

Resort Village of Island View Agenda

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

Saturday, March 2, 2024 at 10:00 a.m.

1. Call meeting to Order Time: _____
2. Declarations of Conflict of Interest or Financial Interest -
3. Approval of Minutes – January 27, 2024 Motion: ____ ____
4. Business Arising from the Minutes - _____
5. Notice of Proclamations/Presentations/Delegations/Recognitions:
6. That the following correspondence having been read, be received, and filed:
 - a. Publications - ThinkBig Q1 2024
 - b. SAMA – 2024 Municipal Requisition
 - c. WSA Contact Updates – completed and sent
 - d. WUQWTR – 2024 AGM & Elections (Nominations close March 28, 2024) – Craik, SK April 19
 - e. Town of Strasbourg Letter – March Calendar 2024
 - f. Fort Distributor sent quote for dust control – \$0.415/Litre – we used approx. 48,000 -> \$19,920.

Motion to accept the Correspondence as presented: ____ ____

7. Reports
 - a. Administrator –
 - i. T4's completed on Feb. 18 – emailed and hard copies at office.
 - ii. WCB Employer Payroll Statements (EPS) submitted Feb. 26, 2024
 - iii. Placed Winter walking bingo game in flyer holder for residents.
 - iv. Working with SUMA to get registration link
 - v. CCBF (MAER) report due – March 31, 2024 online
 - vi. Applied Co-op Community Spaces Grant \$50,000 – March 1
 - b. Rec Board Report–
 - c. Council Reports-
 - Mayor – Road Maintenance
 - Deputy Mayor – LMRL
 - Councillor – WUQWTR, Rec Committee, LSREMO

Motion to accept the Reports as presented: ____ ____

8. Statement of Financial Activities & Bank Reconciliation
 - a. Bank Reconciliation: January 2024
Motion: ____ ____
9. List of Accounts for Approval: February 2024
 - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No.123 to 126 - Totally \$25,477.01 and E-Transfer/DAP/Online Totally \$17,043.59: for a Grand Total \$42,520.60 for payment.
Motion: ____ ____

10. Discussion Items
 - a. OCP/Zoning amendments
 - i. Cost Analysis – in process
 - b. Picnic Shelter – in process – two quotes received - Council suggested slightly smaller, back to committee to review – committee would like to stay with original size.
11. Old Business
12. New Business

“THAT the Resort Village of Island View approve the Administrator to renew the SPRA membership at a fee of \$50 for 2024.”

Motion: ____ ____

“THAT the Resort Village of Island View approve the Administrator to renew the PARCS membership at a fee of \$100 for 2024 as an associate member.”

Motion: ____ ____

“THAT the Resort Village of Island View approve the Administrator to order the 30 yard roll off bin from Loraas for delivery on May 15, 2024.”

Motion: _____

“That the Council of the Resort Village of Island View approve a garage build on Lot 22, Block 14, Plan 81R23468, 156 Marine Drive, subject to Professional Building Inspection, Inc plan review requirements.”

Motion: _____

“That the Council of the Resort Village of Island View authorize the Administrator to work on developing a Social Club Policy in regard to the office building and the use within it.”

Motion: _____

“That the Council of the Resort Village of Island View appoint Kim Dosman (local resident volunteer) to be the Social Club coordinator for the Resort Village of Island View and that she will schedule Game Night in the Office Building with the Administrator.”

Motion: _____

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

Motion: _____

In Camera Session Time: _____ Motion: _____

Discussion on-

- 1. Pre-Budget Items
- 2. Taxes

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: April 6th, 2024