

**RESORT VILLAGE OF ISLAND VIEW**

**Minutes of Council Meeting  
Saturday October 3, 2015**

**Present: Mayor Alan Schafer, Councillor Dawn Zimmer, Administrator Sharon Moreau**

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

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

**CARRIED 2015-51**

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

**CARRIED 2015-52**

**Business arising from previous minutes**

**a) Public Meeting: Changes** to the Zoning Bylaw include including Mobile and Modular Homes. Width must be a minimum of 16 feet, permanent foundation and no less than five years from manufactured date.

**b) Quill Lake:** Study to divert the water has been declared nil and void for the present

**Financial**

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

**CARRIED 2015-53**

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

Sept12/15	3673	Christine Kelly(bathroom maintenance)	300.00
	3674	Parcs (registration)	460.00
Sept 30/15	3675	JP Gravel (maintenance)	460.74
	3676	Horizon School Division	130,000.00
	3677	Void Cheque	
	3678	Brawn Planners	6,063.75
	3679	Aon Reed Stenhouse (insurance)	3,917.00
	3680	RM of McKillop (taxes)	185.03
	3681	Sask Tel	68.26
	3682	Minister of Policing	2,756.71
	3683	Bulyea Coop (supplies)	35.50
	3684	Sask Power	757.36
	3685	Sharon Moreau (wages, mileage)	1,870.50
	3686	Jack Brawn (hon., mileage)	300.00
	3657	Alan Schafer (hon., mileage)	123.50
	3688	Dawn Zimmer (hon., mileage)	150.00
<b>Total</b>			<b>\$147,448.35</b>

**CARRIED 2015-54**

**New Business**

- a) **Water Security: Study continues** on Quill Lake diversion
- b) **On Line Banking:** The Mayor and Administrator have looked into on line banking. It will be an advantage to the village. Zimmer moves to install on line banking. Brawn seconds.

**CARRIED 2015-55**

- c) **Grader: Council has agreed** to use Art Brown to grade our roads in the Village.

**CARRIED 2015-56**

- d) **Parcs: Brawn** moves to send Schafer and Moreau to the Parcs Convention on October 16 and 17.

**CARRIED 2015-57**

**Other Business:**

- a) **Bylaw 8-2015: Parking Bylaw** to establish parking in front of individual properties. Three readings.

**CARRIED 2015-58**

- b) **Lagoon Update:** two cells will be completed mid to end of October. There will be a haulers fee.

- c) **Permits:** All permits must be paid prior to building. This includes all Professional Building Inspections. Failure to do this will result in permit not issued.

**CARRIED 2015-59**

- d) **Boat Houses:** One boat house issue is now before the courts.

- e) **Raises: Council** will discuss raises for maintenance and administration.

**CARRIED 2015-60**

- f) **Louise:** The Rec. Committee did very well this year. Some purchases are cash register, umbrellas, deep fryer, stands, play structure, park benches, barbeque tents and share of fireworks for picnic There is about \$4,000 to turn over to the new Recreation Committee,

**Date of next meeting: October 31, 2015**

**Schafer moves to adjourn meeting at 11:00**

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Alan Schafer (Mayor)

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Sharon Moreau (Administration)

