

Village of Island View Regular Meeting
Bulyea, Saskatchewan
September 3, 2017

Present: Deputy mayor Warren Coghlan
Councilor Gary Wilker
Administrator Olga Thompson

With a quorum present the deputy mayor called the meeting to order at 9:01

There was no declaration of pecuniary interest.

Minutes: Warren Coghlan :That the minutes of July 29th be amended and approved Carried.

Old Business: an email was sent to the Last Mountain Landfill in regards to continuing talks with the future of the landfill . A special meeting was called August 20 ,2017 to determine Election dates , call for election and nominees for mayor.The sale of Lot 30 and Lot 33, Village Office, has been finalized. The monies realized after commissions, legal fees ,and g.s.t. is \$61,097.60 . The legal issue with Cameron versus Island View is on going with the lawyer. There have been concerns in regards to speeding , gate left open at marina, children on golf carts. Council asked that ratepayers keep these issues in mind when travelling thru the village. The definitions of modular home vs mobile homes was explained.

Financial Report : Warren Coghlan moved for approval of the financial report and accounts payable for August, 2017 .

Carried.

New business: 2017/01 Coghlan . To record meetings. To help insure accuracy of council minutes. The public will be made aware if meeting is recorded.

Carried.

2017/02 Coghlan. To move money realized from sale of village office to an separate building account. This money is to fund the new building.

Carried.

2017/03 Coghlan . To establish spending limits for administration. That the administrator may purchase up to and no more than \$2500. at one time without council approval. This is to be used only in the event of an emergency and no council meeting can be held.

Carried.

2017/04 Coghlan: That the council of Island View begin planning and development of the new office building.

Carried.

Correspondence: Coghlan : That the correspondence be read and accepted .

Carried.

Next meeting September 24th, 2017 at Bulyea hall 9a.m.

The meeting was adjourned at 9:10

Open forum followed .

Warren Coghlan , Deputy Mayor

Olga Thompson, Administrator