

Resort Village of Island View

*Regular Meeting of Council held in the office at
Resort Village of Island View, Saskatchewan
Saturday, January 27, 2024*

Present: Mayor: Ray Olson
Council Members: Warren Coghlan
Council Member: Gordon Epp
Administrator: Pamela Holliday

A quorum being present, Mayor Olson called the meeting to order at 10:01 a.m.

Minutes - Regular 01/2024 Coghlan: Epp
"THAT the minutes from the December 16, 2023 regular meeting of Council be approved as presented by the Administrator."

CARRIED

FlexNetworks Delegation - Presentation - Tyson Almasi - FLEXNETWORKS

Correspondence 02/2024 Coghlan: Epp
a. "THAT the following correspondence from the January 27, 2024 meeting, as presented by the Administrator, be filed:
b. Sask Lotteries Grant application for 2025 - \$1,467 – confirmed received.
c. Municipal Voice Magazine
d. Agriview Jan 2024
e. Nature Conservancy Canada (NCC) – Last Mountain Lake 1 Project Meeting Silton Feb 25 – 2pm
f. Town of Strasbourg Letter – redeployment RCMP Positions from the South District

CARRIED

Reports 03/2024 Epp: Coghlan
"THAT the Resort Village of Island View acknowledge the following meeting reports:

Administrator –

- Munisoft 2024 Community Initiatives Program for up to \$3,000 submitted – picnic shelter.
- SK Education Tax Annual Report submitted online January 20, 2024
- SUMAssure AGM Meeting notice – zoom on Tuesday -March 12, 2024, 10am
- Registration for SUMA convention is open. Convention to be held April 14-17, 2024.
- WUQWTR – AGM Meeting notice and Annual Membership Renewal
- SAMA AGM in Saskatoon - \$75 by March 31 – Deadline for resolutions – March 10
 1. Training for Administrators in Meeting on April 9, 2024 1:30pm-4:30pm – Saskatoon.
 2. Meeting for voting for up to two elected officials - 8:15am on April 10, 2024
- WCB Employer Payroll Statements (EPS) to be filed by Feb. 29, 2024
- CCBF (MAER) report due – March 31, 2024 online
- SK Provincial Disaster Assistance Program – Docs SPSA Free Training in Moose Jaw Feb 7 & 8
- Kitchen Rental Application for June 22, 2024
- Appeal Assessment Bylaw 04-2017 Fee review suggestion.
- SAMA Roll to be complete next week and roll to be opened early February for 30 days.
- Discussion with Prairie Energy Resource – Green Bond/Grading/Gravel for 2024 started to start to align booking.

Recreation Board – completing year end financials to submit to the office in March 2024. Picnic Shelter quotes to arrive early February 2024.


Mayor / Administrator

Council Reports:
 Mayor – Road Maintenance (road in and Marine Drive). – No Agreement - Spring
 Deputy Mayor – LMRL
 Councillor – WUQWTR, Rec Committee, LSREMO

CARRIED

Financial Reports 04/2024 Epp: Coghlan
 "THAT the Statement of Financial Activities and Bank Reconciliation for the month of December 2023 be accepted as presented by the Administrator."

CARRIED

Payment of Accounts 05/2024 Coghlan: Epp
 "THAT the List of Accounts for Approval for the month of January 2024, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 119 to 122 - Totally \$2,963.80 and E-Transfer/DAP/Online Totally \$9,270.09: for a Grand Total \$12,233.89 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

PAYABLE TO	AMOUNT
Global Merchant Debit Machine Fees	301.62
Parkland Regional Library (Municipal Levy)1/2 Yr 2024	1,048.55
Last Mountain Regional LandFill (Nov Tip Fees)	878.42
January Honorarium	525.00
Last Mountain Regional LandFill (Dec -Tip Fees)	786.83
SUMA Membership Fee 2024	735.46
WUQWTR 2024 Membership	100.00
Employee Wages Dec 16 - Jan 15	3,184.18
Employee Exp (Truck Allowance/Supplies/Mileage/Postal/UMAAS MBR/Workshop)	764.12
Mepp - Pension Plan Employer & Employee contribution	691.04
Wood River Controls - Office Internet	99.90
Munisoft (monthly software lease)	305.25
CRA - Source Deductions	1,128.15
SaskTel (Cell Phone)	24.98
Sask Power (115 Perch Cr-Shop)	65.06
Sask Power (Street Lights)	648.63
Sask Power (Pump)	48.11
Sask Power (Marine Dr Office)	112.76
Sask Energy (shop)	248.10
SaskTel (office phone)	74.16
Kubota	463.57
Total	12,233.89

WUQWTR Membership 06/2024 Epp: Coghlan
 "THAT the Resort Village of Island View approve the Administrator to renew the WUQWTR membership at a fee of \$100 for 2024."

CARRIED

Committee Appointments 07/2024 Coghlan: Epp
 "THAT the /Resort Village of Island View approve the list of appointments to internal and external council committees for the year 2024, which is attached hereto and forms part of these minutes."

CARRIED

Council Meeting Schedule 08/2024 Epp: Coghlan
 "THAT the Resort Village of Island View approve the list of scheduled Council Meetings for the year 2024, which is attached hereto and forms part of these minutes."

CARRIED

2024 Administrator Bond 09/2024 Coghlan: Epp
 "THAT the Resort Village of Island View accept the 2024 Administrator Bond as presented in accordance with subsection 113(3) of *The Municipalities Act*."

CARRIED

UMAAS/RMA Workshop 10/2024 Coghlan: Epp
 "That the Resort Village of Island View approve the Administrator to attend Municipal Election Training and Updates offered by UMAAS/RMAA on March 27, 2024, in Melville, Horizon Credit Union Centre at a cost of \$100 (shared admin. Cost) including mileage, meals and fuel costs to be shared with Bulyea and Strasbourg Administrators."



Mayor / Administrator

CARRIED

Garage Build

11/2024 Epp: Coghlan

"That the Council of the Resort Village of Island View approve a garage build on Lot 45A, Block 4, Plan 102406294, 103 Minnow Crescent, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

RTM Move In

12/2024 Coghlan: Epp

"That the Council of the Resort Village of Island View approve an RTM and foundation build on Lot 21, Block 12, Plan 66R35308, 180 Sunset Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

Bylaw 01/2024
Appeal Fee

13/2024 Epp: Coghlan

"THAT the Bylaw No. 01/2024, also known as the Bylaw to ESTABLISH A FEE TO APPEAL ASSESSMENTS, be introduced and read for the first time."

CARRIED

Bylaw 01/2024
Appeal Fee

14/2024 Epp: Coghlan

"THAT the Bylaw No. 01/2024, also known as the Bylaw to ESTABLISH A FEE TO APPEAL ASSESSMENTS, be introduced and read for the second time."

CARRIED

Bylaw 01/2024
Appeal Fee

15/2024 Coghlan: Epp

"THAT the Bylaw No. 01/2024, also known as the Bylaw to ESTABLISH A FEE TO APPEAL ASSESSMENTS, be given three readings at this meeting."

CARRIED

Bylaw 01/2024
Appeal Fee

16/2024 Epp: Coghlan

"THAT the Bylaw No. 01/2024, also known as the Bylaw to ESTABLISH A FEE TO APPEAL ASSESSMENTS, be read a third time and finally adopted."

CARRIED UNANIMOUSLY

Adjourn

17/2024 Epp

"THAT this meeting of the Council of the Resort Village of Island View be adjourned."

CARRIED

Time: 11:46 a.m.

Mayor

Administrator

