

Resort Village of Island View Agenda

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

Saturday, November 25, 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 – October 28, 2023 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. Strasbourg December 2023 Community Calendar
Motion to accept the Correspondence as presented: _____
7. Reports
 - a. Administrator –
 - i. SK Gov't Grant with SGI Traffic Safety Report was submitted prior to Nov. 25, 2023 to receive final allocation of funds (approx. \$2,000)
 - ii. Earth Day Tree Planting Relay DAP of \$500 arrive – report to be submitted spring 2024.
 - iii. Municipal Revenue Sharing – Declaration Eligibility link arrive – completing forms required and will submit before January 31, 2024.
 - iv. To Date - Increase Council Survey Results
 - v. To Date - Alcohol permitted in the Main Park Survey Results
 - 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: October 2023
Motion: _____
9. List of Accounts for Approval: November 2023
 - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No.114 to 115 - Totally \$1,953.00 and E-Transfer/DAP/Online Totally \$24,119.31: for a Grand Total \$26,072.31 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 second time."

Motion: _____

"The Council of the Resort Village of Island View confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."

Motion: _____