

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, September 30, 2023

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

Delegations Jocelyn Paslawski & Steven Love

A quorum being present, Mayor Olson called the meeting to order at 10:06 a.m.

Minutes - Regular 167/2023 Coghlan: Epp

"THAT the minutes from the August 26, 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 168/2023 Epp: Coghlan

"THAT the following correspondence from the September, 30, 2023, meeting, as presented by the Administrator, be filed:

- a. Strasbourg October 2023 Community Calendar
- b. SUMA Regional Meeting October 16, 2023 – Lumsden, SK - \$40 per elected official
- c. 2023 Maintenance Request from SAMA – due Oct 6, 2023 – submitted on Sept 24 2023
- d. SK Municipal Awards nominations open until November 21, 2023
- e. Canada Community-Building Fund (formerly gas tax) first installment of \$2,375.40 to arrive in Oct.
- f. Resident Concerns – Motocross/Quads & Easement in need of repair
- g. UMAAS Fall Workshop for Administrators – Lumsden October 24, 2023 – Cost \$105 (Cost Share with RVPP & RVWTB)
- h. SPRA – Elections – Ballet and Envelope arrived – to be sent by end of Sept.
- i. Royal Canadian Legion request for advertisement in Military Recognition Book 2023 – Cost \$260
- j. Parkland Regional Library Fall Meeting October 29, 2023 Yorkton, SK

CARRIED

Reports 169/2023 Coghlan: Epp

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

- Taxes, Trailer Fees (Two residents outstanding)
- Septic Tank Permit request granted to Lot Z on Marine Drive
- Website under construction – watch for new and improved website end of next week.

Recreation Board-

- Band for next year, 2024 confirmed.

Council Reports:

Mayor – Road Agreement Mediation – Oct. 16, 2023

Deputy Mayor – LMRL – resigned for 5 years with Loraas, Glen Harbour is considering joining.

Councilor – Meeting in November, WUQWTR meeting to come.

CARRIED

Financial 170/2023 Epp: Coghlan

Reports

"THAT the Statement of Financial Activities and Bank Reconciliation for the month of August 2023 be accepted as presented by the Administrator."

CARRIED

*Payment of
Accounts*

171/2023 Coghlan: Epp

“THAT the List of Accounts for Approval for the month of September 2023, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 102 to 108- Totally \$8,174.96 and E-Transfer/DAP/Online Totally \$67,778.34: for a Grand Total \$75,953.30 as attached hereto and forming a part of these minutes, be approved for payment.”

CARRIED

*New Business
Discussion*

1. Addition of Council Members – Jocelyn Paslawski Presentation – included in minutes
2. Steven Love – Noise Concern over generators continuous running
3. Garage Build approval request – Lot 12 Block 13, 173 Sunset Drive –
-Council agreed to the build request and that the resident should submit build application
4. Fallen Tree on Bank – due to wind plough on August 30, 2023 near 142 Lakeview Drive
- Administration will look into addressing the fallen tree.

*New Garage
Build*

172/2023 Epp: Coghlan

“THAT the Council of the Resort Village of Island View approve a new garage build on Lot 1A, Block 11, Plan 102180372, 102 Sunset Drive, subject to Professional Building Inspection, Inc plan review requirements.”

CARRIED

*Homebased
Business License
Request*

173/2023 Coghlan: Epp

“THAT the Council of the Resort Village of Island View approve a homebased business license to Jocelyn Paslawski, 137 Lakeview Drive for selling plants as a homebased business.”

Adjourn

174/2023 Epp

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

CARRIED
Time: 11:52 p.m.

Mayor

Administrator