama	88.00
Sept 29/16	3845	Glen Wilson (maintenance)	580.24
Total			12,682.96

CARRIED 2016-49

New Business

- a) **Tractor: Council** will try to sell the old tractor for \$1500
- b) **Bulletin Board: Council** will make plans to fix the Bulletin Board.
- c) **Web Site: Leilla** has stated that she has given the office notice that she will no longer do the web site. Village needs to find someone else to do this maintenance.
- e) **Stairs to beach: Wilker has** stated that he has taken care of this and has someone to make cement Pad.
- f) **Kaufman:** Council has suggested that the Village should donate \$1000 to a trust fund for the boys. The Father was killed by a drunk driver while walking his dog.

CARRIED 2016-50

Other Business:

- a) **Lagoon: Moreau** attended a lagoon meeting in Bulyea and decisions were being made as to fees from Villages. The annual fees will be determined on either lots or assessments. Will be decided at next meeting.
- b) **Gravel:** Some gravel was spread on Pickerel Crescent. The street was muddy since Sask. Energy and Power did digging for new development.
- c) **Commissionaires: Council** has agrees to hire the commissionaires for next year. Wilker makes motion and Coghlan seconds

CARRIED 2016-51

- d) **Sharon:** Will stay in the office until the end of October. Mae has resigned.

Date of next meeting; October 29, 2016

Beattie moves to adjourn meeting

Wade Beattie (Mayor)

Sharon Moreau (Administration)