

# Resort Village of Island View Agenda

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

**Saturday, December 16, 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
  - b. ThinkBig
  - c. EngageMotion 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
    - vi. UMAAS 2024 Salary Guideline with a suggested rate increase of 4.5% adjustment over 2023.
    - vii. Designation request of title change from Administrator to Chief Administrative Officer (CAO).
    - viii. SUMAssurance Premium Statement to be paid by January 31, 2023 -\$10,710 – **NO INCREASE from 2023.**
    - ix. Proposed – 2024 Council Meeting Schedule
    - x. Winter Newsletter – send out to residents in December with a 2023 review
    - xi. Website is live! New webpage address is: [Home | Island View Resort V \(islandviewresortvillage.net\)](http://Home | Island View Resort V (islandviewresortvillage.net))
  - 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 and November 2023  
Motion: \_\_\_\_\_
9. List of Accounts for Approval: December 2023
  - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No.116 to 118 - Totally \$11,116.40 and E-Transfer/DAP/Online Totally \$13,329.33: for a Grand Total \$24,445.73 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 Council of the Resort Village of Island View approve the parcel tie for Information Services Corporation (ISC) parcels Lot 26 Block 14, Plan 81R23468- 148 Marine Drive, and Lot 25, Block 14, Plan 81R23468- 150 Marine Drive for the purpose of building across lot lines in the future. Once approved by ISC, the assessment and tax card will be updated to reflect the change.”

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: \_\_\_\_\_

“THAT the Council of the Resort Village of Island View grant the Administrator approval to sign receipt and acknowledge the revised Schedule A issued from Professional Building Inspections, Inc. “

Motion: \_\_\_\_\_

“That the RESORT VILLAGE OF ISLAND VIEW appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.”

Motion: \_\_\_\_\_

“That the RESORT VILLAGE OF ISLAND VIEW appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.”

Motion: \_\_\_\_\_

Open forum discussion- to build community collaboration and communication with the rate payers.

“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: \_\_\_\_\_

In Camera Session Time: \_\_\_\_\_ Motion: \_\_\_\_\_

Out of Camera Session Time: \_\_\_\_\_ Motion: \_\_\_\_\_

“That this meeting of the Council of Resort Village of Island View be adjourned @ \_\_\_\_\_.”

Motion: \_\_\_\_\_

Date of next meeting: January 27th, 2024