

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, April 6, 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 10:01 a.m.

Minutes - Regular 37/2024 Epp: Coghlan

"THAT the minutes from the March 2, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Minutes - Regular 38/2024 Coghlan: Epp

"THAT the minutes from the March 23, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 39/2024 Epp: Coghlan

"THAT the following correspondence from the April 6, 2024 meeting, as presented by the Administrator, be filed:

1. Publications – Agriview and Engage Magazine
2. Town of Strasbourg April Community Calendar 2024
3. Earth Day, April 22nd events arrived and submitting our entries.
4. CCBF – Summary Report - \$11,256.38 - \$10,344.31 to be allocated to a project

CARRIED

Reports 40/2024 Coghlan: Epp

"THAT the Resort Village of Island View acknowledge the following meeting reports:

Administrator –

- a. SASK Power free Seedlings arrive April 18th, 2024.
- b. RV of Island View lots for sale – inquiries coming in.
- c. More Tax Notice requests than normal.
- d. Resident Complaint regarding Drainage – Perch Crescent
- e. Attended the Frasier Tolmie (MP) Round table in Strasbourg, Mar. 28, 2024
- f. Attended the Election Training workshop in Melville, March 27, 2024
- g. Applying to the Affinity Community Grant in April.
- h. Called a contractor regarding leaf pile turning and SeaCan moving.
- i. Setup a meeting of the Councils to discuss boundary correction.
- j. GIC coming due in May.
- k. LMRL April 24th meeting to be held at the Island View Office.
- l. LMRL will except our 30yd roll off bin if not combined with branches.
➔ Maintenance is aware and will monitor and set up a sign.

Recreation Board – Financials presented, May long weekend Hot Dog Roast, Picnic Shelter

Council Reports:

Mayor – Road Maintenance (road in - Boundary Alteration underway and was graded).

Deputy Mayor – LMRL - Sarcan Household Glass Agreement signed for 1Yr.

Councillor – WUQWTR Gordon is on the Board (AGM on 10th), Rec Committee, LSREMO- online Training in Nov.

CARRIED

Rec Board
Financial
Reports

41/2024 Epp: Coghlan
"THAT the Statement of Financial Activities for the Recreation Board for the year of 2023 be accepted as presented by the Administrator."

CARRIED

Financial
Reports

42/2024 Epp: Coghlan
"THAT the Statement of Financial Activities and Bank Reconciliation for the month of February 2024 be accepted as presented by the Administrator."

CARRIED

Payment of
Accounts

43/2024 Coghlan: Epp
"THAT the List of Accounts for Approval for the month of March 2024, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 128 to 132 - Totally \$4,762.10 and E-Transfer/DAP/Online Totally \$9,117.07: for a Grand Total \$13,879.17 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

PAYABLE TO	AMOUNT
Global Merchant Debit Machine Fees	55.76
Town of Strasbourg (LSREMO Annual Fee)	50.00
FBI - Inspection Fee	1,657.24
March Honorarium	1,248.50
Minister of Finance (King's Printer - Notice of Assessment)	30.00
Last Mountain Regional LandFill (Tip Fees)	768.20
D. Holliday Maintenance Snow and Water Removal	373.75
UMAAS Convention (RVPP/W/TB to be invoice shared cost)	315.00
SUMA Convention	577.50
Security Key Lock Service	16.39
North Shore Septic - Office Water	120.00
March Payroll	3,523.25
Expenses (Mileage/Shear Pins Tractor/Surge Protector/Truck Allowance)	586.46
Mepp - Pension Plan Employer & Employee contribution	751.44
Wood River Controls - Office Internet	99.90
Munisoft (monthly software lease)	305.25
CRA - Source Deductions	1,725.80
SaskTel (Cell Phone)	26.74
Sask Power (115 Perch Cr-Shop)	59.40
Sask Power (Street Lights)	649.07
Sask Power (Pump)	47.12
Sask Power (Marine Dr Office)	109.75
Sask Energy (shop)	245.12
SaskTel (office phone)	73.96
Kubota	463.57
	13,879.17

Picnic
Shelter

44/2024 Epp: Coghlan
"THAT the Council of the Resort Village of Island View grant the Administrator the authority to sign the quote acceptance from All Things Carpentry and to execute and complete the picnic shelter project for \$42,960.04 and to have the Recreation Board transfer their agreed upon portion of payment."

CARRIED

Drainage
Pike Cres

45/2024 Coghlan: Epp
"THAT the Resort Village of Island View approve the Administrator to get an estimate to complete the road on Pike Crescent."

CARRIED

Trailer Fees

46/2024 Coghlan: Epp
"That the Council of The Resort Village of Island View sets trailer fees for 2024 at the rate of \$400.00 per trailer."

