

RESORT VILLAGE OF ISLAND VIEW
Minutes of Council Meeting
Saturday, January 27, 2017

Present: Wade Beattie, Councillor Warren Coghlan, Councillor Gary Wilker, Administrator Sharon Moreau

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

Coghlan moves that the agenda be accepted as presented,

CARRIED 2017-01

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

CARRIED 2017-02

Business arising from previous minutes:

a) **Administrator: Coghlan** reported that Mae Stohl was hired at a special meeting of Council and her contract should be accepted. After much discussion it was concluded that Stohl should be the new administrator. Sharon Moreau will be hired as the part time administrator for consultation and to replace the administrator for holidays and illness.

CARRIED 2017-03

b) **Lawyer: The new lawyer** for the Village is William Lang. Beattie will set up a meeting with the lawyer to discuss the boathouse issue.

CARRIED 2017-04

c) **Garage: The** garage has furnace installed, electricity hookup and gas and gas meter installed.

d) **Taxes:** Most of the taxes have been received, as well as one of the largest arrears accounts.

e) **Sask Power:** Power to pump houses and lake has become a large concern. Sask Power will be back in the spring to deal with these safety concerns.

Financial: Beattie moves to accept the accounts payable for December and January

Dec. 15/16	3914	Kaufmann Fund	
Dec. 15/16	3915`	Harry Hoe Construction (rocks for beach)	2,000.00
Dec. 15/16	3916	Warren Coghlan (Landfill meeting)	98.50
Dec. 23/16	3917	Gary Wilker (hon. mileage)	295.50
Dec. 23/16	3918	Jerry Byrne (move leaves pile)	840.00
Dec. 23/16	3919	Sask Power	732.84
Dec. 30/16	3920	Jason's Plumbing (shop heater and hookup)	3,580.00
Dec. 30/16	3921	Bulyea Hall	63.00
Dec. 30/16	3922	Commissionaires	123.38
Dec. 30/16	3923	Sask Tel	70.58
Dec. 30/16	3924	Sharon Moreau (wages, mileage)	1,901.00
Dec. 30/16	3925	Bulyea Coop	7.40
Dec. 30/16	3926	Can Wan	38.50
Dec. 30/16	3927	void cheque	

Dec. 30/16	3928	Last Mountain Landfill	14,479.80
Dec. 30/16	3929	Brown's Earthmoving & Grading	642.12
Dec. 30/16	3830	RM of McKillop (grading)	350.00
Dec. 30/16	3931	Professional Bldg Inspections	713.99
Dec. 30/16	3932	Queen's Printer	12.25
Total			\$27,042.95
Jan. 20/17	3934	Landfill	160.00
Jan. 27/17	3935	Sask Tel	67.30
Jan. 27/17	3937	M & T Electric	591.50
Jan. 27/17	3938	Glenn Wilson (maintenance)	663.14
Jan. 27/17	3939	Bulyea Coop (diesel & shop supplies)	1,021.70
Jan. 27/17	3940	Art Brown (grading)	1,378.13
Jan. 27/17	3941	Parkland Library (levy)	419.25
Jan. 27/17	3942	Canwan (internet)	77.00
Jan. 27/17	3943	Aon Insurance	3,512.00
Jan. 27/17	3944	Sask Power	732.26
Jan. 27/17	3945	Sharon Moreau (wages, mileage)	1,901.00
Jan.27/17	3946	Warren Coghlan (mileage, hon.)	173.50
Jan. 27/17	3947	Gary Wilker (hon., mileage)	173.50
Total			\$11,046.31

CARRIED 2017-05

New Business:

- a) **New Lots:** Council has decided to list the Village lots with Patti Kuntz. New caveat will be decided by Council.

CARRIED 2017-06

- b) **Suma Conference:** Wilker moves that Stohl and Beattie attend the conference in Saskatoon on the 5th to 8th of February.

CARRIED 2017-07

- c) **Lagoon:** Haulers are using the lagoon. The gate is not set up for charging .Island View will sign a contract when it is approved.
- d) **Landfill:** Some concern over the landfill levy and the extra charged by Loraas to haul to Regina.

Other Business:

- a) **Taxes: As** of January 1 there will be 10% added to the taxes in arrears. Then 2% will be added monthly until the balance is paid.
- b) **Alan Schafer:** Voiced concerns on lot that didn't **comply** with the caveat that was placed at the time of sale, trailer placed on lot after new zoning bylaw came into effect and some street lights are out.
- c) **Permit:** Flamann Modular

CARRIED 2017-08

d) Garth Gottselig Garage size Bylaw: wants Council to amend the bylaw to allow a garage bigger than the cottage. Council will look at this.

Date of next meeting: February 25, 2017

Meeting Adjourned at 11:30 A.M.

Wade Beattie (Mayor)

Sharon Moreau (Administrator)