

Resort Village of Island View Agenda

Meeting of Council held in the Island View Office Island View, Saskatchewan
Saturday, September 28, 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 – August 31, 2024 Motion: _____
4. Business Arising from the August 31, 2024 Minutes –
5. Notice of Proclamations/Presentations/Delegations/Recognitions: None
6. That the following correspondence having been read, be received, and filed:
 - a. Sunset Resort inquiry received
 - b. SK Municipal Awards nominations open until November 26, 2024
 - c. Protocol Office – accepting nominations for Sask Order of Merit – Nov 30 & Sask Volunteer Medal – Oct. 31
 - d. UMAAS Fall Workshop for Administrators – Project Management – Oct 29 – Melville - \$115.50
 - e. RCMP Fast Facts – September 2024
 - f. Council Training – George Cuff – Online (Wednesday, Oct. 9th) or in person (Lumsden, Dec. TBD)
Motion to accept the Correspondence as presented: _____
7. Reports

Administrator Report –

1. Winter Office Hours start Oct. 5 – Saturday – 9 a.m. to 3 p.m.
2. Taxes, Trailer Fees (Residents outstanding), Compound Fees
3. SAMA Maintenance Due Oct. 5th – Full Assessment Year in 2025
4. Speed Bumps removed mid Sept. – will review in 2025
5. FlexNetworks – using office power and tracking with meter readings.
6. Working on building up road to assist in drainage after harvesting complete
7. Custom work order placed with RM of McKillop to grade with a deeper cut on the road into Island View. Recommending Mayor and Administrator to submit to be added to the next RM Agenda as a delegate to discuss road coordination of maintenance schedule.

Maintenance Report – Bins, Benches repaired and placed (Sunset Park, Maple Park, Top of boat launch hill), post in park replaced, bumper replaced on dock, need repair kits in spring, swim platform brought in mid Sept., Dock and washrooms until Thanksgiving weekend – weather dependent, potholes (getting canola oil and will mix with gravel on site and will fill. Free fill dirt being left by RNR.

Rec Committee Report– Report on last event, New Pavilion cost share to be determined and transferred before year end.

Council Reports-

-Mayor –

-Deputy Mayor –

-Councilors – Lagoon Stakeholders Meeting – Sept. 25 – RM220 Office

LRML – Meeting moved to Oct. 1

Motion to accept the Reports as presented: _____

8. Statement of Financial Activities & Bank Reconciliation
 - a. Bank Reconciliation: August 2024
Motion: _____
9. List of Accounts for Approval: September 2024
 - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No. 167 to 170 - Totally \$6,563.28 and E-Transfer/DAP/Online Totally \$30,410.74: for a Grand Total \$36,974.02 for payment.
Motion: _____
10. Discussion Items
 - a. Registering Golf Carts – parking tags – suggest send out with Assessment or Tax Notices
 - b. Additional Streetlights on Sunset
 - c. Sell Woodchipper
 - d. Bulletin Board

- e. Permanent Picnic Tables for new Pavilion in 2025
- f. Protective Barrier along the ridge of Municipal Reserve Parks
- g. Part-time Local Maintenance employee needed for coverage in winter. Suggest we advertise.
- h. Ash Barrels – Cost \$30 per barrel – recommend we purchase and try near the compound
- i. Trench Request for 119 Lakeshore Drive - (from the lake, up the east side of 144 Lakeview Drive and across the street to 119 Lakeview Drive.

11. Old Business

- a. OCP/Zoning amendments
 - i. Cost Analysis – in process
- b. Kitchen Roof – to be installed in October by contractor
- c. Boundary Alteration – Sealed Resolution required from both Councils
- d. Drainage – Far End of Marine Drive
- e. Cyber Security and Insurance
- f. CDI 01-2024 – Mower comparison Analysis – Kubota 7yr loan complete
- g. EPI Pens – CAO Recommendation
- h. Loraas Bins – Sunset Resorts

12. New Business

“That the Council of the Resort Village of Island View approve Jocelyn Paslawski to have signing authority along with one other authorized Recreation Committee member that is authorized to sign on the bank account at Affinity Credit Union in Strasbourg, SK for the Recreation Committee of the Resort Village of Island View.”
 Motion: _____

“THAT Joshua Nitz and Cristin Korchinski of Professional Building Inspections, Inc. be appointed as building inspectors for the municipality.”

Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Cristin Korchinski	R-Class 2 Licensed Building Official, Saskatchewan	BOL784/808

Motion: _____

13. Open Forum

14. In Camera Session
Discussion Items

Time: _____ Motion: _____

Strategic Planning

- ➔ Boundary Alteration
- ➔ Road into Island View – Maintenance/Custom Work Orders
- ➔ Fire Agreement

15. Out of Camera Session

Time: _____ Motion: _____

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

Date of next meeting: Saturday - October 26, 2024, 10am