

Resort Village of Island View

Special Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Friday, August 9, 2024

Attendance:

Mayor: Doug Cramer (by Phone)
Deputy Mayor: Jocelyn Paslawski
Councillor: Calvin Becker
Administrator: Pamela Holliday

Councillor: Shane Belter
Councillor: Tanya Doucette

With a quorum being present, the administrator called the meeting to order on Friday,
August 9, 2024 at 7:06 p.m.

OATH OF OFFICE – Members of Council were sworn in and executed their oath of office.
Mayor Doug Cramer took over proceedings having completed his oath of office.

Oath of Office 128/2024 Doucette: Belter

"THAT the Oaths of Office for Doug Cramer, Jocelyn Paslawski, Shane Belter, Calvin Becker and Tanya Doucette be received along with the Election Results and attached to and form part of these minutes."

CARRIED

Adoption of Agenda 129/2024 Paslawski: Belter

"THAT the agenda be approved as presented with the amendment of the date of next meeting to be our regular scheduled Council meeting on August 31, 2024 at 10 a.m."

CARRIED

Minutes - Regular 130/2024 Becker: Doucette

"THAT the minutes from the July 20, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 131/2024 Becker: Paslawski

"THAT the correspondence from the August 9, 2024 meeting, as presented by the Administrator, be filed:

1. RM220 Invite for Lagoon Stakeholders Meeting, September 25, 2024 at 6 p.m.

CARRIED

Signing Authority

Affinity Credit Union 132/2024 Becker: Belter

"THAT the administrator be appointed signing authority on the bank accounts at Affinity Credit Union with any one of the following: Mayor – Doug Cramer, Deputy Mayor – Jocelyn Paslawski and that Ray Olson and Warren Coghlan have their signing authority removed."

CARRIED

RTM Build 133/2024 Becker: Paslawski

"That the Council of the Resort Village of Island View approve a RTM move in build, on Lot 40, Block 4, Plan 60R15827, 109 Lakeview Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

 
Mayor / Administrator

Appointments 134/2024 Cramer: Paslawski

Reports "THAT the Resort Village of Island View approve the list of appointments to internal and external council committees for the remainder of the 2024 year, which is attached hereto and forms part of these minutes."

CARRIED

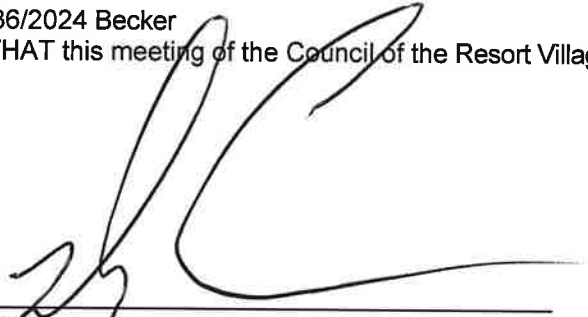
Grading 135/2024 Doucette: Becker

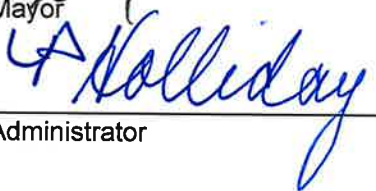
Road RM220 "THAT the Resort Village of Island View approve the administrator to execute the Custom Work Order request with the RM of McKillop – No. 220 for grading of the road into Island View after the next rain per our Road Funding Agreement"

CARRIED

Adjourn 136/2024 Becker
"THAT this meeting of the Council of the Resort Village of Island View be adjourned."

CARRIED
Time: 7:30 p.m.



Mayor

Administrator

Resort Village of Island View

2024 Committees & Appointments

INTERNAL BOARD APPOINTMENTS

DEPUTY MAYORJocelyn Paslawski
SHORELINE PROTECTION COMMITTEEShane Belter/ Tanya Doucette
FINANCE COMMITTEEWhole Council
LANDFILL COMMITTEE..... Calvin Becker
LAGOON COMMITTEEDoug Cramer/Tanya Doucette
RECREATION BOARD.....Jocelyn Paslawski/Calvin Becker

EXTERNAL BOARD APPOINTMENTS

Emergency Measures Organization (E.M.O. Local & Regional)..... Whole Council
Living Sky Regional Emergency Measures Organization (LSREMO).....Doug Cramer/Calvin Becker
Island View Recreation Board..... Don Copeland
Wascana & Upper Qu'Appelle Watersheds Association (WUQWTR).....Tanya Doucette/Shane Belter

LEGISLATIVE APPOINTMENTS

Assessor, Treasurer, Tax Collector, Returning Officer.....Pamela Holliday, Administrator
Board of Revision.....Western Municipal Consulting
Building Inspectors.....Professional Building Inspectors Inc.
By law Enforcement Officer.....Rocky Coleman
E.M.O. Coordinator..... Whole Council
Development Appeals Board..... Whole Council
Municipal Solicitor.....Kanuka Thuringer LLP
Municipal Auditor.....Priority Accounting
Predator Control Officer..... Ron Braumberger
Pest Control Officer..... Ron Braumberger



Updated August 10, 2024

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 31/07/2024
RECONCILIATION REPORT
Reconciled on: 15/08/2024

Any changes made to transactions after this date aren't included in this report.

