

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, April 29, 2023

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 10:00 a.m.

Minutes - Regular 56/2023 Coghlan: Epp
"THAT the minutes from the March 25, 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

Minutes - Regular 57/2023 Epp: Coghlan
"THAT the minutes from the April 15, 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 58/2023 Coghlan: Epp
"THAT the following correspondence from the April 29, 2023, meeting, as presented by the Administrator, be filed:

- a. Town of Strasbourg May Community Calendar 2023
- b. Engage Magazine
- c. Agriview April 2023
- d. LMRL – Free Yard Waste Day – May 13, 2023
- e. SAMA 2022 Annual Report
- f. Parkland Library AGM Meeting May 7 in Canora – AGM package sent to Council.
- g. PARCS invite:
 1. Virtual Spring Workshop –Saturday June 24, 2023, 10am
 2. In Person Fall Workshop – Friday October 13/14, 2023 Hilton Garden Inn, Saskatoon

CARRIED

Reports 59/2023 Epp: Coghlan
"THAT the Resort Village of Island View acknowledge the following meeting reports:
Administrator –

- i. McKee's quote for gravel on RM220 road.
- ii. Siltan Fire Dept – come out to find water resources – to coordinate with maintenance.
- iii. McKee's quote for gravel on RM220 road.
- iv. McKillop Lagoon Meeting request – no date yet
- v. Intermunicipal Regional Meeting – no date yet.
- vi. SaskPower Trees – 320 free seedlings picked April 24 – planting May long weekend.
- vii. SUMA Convention
- viii. Water Runoff – confirmed in writing an ongoing agreement with Mishak – property owner – okay to pump water onto his farmland to the east of RVIV but RVIV.
- ix. Checking into a tap and go (debit card machine) for a water pump that residents can use locally.

Recreation Board

-Spring Summer events – Big wiener roast, movie night, fireworks, Canada Day, Boccie Ball, Band

Council Reports:

Mayor – Road Maintenance (road in - Mediation and Marine Drive).

Deputy Mayor – LMRL – RCMP Meeting

CARRIED

Financial Reports 60/2023 Coghlan: Epp
"THAT the Statement of Financial Activities and Bank Reconciliation for the month of March 2023 be accepted as presented by the Administrator."

CARRIED

Payment of Accounts 61/2023 Epp: Coghlan
"THAT the List of Accounts for Approval for the month of April 2023, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 73 to 77 - Totally \$11,177.17 and E-Transfer/DAP/Online Totally \$16,942.50: for a Grand Total \$28,119.67 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

New Business Discussion Kitchen Lease Proposal from Kelly Turcotte with a 2-year plan
Volunteer traini2-year STARS Landed – coordinate with Silton Fire Dept.
Put out a request to residents to find out who may volunteer/who has CPR/First Responder/Doctor/Physician/Nurse training in the RV.

UMAAS Convention 62/2023 Coghlan: Epp
"THAT the Council of the Resort Village of Island View grant the Administrator approval to register and attend the UMAAS Convention in June 6-9, 2023, in Saskatoon at a cost of \$200 plus GST with expenses reimbursed for meals, accommodation and mileage with paid receipts."

CARRIED

Consolidation Request 63/2023 Epp: Coghlan
"That the Council of the Resort Village of Island View grant permission for the amalgamation of 132 & 134 Marine Drive: Lot 25, Block 4, Plan 73R47877 and Lot 26, Block 4, Plan 73R47877. No intention of selling the properties individually and moving in an RTM which will be across both lots."

Garage Build 64/2023 Epp: Coghlan
"That the Council of the Resort Village of Island View approve a garage build on Lot 25 & Lot 26, Block 4, Plan 73R47877, 132 & 134 Marine Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

RTM Move In 65/2023 Coghlan: Epp
"That the Council of the Resort Village of Island View approve an RTM build on Lot 25 & Lot 26, Block 4, Plan 73R47877, 132 & 134 Marine Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

Tax Arrears 2022 66/2023 Coghlan: Epp
"That the Administrator of the Resort Village of Island View advertises the list of land tax arrears at the Resort Village office, bulletin Board, and advertised in the local paper in the month of May. Arrears less than \$500.00 will not be posted."

CARRIED

Investments 67/2023 Epp: Coghlan:
"That the Administrator be authorized to check into options for the two 1 Year Flex Term-24 for \$8,050.46- and 1-Year Flex Term-28 for \$46,206.86 that both mature on May 7, 2023, at the Affinity Credit Union – Strasbourg and have the authority to move into a plan after presented to Council."

CARRIED

Lagoon Levy 68/2023 Coghlan: Epp
"That the Council of The Resort Village of Island View authorize the payment of the Lagoon Levy for \$17,035.61 to the RM of McKillop by the Administrator."

CARRIED

Office Hours
Summer

69/2023 Epp: Coghlan

"That the Council of The Resort Village of Island View authorize the office summer hours to be Saturday 9am to 3pm and Sunday 9am to 12pm starting on May 7th, 2023."

CARRIED

In-Camera
Session

70/2023 Coghlan: Epp

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

CARRIED

Time: 11:31 a.m.

71/2023 Epp: Coghlan

"THAT this meeting be reconvened."

CARRIED

Time: 11:56 p.m.

Adjourn

72/2023 Coghlan

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

CARRIED

Time: 11:57 p.m.

Mayor

Administrator