

Resort Village of Island View

Regular Meeting of Council held in the office at
Resort Village of Island View, Saskatchewan
Saturday, March 2, 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 10:02 a.m.

Correspondence

18/2024 Epp, Coghlan

"THAT the following correspondence from the March 2, 2024 meeting, as presented by the Administrator, be filed:

- Publications - ThinkBig Q1 2024
- SAMA - 2024 Municipal Requisition
- WSA Contact Updates - completed and sent
- WUQWTR - 2024 AGM & Elections (Nominations close March 28, 2024) - Craik, SK April 19
- Town of Strasbourg Letter - March Calendar 2024
- Fort Distributor sent quote for dust control - \$0.415/Litre - we used approx. 48,000 -> \$19,920.

CARRIED

Reports

19/2024 Coghlan, Epp

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

- T4's completed on Feb. 18 - emailed and hard copies at office.
- WCB Employer Payroll Statements (EPS) submitted Feb. 26, 2024
- Placed Winter walking bingo game in flyer holder for residents.
- Working with SUMA to get registration link
- CCBF (MAER) report due - March 31, 2024, online
- Applied Co-op Community Spaces Grant \$50,000 - March 1

Recreation Board - completing year end financials to submit to the office in March 2024. Picnic Shelter quotes to arrive early February 2024.

Council Reports:

Mayor - Road Maintenance (road in and Marine Drive) - No Agreement - Spring

Deputy Mayor - LMRL

Councillor - WUQWTR, Rec Committee, LSREMO

CARRIED

Financial Reports

20/2024 Epp, Coghlan

"THAT the Statement of Financial Activities and Bank Reconciliation for the month of January 2024 be accepted as presented by the Administrator."

CARRIED

MO 4PL
Mayor / Administrator

Payment of
Accounts

21/2024 Coghlan: Epp

"THAT the List of Accounts for Approval for the month of February 2024, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 123 to 126 - Totally \$25,477.01 and E Transfer/DAP/Online Totally \$17,043.59; for a Grand Total \$42,520.60 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

PAYABLE TO	AMOUNT
Order Merchant Debt Machine Part	50.54
Bill of Materials (2024 Laptop Case)	27,035.61
Willage Station - Fee Agreement 2024	7,750.00
February Maintenance	275.00
Lot 22 House in Region (Jan 12) Jan. Fee 2024	653.00
2024 2024 Annual Report Print	6,818.00
Taxwork	254.50
Drinking (Expenses & Council Gas)	1,540.72
Ordering Building & Home Supply (State, Hvy, etc.)	58.20
Employee Salary Jan 18 - Feb 15	5,014.81
Business Travel Expenses (Hotel, Gas, Airfare, Transport, Office Supplies)	1,054.25
Stacy - Personal Plan Employer & Employee contribution	725.54
Wood River Controls - Office internet	99.90
Microsoft Dynamics software license	305.25
EMV - Invoice Deductions	1,191.70
TaskTel (Cell Phone)	36.74
Task Power (115 Power Dr. Shop)	62.80
Task Power (Street Light)	649.07
Task Power (Phone)	48.47
Task Power (Marine Dr Office)	110.65
Task Energy (Shop)	281.97
TaskTel (Office phone)	70.98
Subtotal	46,553.77
	42,520.60

PARCS
Membership

22/2024 Coghlan: Epp

"THAT the Resort Village of Island View approve the Administrator to renew the PARCS membership at a fee of \$100 for 2024 as an associate member."

CARRIED

SPRA
Membership

23/2024 Epp: Coghlan

"THAT the Resort Village of Island View approve the Administrator to renew the SPRA membership at a fee of \$50 for 2024."

CARRIED

30yd Spring
Bin

24/2024 Epp: Coghlan

"THAT the Resort Village of Island View approve the Administrator to order the 30 yard roll off bin from Loraas for delivery on May 15, 2024."

Garage Build

25/2024 Coghlan: Epp:

"That the Council of the Resort Village of Island View approve a garage build on Lot 22, Block 14, Plan 81R23468, 156 Marine Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

Social Club Policy

26/2024 Epp: Coghlan

"That the Council of the Resort Village of Island View authorize the Administrator to work on developing a Social Club Policy in regard to the office building and the use within it."

CARRIED

Social Club
Coordinator

27/2024 Coghlan: Epp

"That the Council of the Resort Village of Island View appoint Kim Dosman (local resident volunteer) to be the Social Club coordinator for the Resort Village of Island View and that she will schedule Game Night in the Office Building with the Administrator."

CARRIED

In-Camera
Session

28/2024 Coghlan: Epp

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

CARRIED

Time: 11:15 a.m.


Mayor / Administrator

1. Pre-Budget Items
2. Taxes
3. Boundary Alteration

29/2023 Epp: Coghlan
"THAT this meeting be reconvened."

CARRIED
Time: 11:56 a.m.

Adjourn

30/2024 Coghlan
"THAT this meeting of the Council of the Resort Village of Island View be adjourned."

CARRIED
Time: 11:58 a.m.



Mayor



Administrator