

Resort Village of Island View
Regular Meeting September 29 /2018

1. The Mayor called meeting to order 9 .02 a.m. Calvin becker was sworn in as our new councillor.

Ray Olson. Warren Coghlan ,Calvin Becker, Olga Thompson, Administrator present.

2. Declarations No conflict was declared.

Acceptance of Agenda —Warren Coghlan moved acceptance, seconded Calvin Becker

3. Acceptance of Minutes September 29th /2018 approved by Warren Coghlan seconded Calvin Becker

No Business from the minutes.

4. Accounts Payable reviewed and approved by Warren Coghlan, Seconded by Calvin Becker

CARRIED.

Financial report was reviewed and approved by Warren Coghlan seconded by Calvin Becker.

CARRIED.

5. Old business: None

6.New Business:

Resolution 2018-44: That the Resort Village OF Island View grant permission for Dave Saliminen to repair or replace existing stairs on the Reserve. Stairs were approved by council previously but health issues delayed repairs. Approval subject to Aquatic Habitat permit being approved.

Approved by Warren Coghlan Seconded by Calvin Becker.

CARRIED

Resolution 2018-45 That the Resort Village Of Island View acknowledged the following appointment .

In Accordance with the service agreements with Professional Building Inspections Inc. with the Resort Village Of Island View hereby resolves to issue a Certificate of Appointment for Bobby Baker, a Licensed Building Official who is a resident of the Province of Saskatchewan .

Approved by Warren Coghlan and seconded by Calvin Becker.

CARRIED

Resolution 2018-45 : That the Resort Village Of Island View adopts Bylaw 5-2018 Code of Ethics. 1st reading Warren Coghlan, Second reading Calvin Becker, 3rd reading Ray Olson . Approved Calvin Becker, Seconded by Warren Coghlan

CARRIED

Resolution 2018-41 : That the Resort Village Of Island View charge \$15.00 for garbage keys, non-refundable. Compound keys remains \$50.00. refundable. Anyone who has paid the \$50.00 in the past few years may come in for reimbursement.
Approved by Ray Olson and seconded by Warren Coghlan. **CARRIED**

CARRIED

Committee reports: A landfill meeting was reported to council by both Warren and Olga.

Administration Report : A report was given by Olga in regards to the Privacy commissioner forum.

Next Meeting October 26th, 10 O'clock.

Meeting adjourned 9:43
Open Forum Followed.

DATE:


_____ Mayor

07-11(NOr-v-,p5c0 _____ Administrator

Resort Village of Island View
Account Payables for
October, 2017

Date	Chq #	Cheque payable to	Amount
Oct 1-18	4371	Olga Thompson	775.83
Oct 1-18	4372	Ray Olson Reinburse	280.16
Oct 1-18	4373	Olga Thompson Reinburse	318.87
Oct 4-18	4374	Cindy Desjarlais Reinburse	81.00
Oct 4-18	4375	Cindy Desjarlais	375.00
Oct 4-18	4376	Town Of Strasbourg	3,000.00
Oct 10-18	4378	Elva Brisbois	31.27
Oct 10-18	4379	Last Mtn Landfill	6,865.31
Oct 10-18	4380	Ray Olson Reinburse	528.85
Oct 13-18	4381	Don Copeland Reinburse	338.76
Oct 14-18	4382	Ray Olson Reinburse	105.30
Oct 24-18	4383	Warren Coghlan Council renumeration	281.84
Oct 24-18	4384	Ray Olson Council renumeration	728.86
Oct 24-18	4385	Town Of Strasbourg	5,362.08
Oct 24-18	4386	Olga Thompson Reinburse	1,000.66
Oct 24-18	4387	Last Mtn Landfill	2,711.28
Oct24 -18	4388	Commissionaires	525.00
Oct 24-18	4389	Olga Thompson	1,900.00
Oct 24-18	4390	Bulyea Co-op	316.97
Oct 24-18	4391	PBI	336.00



TOTAL PAYABLES

\$ 25,863.04