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: Council Member:

Administrator:

Warren Coghlan Gordon Epp 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

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."

Time: 10:05 a.m.

Strategic Planning

- Budget 1.
- 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.

dministrator

/ Administrator