

Resort Village of Island View

Regular Meeting of Council held in the office at
Resort Village of Island View, Saskatchewan
Saturday, March 23, 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 10:04 a.m.

Acceptance
of Agenda

31/2024 Epp: Coghlan
"THAT the agenda for the March 23, 2024 Special Meeting be approved as presented by the Administrator."

CARRIED

Minutes - Regular

32/2024 Coghlan: Epp
"THAT the minutes from the January 27, 2024, regular meeting of Council be approved as presented by the Administrator."

CARRIED

In-Camera
Session

33/2024 Epp: Coghlan
"THAT this meeting moves into an in-Camera session as per Clause 120(2)(a) of The Municipalities Act."

CARRIED

Time: 10:05 a.m.

Strategic Planning

1. Budget
2. Roads
3. Drainage
4. Policy GG-002 Office Use for Community
5. Boundary Alteration

34/2024 Coghlan: Epp
"THAT this meeting be reconvened."

CARRIED

Time: 1:09 p.m.

AP March

35/2024 Epp: Coghlan
"That the Council of the Resort Village of Island View authorize the Administrator to pay all accounts due up to and including March 31, 2024, prior to next Regular Council Meeting on April 6, 2024."

CARRIED

Adjourn

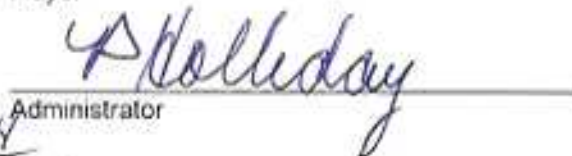
36/2024 Coghlan
"THAT this meeting of the Council of the Resort Village of Island View be adjourned."

CARRIED

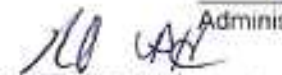
Time: 1:19 p.m.



Mayor



Administrator



Mayor / Administrator