Resort Village of Island View Agenda

Governance and Priorities Committee Meeting held in the Island View Office Island View, Saskatchewan Monday, April 14, 2025 at 7:30 p.m.

Call meeting to Order. Time:	Attendees

Objective to set priorities and for open discussion by Council. Public is not to participate to ensure quality discussions for Council and Administration. Sub-Committees maybe developed for deeper dives and past knowledge.

- 1. Fire Agreement Strasbourg April 1, 2025 Agreement, when signed, Strasbourg invoice will be issued, pay levy for 2025, and lawsuit by Strasbourg to Island View will be cancelled before court date in May. Fire Dispatch to be updated by Strasbourg.
- 2. RM of McKillop Road Maintenance into Island View, temporary road at end of Marine Drive
- 3. CDI 08-2024 Regulate Traffic in Island View Bylaw 01-2025 Draft completed
 - a. Speed Bumps Map for Council Review
- 4. CDI 16-2024 **Spring Melt Drainage Update** Held meeting with Maintenance to go over plan. Pumps tested one pump had issues (not the big floating pump) hoses good and fittings were needed. End of Marine Drive contractor to observe during melt and will give recommendations Maintenance schedule with contractor to observe.
- 5. CDI 14-2024 Sign at Entrance Quote from Rolling Plains Metalworks for discussion. Resident submitted to redo the sign as a volunteer if the village pays for the materials. Suggested a DiBond sign 4' x 8' potential cost \$450 would fit in existing sign. Compare pricing with Metal signs, etc. in neighboring communities. Administrator discussed with Rolling Plains and will send example pictures of his work.
- 6. CDI 05-2025 Erosion Control Priority to be set by Council.
- 7. **Summer student Hiring Progress** Government of Canada to respond by end of April early May, 2025. Administrator will proceed if grant approve per resolution at last Council Meeting.
- 8. LSREMO Battle box
- 9. RESORT VILLAGE OF ISLAND VIEW is the registered owner of Surface Parcel #109929976 Reference Land Description: Lot 21 Blk/Par 1 Plan No 60R15827 Extension 0 As described on Certificate of Title 98SE35071. Sask Government issued must sell statement by Resort Village for value and need to submit advertising of property for sale. Lien larger than property is worth.
- 10. Snow pile complaints Custom Snow removal call outs 3 hour minimum for employee callouts, \$50 per half hour for Custom Snow removal. Cost vs Revenue
- 11. C&C Realtor Contacted by CAO \$3,000 to \$3,500 cost to use Realtor for selling lots on East Marine Drive. Properties currently slow moving due to market conditions according to C&C Realtor.

Adiourn meeting:	Time:	