CARRIED

East Compound

Fees 47/2024 Epp: Coghlan
“That the Council of The Resort Village of Island View sets East Side Storage of Compound fees for 2024 at the rate of \$40.00 per year per item.”

CARRIED

Compound Fees 48/2024 Coghlan: Epp
“That the Council of The Resort Village of Island View sets Compound fees for 2024 at the rate of \$125.00 per year per spot.”

CARRIED

Policy GG-002 49/2024 Epp: Coghlan
Office Use “That the Council of the Resort Village of Island View approve the Policy GG-002 in regard to the office building and the use within it.”

CARRIED

Maintenance

Employee Pay 50/2024 Coghlan: Epp
“That the Council of The Resort Village of Island View approve the Maintenance Employee to be paid at a rate of \$29.75 per hour.”

CARRIED

Asst. Maintenance

Employee Pay 51/2024 Epp: Coghlan
“That the Council of The Resort Village of Island View approve the Maintenance Assistant Employee to be paid at a rate of \$16.75 per hour.”

CARRIED

Asst. Admin Pay 52/2024 Coghlan: Epp
“That the Council of The Resort Village of Island View approve the Administrative Assistant Employee to be paid at a rate of \$24.75 per hour.”

Budget 53/2024 Epp: Coghlan
“That the Council of The Resort Village of Island View approves the 2024 operating budget with an operating surplus of \$2,276.94 as presented. The documents are attached hereto and form part of these minutes.”

CARRIED

Uniform Mill Rate 54/2024 Coghlan: Epp
“That the Council of the Resort Village of Island View establish that the uniform mill rate charged against all taxable property in the Resort Village of Island View be set at 2.52 mills for the 2024 year.”

CARRIED

Education Mill Rate 55/2024 Epp: Coghlan
“That the Resort Village of Island View acknowledge the 2024 Education Property Tax Mill Rate set by the Minister of Government Relations: Residential Property → 4.54 mills and Commercial Property → 6.86 mills.”

CARRIED

Base Tax Bylaw 56/2024 Coghlan: Epp
"That the Bylaw no. 02/2024, also known as the Bylaw, to Provide for a Base Tax, be introduced and read for the first time."

CARRIED

Base Tax Bylaw 57/2024 Epp: Coghlan
"That the Bylaw no. 02/2024, also known as the Bylaw, to Provide for a Base Tax, be read for the second time."

CARRIED

Base Tax Bylaw 58/2024 Coghlan: Epp
"That the Bylaw no. 02/2024, also known as the Bylaw, to Provide for a Base Tax, be given three readings at this meeting."

CARRIED

Base Tax Bylaw 59/2024 Epp: Coghlan
"That the Bylaw no. 02/2024, also known as the Bylaw, to Provide for a Base Tax, be read a third time and finally adopted."

CARRIED

Tax Incentives Penalties Bylaw 60/2024 Coghlan: Epp
"That the Bylaw no. 03/2024, also known as the Bylaw, to Establish Tax Incentives and Penalties, be introduced and read for the first time."

CARRIED

Tax Incentives Penalties Bylaw 61/2024 Epp: Coghlan
"That the Bylaw no. 03/2024, also known as the Bylaw, to Establish Tax Incentives and Penalties, be read for the second time."

CARRIED

Tax Incentives Penalties Bylaw 62/2024 Coghlan: Epp
"That the Bylaw no. 03/2024, also known as the Bylaw, to Establish Tax Incentives and Penalties, be given three readings at this meeting."

CARRIED

Tax Incentives Penalties Bylaw 63/2024 Epp: Coghlan
"That the Bylaw no. 03/2024, also known as the Bylaw, to Establish Tax Incentives and Penalties, be read a third time and finally adopted."

CARRIED

In-Camera Session 64/2024 Coghlan: Epp
"THAT this meeting moves into an in-Camera session as per Clause 120(2)(a) of The Municipalities Act."
CARRIED
Time: 11:53 a.m.

65/2023 Epp: Coghlan
"THAT this meeting be reconvened."
CARRIED
Time: 12:36 p.m.

UMAAS
Convention

66/2024 Epp: Coghlan
"THAT the Council of the Resort Village of Island View grant the Administrator approval to register and attend the UMAAS Convention in May 28-31, 2024, in Saskatoon at a cost of \$300 plus GST with expenses reimbursed for meals, accommodation and mileage with paid receipts to be cost shared."

CARRIED

Adjourn

67/2024 Coghlan
"THAT this meeting of the Council of the Resort Village of Island View be adjourned."

CARRIED
Time: 12:37 p.m.

Mayor

Administrator