Resort Village of Island View

Regular Meeting of Council AGENDA

Regular Meeting – August 23, 2025 at 10:00 a.m. Island View Office, Island View, Saskatchewan

As per Section 41 of Bylaw No 01-2020 of the Resort Village of Island View, A Bylaw to Establish Council Procedures, the order of the agenda shall normally be as follows:

Mayor Doug Cramer and Councillor Jean Fourie subscribed to their Oaths of Office as required by Subsection 94 (1) of The *Municipalities Act*.

Mayor Doug Cramer and Councillor Jean Fourie provided their Public Disclosure Statements as required by Subsection 142 (2) of The *Municipalities Act*.

- a) CALL TO ORDER
- b) CONFLICT OF INTEREST

c) MINUTES OF PREVIOUS MEETING/BUSINESS ARISING FROM MINUTES

- July 25, 2025 Regular Council Meeting Minutes
- 2023 Audit: Dudley & Company

d) FINANCIAL STATEMENTS/ACCOUNTS PAYABLE

- July 2025 Bank Reconciliation
- August 2025 Accounts Payable

e) BYLAWS

- Municipal Reserve Bylaw- Repeal
- *Council Procedure Bylaw
- *Code of Ethics Bylaw
- *Building Bylaw

f) COMMITTEE REPORTS

- Acting Administrator:
 - o Road Rehabilitation: Project Update (September 15- October 15, 2025)
 - Bylaw Enforcement: Golf Cart Bylaw Enforcement
 - Development Officer: Third-Party Contract
 - o Deputy Mayor Appointment
 - Code of Ethics: Complaint #01-2025 (Closed Session)
- Mayor & Councillor(s):
 - Fishing Tournament-Parking
 - Public Washroom Access
 - Recreation Committee

g) CORRESPONDENCE

h) NEW BUSINESS

- Declaration of Results: By-Election
- Oath of Office
- Public Disclosure Statements
- Transfer of Funds: Reserves to Operating
- 2025 Tax Levy

i) ANNOUNCEMENTS

j) DELEGATIONS(S)

- Kevin Bodnar- 10:30am (Signage Installation on Easement)

k) CLOSED SESSION

- -Human Resources:
 - Human Resource Matter 1
 - Human Resource Matter 2

-Legal:

o Legal Matter 1

-Strategic Planning:

- Strategic Planning Matter 1
- Strategic Planning Matter 2

I) ADJOURNMENT