

Resort Village of Island View Agenda

Regular meeting of Council held in the Island View Office Island View, Saskatchewan

Saturday, October 28, 2023 at 10:00 a.m.

1. Call meeting to Order Time: _____
2. Declarations of Conflict of Interest or Financial Interest -
3. Approval of Minutes – September 30, 2023 Motion: _____
4. Business Arising from the Minutes - _____
5. Notice of Proclamations/Presentations/Delegations/Recognitions: Diana Becker
6. That the following correspondence having been read, be received, and filed:
 - a. Strasbourg November 2023 Community Calendar
 - b. Govt SK – Trade Agreement Reporting to be submitted by Dec. 1, 2023 – Multiple Excel Forms
 - c. Municipal Voice – Governance and Risk Management
 - d. SUMAssure – Questionnaire and checklist to be completed and submitted by Nov. 8, 2023 Projected Increase of 0 per cent rate increase on all coverage lines.
Motion to accept the Correspondence as presented: _____
7. Reports
 - a. Administrator –
 - i. Tax Reminder Letters to be issued in November.
 - ii. GST Rebates from 2022 approved by CRA cheque for \$ 4,874.36 to follow.
 - iii. WCM for Steel Recycling bin – Total budget \$1,000 ->received \$1,231.80 in 2023.
 - iv. Earth Day Tree Planting Relay issuing RVIV a cheque for \$500 for participating in the relay.
 - v. Public Disclosure Annual Declaration to be completed by Nov. 15, 2023
 - vi. Kitchen Washrooms closed for the winter.
 - vii. To Date - Increase Council Survey Results – No: 35 Yes: 41 Population Base of 134
 - viii. To Date - Alcohol permitted in the Main Park Survey Results – No: 35 Yes: 52
 - ix. Council Cost Analysis presented to Council with increasing 2 Council members.
 - x. CEBA loan paid in full from the Affinity Credit Union and the \$20,000 has been forgiven.
 - b. Rec Board Report–
 - c. Council Reports-
 - Mayor – Road Maintenance
 - Deputy Mayor – LMRL
 - Councillor – WUQWTR, Rec Committee, LSREMOMotion to accept the Reports as presented: _____
8. Statement of Financial Activities & Bank Reconciliation
 - a. Bank Reconciliation: September 2023
Motion: _____
9. List of Accounts for Approval: October 2023
 - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No.109 to 113 - Totally \$13,238.65 and E-Transfer/DAP/Online Totally \$54,266.83: for a Grand Total \$67,505.48 for payment.
Motion: _____
10. Discussion Items
 - a. OCP/Zoning amendments
 - i. Cost Analysis – in process
 - b. Picnic Shelter – in process
11. Old Business
12. New Business

“That the Bylaw No. 06/2023, also known as the Bylaw to INCREASE THE SIZE OF COUNCIL FROM THREE TO FIVE COUNCIL MEMBERS , be introduced and read for the first time.”

Motion: _____

“That the Council of the Resort Village of Island View approve a new septic build on Lot 58, Block 4, Plan 73R47877, 127 Minnow Crescent, subject to Saskatchewan Health Authority Inspection.”

Motion: _____

“That the audited financial statements for the Resort Village of Island View as of December 31, 2022 be approved as presented fairly, in all material respects, in accordance with Canadian public sector accounting standards.”

Motion: _____

Open forum discussion- to build community collaboration and communication with the rate payers.

In Camera Session Time:_____ Motion: _____

Out of Camera Session Time:_____ Motion: _____

“That this meeting of the Council of Resort Village of Island View be adjourned @ _____.”

Motion: _____

Date of next meeting: November 25th, 2023