

# Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, October 28, 2023

Present: Mayor: Ray Olson  
Council Member: Warren Coghlan  
Council Member: Gordon Epp  
Administrator: Pamela Holliday  
Delegation: Diana Becker

A quorum being present, Mayor Olson called the meeting to order at 10:01 a.m.

Minutes - Regular 175/2023 Coghlan: Epp  
"THAT the minutes from the September 30, 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 176/2023 Epp: Coghlan  
"THAT the following correspondence from the October, 28, 2023, meeting, as presented by the Administrator, be filed:

1. November 2023 Community Calendar
2. Govt SK – Trade Agreement Reporting to be submitted by Dec. 1, 2023 – Multiple Excel Forms
3. Municipal Voice – Governance and Risk Management
4. SUMAssure – Questionnaire and checklist to be completed and submitted by Nov. 8, 2023 Projected Increase of 0 per cent rate increase on all coverage lines.

CARRIED

Reports 177/2023 Coghlan: Epp  
"THAT the Resort Village of Island View acknowledge the following meeting reports:  
Administrator –

- a. Tax Reminder Letters to be issued in November.
- b. GST Rebates from 2022 approved by CRA cheque for \$ 4,874.36 to follow.
- c. WCM for Steel Recycling bin – Total budget \$1,000 ->received \$1,231.80 in 2023.
- d. Earth Day Tree Planting Relay issuing RVIV a cheque for \$500 for participating in the relay.
- e. Public Disclosure Annual Declaration to be completed by Nov. 15, 2023
- f. Kitchen Washrooms closed for the winter.
- g. To Date - Increase Council Survey Results – No: 35 Yes: 41 Population Base of 134
- h. To Date - Alcohol permitted in the Main Park Survey Results – No: 35 Yes: 52
- i. Council Cost Analysis presented to Council with increasing 2 Council members.
- j. CEBA loan paid in full from the Affinity Credit Union and the \$20,000 has been forgiven.
- k. 21 New Email Consent Forms from Residents received into the office.

Recreation Board-

-Band for next year, 2024 confirmed – working on quotes for Picnic Shelter

Council Reports:

Mayor – Road Agreement Mediation – Oct. 16, 2023

Deputy Mayor – LMRL

Councilor – Meeting in November, WUQWTR board meeting

CARRIED

Financial Reports 178/2023 Epp: Coghlan  
"THAT the Statement of Financial Activities and Bank Reconciliation for the month of September 2023 be accepted as presented by the Administrator."

  
Mayor / Administrator

CARRIED

Payment of  
Accounts

179/2023 Coghlan: Epp

"THAT the List of Accounts for Approval for the month of October 2023, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 109 to 113- Totally \$13,238.65 and E-Transfer/DAP/Online Totally \$54,266.83: for a Grand Total \$67,505.48 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

New Business  
Discussion

1. Addition of Council Members –
2. OCP/Zoning amendments – Cost Analysis in process and boundary alteration considerations
3. Picnic Shelter – receiving quotes from contractors.
4. Diana Becker – presented to Council at 10:19am until 10:30am- requested all documents via mail

Bylaw 06/2023  
Increase Council

180/2023 Epp: Coghlan

"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 first time."

CARRIED

Septic Tank  
Build

181/2023 Coghlan: Epp

"That the Council of the Resort Village of Island View approve a new septic build on Lot 58, Block 4, Plan 73R47877, 129 Minnow Crescent, subject to Saskatchewan Health Authority Inspection."

CARRIED

Audited FS  
2022

182/2023 Epp: Coghlan

"THAT the audited financial statements for the Resort Village of Island View as of December 31, 2022 be approved as presented fairly, in all material respects, in accordance with Canadian public sector accounting standards."

CARRIED

In-Camera  
Session

183/2023 Coghlan: Epp

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

CARRIED

Time: 11:23 a.m.

184/2023 Epp: Coghlan

"THAT this meeting be reconvened."

CARRIED

Time: 12:14 p.m.

Tax Discount  
Application

185/2023 Coghlan: Epp

"That the Council of the Resort Village of Island View approve the Tax Discount of \$34.72 to be applied to Lot 1A Block 4 Plan 102277302 if taxes paid by resident prior to October 31, 2023."

CARRIED

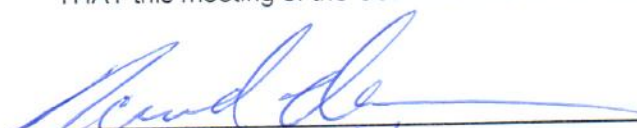
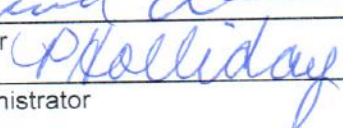
Adjourn

186/2023 Epp

"THAT this meeting of the Council of the Resort Village of Island View be adjourned."

CARRIED

Time: 12:26 p.m.

  
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 Mayor  
  
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 Administrator