Summary

	Amount CAD
Statement beginning balance.....	\$147,129.16
Cheques and payments cleared.....	-\$37,399.03
Deposits and other credits cleared.....	\$78,419.51
Statement ending balance.....	\$188,149.64
Uncleared transactions as of 31/07/2024.....	-\$12,803.58
Register balance as of 31/07/2024.....	\$175,346.06

Details

Cheques and payments cleared (39)

Sum of Amount				
Date	Description	Source	Reference	Total
2024-06-23	D Matties - Uhls Bay Pump (yearly Fee)	Cheque	144	-70.00
	McKee's Trenching (Gravel for roads and boat Launch area)	Etransferred in July	L5R/BCB/51C	-7,626.00
	Don Uhl (Kitchen Pump Out)	Etransferred in July	GA6HF	-110.00
	Wood River Controls - Office Internet	Etransferred in July	GA79F	-99.90
2024-07-02	Global Merchant Debit Machine Fees	DAP	June	-59.10
2024-07-20	SaskTel (office phone)	Online	June	-74.21
	SaskTel (Cell Phone)	Online	LODS3	-24.98
	Sask Power (115 Perch Cr-Shop)	Online	LODRV	-48.38
	Sask Power (Street Lights)	Online	LODSO	-649.07
	Sask Power (Pump)	Online	LODS1	-124.66
	Sask Power (Marine Dr Office)	Online	LODS2	-113.67
	Sask Energy (shop)	Online	LODRU	-100.83
	Mepp - Pension Plan Employer & Employee contribution	Online	LOEK2	-1,115.89
	Warren Coghlan (Honorarium)	Cheque	152	-654.90
	Last Mountain Regional LandFill (Tip Fees)	Etransfer	JIC40	-1,946.16
	Glenn Wilson (Truck Allowance & Mileage)	Etransfer	J19R7	-396.90
	Clark's Supply & Service (Oil Filter, parts)	Cheque	155	-46.56
	Strasbourg Building & Home Supply (Lumber and Quikrete - Court)	Cheque	149	-622.92
	McKercher LLP - Legal Fees	Cheque	150	-2,825.00
	Ron Braumberger - Pest & Predator Control 2024	Cheque	151	-1,500.00
	Gordon Epp (Honorarium and Expense from Boundary Alt Mtg with RM2)	E-Transfer	J179S	-533.59
	Ray Olson (Honorarium)	E-Transfer	J19BV	-737.80
	Parkland Regional Library - 2nd part of 2024 Levy	Cheque	153	-1,048.55
	SUMA (Election Supplies - Ballots)	Online	386JVCD	-546.74
	North Shore Septic (Water for Office)	E-Transfer	K2A9	-120.00
	Envirocare (Bleachers / Loading/Transportation/Delivery/Regina to IV)	E-Transfer	J185P	-1,823.11
	SK Federation of Police Officers - Annual Crime Prevention Guide	Etransfer	JIBIS	-225.00
	McKee's Trenching (Gravel for Shop)	Etransfer	GAVKD0	-761.40
	Co-op Bulyea (Supplies)	Online	LODRT	-308.48
	Pamela Holliday (Wages June 16 - July 15)	Cheque	156	-3,499.03
	Pam Holliday Expenses (Mileage/Stamps)	Cheque	156	-256.41
	Glenn Wilson (Wages June 16 - July 15)	Etransfer	J19R7	-2,548.83
	Laura Wilson (Wages June 16-July 15)Administration	Etransfer	JIAHG	-798.55
	Laura Wilson (Wages June 16-July 15)Maintenance	Etransfer	JIAHG	-515.35
	Kitchen Rental Refund - Shelley Foster	Etransfer	TTL6R9	-250.00
2024-07-16	McDougall Auctioneer (Eight Concrete Garbage Cans)	Etransfer	GA23N	-1,094.79
2024-07-15	Munisoft (monthly software lease)	DAP	June	-305.25
2024-07-30	Kubota	DAP	84	-463.69
2024-06-30	Kubota	DAP	83	-463.57
2024-06-15	Munisoft (monthly software lease)	DAP	May	-305.25
Grand Total				-34,814.52


Pamela Holliday, Chief Administrative Officer
Presented to Council on August 31, 2024


Mayor

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 31/07/2024
RECONCILIATION REPORT
Reconciled on: 15/08/2024

Uncleared Cheques/Transfers as of 31/07/2024

Date	PAYEE	CHEQUE NO./Online NO.		Amount (CAD)
20-Jul-24	Jocelyn Paslawski	Cheque	142	250.00
20-Jul-24	PBI - Inspection Fee	E-Transfer	AC15T	1,477.70
20-Jul-24	SK Finance (Ministry of Policing & Public Safety)	Cheque	154	7,927.11
20-Jul-24	CRA - Source Deductions	Online	94	3,148.77
			Total	12,803.58

