

Resort Village of Island View

Regular Meeting of Council AGENDA

Regular Meeting – August 23, 2025 at 10:00 a.m.
Island View Office, Island View, Saskatchewan

As per Section 41 of Bylaw No 01-2020 of the Resort Village of Island View, A Bylaw to Establish Council Procedures, the order of the agenda shall normally be as follows:

Mayor Doug Cramer and Councillor Jean Fourie subscribed to their Oaths of Office as required by Subsection 94 (1) of The *Municipalities Act*.

Mayor Doug Cramer and Councillor Jean Fourie provided their Public Disclosure Statements as required by Subsection 142 (2) of The *Municipalities Act*.

a) CALL TO ORDER

b) CONFLICT OF INTEREST

- Mayor Doug Cramer declared a Conflict of Interest regarding Fishing Tournament- Boat Parking

c) MINUTES OF PREVIOUS MEETING/BUSINESS ARISING FROM MINUTES

- July 25, 2025 Regular Council Meeting Minutes

Resolution #106/2025

Belter: *THAT the Council of the Resort Village of Island View accept and file July 25, 2025 Regular Council Meeting Minutes as presented.*

CARRIED

- 2023 Audit: Dudley & Company

d) FINANCIAL STATEMENTS/ACCOUNTS PAYABLE

- July 2025 Bank Reconciliation

Resolution #107/2025

Fourie: *THAT the Council of the Resort Village of Island View accept and file July 2025 Bank Reconciliation as presented.*

CARRIED

- August 2025 Accounts Payable

Resolution #108/2025

Becker: *THAT the Council of the Resort Village of Island View accept and file August 2025 Accounts Payable as presented.*

CARRIED

e) BYLAWS

- Municipal Reserve Bylaw- Repeal

Resolution #109/2025

Belter: *THAT the Council of the Resort Village of Island View repeals Municipal Reserve Bylaw 2-2010 effective August 23, 2025*

CARRIED

*Council Procedure Bylaw

*Code of Ethics Bylaw

*Building Bylaw

f) COMMITTEE REPORTS

- Acting Administrator:

- Road Rehabilitation: Project Update (September 15- October 15, 2025)


Initials

August 23, 2025 – Regular Meeting of Council

- Bylaw Enforcement: Golf Cart Bylaw Enforcement
- Development Officer: Third-Party Contract.
- Code of Ethics: Complaint #01-2025

- Mayor & Councillor(s):

Mayor Doug Cramer declared a Conflict of Interest and exited Council Chambers at 10:20 am.

- Fishing Tournament-Parking
- Public Washroom Access

Mayor Doug Cramer re-entered Council Chambers at 10:28am

- Recreation Committee

g) CORRESPONDENCE

h) NEW BUSINESS

- Declaration of Results: By-Election

Resolution #110/2025

Belter: *THAT the Council of the Resort Village of Island View accept and file Declaration of Results: By-Election as presented by Acting Chief Administrative Officer.* **CARRIED**

- Oath of Office

Resolution #111/2025

Becker: *THAT the Council of the Resort Village of Island View accept and file Oath of Office for Mayor Doug Cramer and Councillor Jean Fourie as presented.*

CARRIED

- Public Disclosure Statements

Resolution #112/2025

Becker: *THAT the Council of the Resort Village of Island View accept and file Public Disclosure Statements for Mayor Doug Cramer and Councillor Jean Fourie as presented.*

CARRIED

i) ANNOUNCEMENTS

j) DELEGATIONS(S)

- Kevin Bodnar- 10:30am (Signage Installation on Easement)

Kevin Bodnar presented to Council as a Delegate regarding Signage Installation on Easement request. After a brief question and answer period, Mayor Cramer thanked Kevin for his presentation.

Resolution #114/2025

Belter: *THAT, the Resort Village of Island View move into closed session at 10:30 am in Accordance with section 120 (2) of The Municipalities Act and Part III of The Local Authority Freedom of Information and Privacy Act.*

In Attendance: Mayor Cramer, Deputy Mayor Paslawski, Councillor Belter, Councillor Fourie Councillor Becker, Acting CAO Landon Chambers

CARRIED

Councillor Becker declared a Conflict of Interest and left Council Chambers at 10:30 am

Councillor Becker returned to Council Chambers at 10:42 am

Council resumed Open Session at 11:09 am

k) CLOSED SESSION

-Human Resources:

-Legal:

-Strategic Planning:

Resolution #115/2025

Fourie: *THAT the Council of the Resort Village of Island View deem Code of Ethics Complaint 01-2025*


Initials

as substantiated. Furthermore, THAT Councillor Becker provides a Written or Verbal Apology within the next 30 days with Mayor Doug Cramer present to the impacted individuals. Furthermore, THAT Educational training on ethical and respectful conduct is provided to Councillor Becker for completion prior to December 31, 2025 as per the Remedial Actions available to Council under Bylaw 5-2018 point (a) and point (b).

CARRIED

Resolution #116/2025

Fourie: THAT the Council of the Resort Village of Island View authorizes Mayor to sign Chief Administrative Officer Service Agreement with Chambers Municipal Consulting effective August 1, 2025 to December 21, 2026.

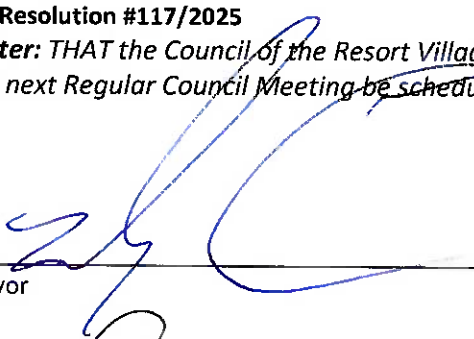
CARRIED

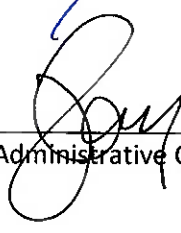
I) ADJOURNMENT

Resolution #117/2025

Belter: THAT the Council of the Resort Village of Island View adjourn this meeting at 11:11 am and the next Regular Council Meeting be scheduled for September 27, 2025 at 10 am.

CARRIED



Mayor

Chief Administrative Officer
Initials