

*Resort Village of Island View
Regular Meeting September 14/2019*

1. The Mayor called meeting to order 9 a.m.

Ray Olson, Warren Coghlan, Calvin Becker and Laura Wilson, Interim Administrator present.

2. Declarations :No conflict was declared.

*Acceptance of Agenda: – Motion made to accept agenda Calvin Becker. Seconded Warren Coghlan. **CARRIED***

*3. Acceptance of Minutes August/2019. Motion by Warren Coghlan. Seconded Calvin Becker. **CARRIED.***

No Business from the minutes.

*Acceptance of Minutes September/2019. Approved Warren Coghlan. Seconded Calvin Becker. **CARRIED.***

No Business from the minutes.

*4. Financial report : August, 2019 was reviewed and approved by Ray Olson. Seconded by Calvin Becker. **CARRIED.***

*Accounts Payable September 14, 2019. Reviewed and approved by Ray Olson. Seconded by Warren Coghlan. **CARRIED***

5. Old Business: Council would like to thank Olga Thompson for her service to our community in her role as Administrator. We wish her the best in her retirement.

***Trees on municipal reserve.** No trees on shoreline may be removed since this is also part of the reserve land. The Resort Village is still awaiting WSA approval and permits for any work. A phase in plan will be implemented to fill in bare spots.*

6. New Business: New Signing Authorities will be completed at the Villages' financial institution that require signature of the Interim Administrator and the Mayor or Deputy Mayor on all cheques.

7. *Committee reports: A landfill meeting was reported to council by Warren Coghlan. The previous Landfill Operator, JP Gravel has resigned and a new operator has been hired. The weight scale is on site and will be cut in place to the needed length.*

8. *Correspondence: None*

Next Meeting: October 26, 2019 at 9 am

Meeting Adjourned at 9:10 a.m.

Mayor



Interim Administrator



Resort Village of Island View
Regular Council Meeting
September 14, 2019
9 A.M.

1. Call meeting to order
Declaration of Conflict
2. Acceptance of Agenda
3. Acceptance of Minutes -August 24/2019. Business arising from previous minutes
- September 7/19. Business arising from pervious minutes
4. Financial
 - a. Financial Report : August
 - b. Accounts Payable: September

5 Old business:

6. New business: a: Resolutions:

7. Committee Reports: Landfill

8. Correspondence

Date of next meeting

Adjourn meeting-

Open Forum

Resort Village of Island View
Account Payables for
September, 2019

Date	Chq #	Cheque payable to	Amount
8/30/2019	89	Canada Post	189.00
8/30/2019	90	Don Uhl	300.00
9/5/2019	91	Rolling Plains Metalworks	425.25
9/6/2019	92	Kanuka Thuringer LLP	1,861.69
9/6/2019	93	Youngs Equipment	3,117.80
9/6/2019	94	Warren Coghlan	189.20
9/7/2019	95	Ray Olson	432.48
9/14/2019	96	Calvin Becker	300.00
9/12/2019	97	Olga Thomson	1,408.50
9/12/2019	98	Warren Coghlan	75.00
9/13/2019	99	Olga Thomson	1,627.42
9/12/2019	100	Last Mountan Regional Landfill	1,467.87
9/12/2019	101	Commissionaires	656.25
9/12/2019	102	Professional Building Inspection	364.00
9/12/2019	103	Ministry of Corrections	3,440.33
9/13/2019	104	Olga Thomson	194.88
9/9/2019	debit	Bulyea Co-op	153.53
9/9/2019	debit	Sask Power	35.50
9/9/2019	debit	Sask Power	612.23
9/9/2019	debit	Sask Power	84.92
9/9/2019	debit	Sask Power	204.97
9/9/2019	debit	Sask Energy	84.90

Total Payables

\$

17,225.72