

Resort Village of Island View

Regular Meeting of Council Agenda

Regular Meeting - December 14, 2024 at 10:00 a.m.
Island View Office, Island View, Saskatchewan

1. **CALL TO ORDER**
2. **COI - Declarations of Conflict of Interest or Financial Interest -**
3. **APPROVAL OF AGENDA – December 14, 2024**
4. **APPROVAL OF MINUTES – November 30, 2024 regular meeting**
5. **OLD BUSINESS**
 - Amalgamation Lot 19 and 20 Block 1, Plan 60R15827, 124 and 126 Maple Road
6. **LIST OF ACCOUNTS FOR APPROVAL**
 - a. Payment of outstanding accounts / school remittance to December 31, 2024
7. **FINANCIAL STATEMENTS – For the Period Ending November 30, 2024**
8. **BYLAWS – Bylaw 06/2024: CDI 04-2024 Trench Request for 119 Lakeview Drive – 2nd Reading**
9. **COMMITTEE REPORTS –**
10. **CORRESPONDENCE**
 - UMAAS Salary guide – suggested 3.5% increase
 - SUMA Virtual Summit February 13th, 2025 cost approx. \$40 each
 - SUMA 2025 Membership request - due January 31st, 2024
 - ANNUAL SUMA CONVENTION – April 13-16, Saskatoon, SK
11. **NEW BUSINESS**
 - 2025 Budget – draft discussions / 2026 Sask. Lotteries Community Grant Program
 - CDI 01-2024 – Mower Lease Agreement for 6 years –
 - CDI 03-2024 – one additional Streetlight to be added to existing pole on Sunset Drive.
 - CDI 06-2024 – New Well Sub - Committee with Council appointment
 - CDI 09-2024 – 39 New Policies – OH&S Program Developed, Health & Safety: Policy and Procedures Manual with 22 Applicable forms.
 - Regular Council Meeting Schedule for 2025
 - GPC – Governance & Priorities Committee Meeting Schedule for 2025
 - CCBF Application for Enhanced Accessible Social Community Involvement – Approx Cost. \$6,000
 - Building Permits – Outstanding/Nuisance Properties – Analysis provided past collection of PBI Fees – Stop Work Orders & Owing to Municipality – determine benchmark year for applying to 2024 taxes.
 - Reports
 - o Mayor / Councillors
 - o Administrator (includes Maintenance)/Bylaw Enforcement
12. **ANNOUNCEMENTS**
13. **DELEGATION(S) - None**
14. **OPEN FORUM – Topics only on Agenda will be addressed**
15. **NEXT MEETING DATE – January 25, 2025, at 10:00 a.m. – Village Office**
16. **CLOSED SESSION – LAFOIP / Strategic / Long Term Planning**
17. **ADJOURNMENT**

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, November 30, 2024

Attendance:

Mayor: Doug Cramer - Absent
Deputy Mayor: Jocelyn Paslawski
Councillor: Calvin Becker
Councillor: Tanya Doucette – via phone
Councillor: Shane Belter – via phone
Administrator: Pamela Holliday

A quorum being present, Deputy Mayor Paslawski called the meeting to order at 10:00 a.m.

CAO reminded Council of COI - A conflict of interest occurs when a person in public life is in a position where a private interest may, or may appear to conflict with his or her role as a municipal council member. Conflict of interest provisions are found in Part VII of *The Municipalities Act, 2010*. Each Council member is responsible for their own conflict of interest.

Agenda

181/2024 Becker: Doucette
"THAT the agenda be approved as presented."

CARRIED

Minutes - Regular

182/2024 Paslawski: Becker
"THAT the minutes from the October 26, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence

183/2024 Doucette: Becker:
"THAT the correspondence from the November 30, 2024 meeting, as presented by the Administrator, be filed:

1. 2024 Municipal Governance Seminar – two council members to attend Dec 2nd and 3rd
2. CCBF 2024-2025 Payment of \$4,087 - 1st installment received -project needed
3. SK Lotteries Grant Payment in the mail for \$1,467.00 – Fireworks 2024
4. UMAAS 2025 Salary Guidelines – minimum 3.5% increase
5. Certificate of Confirmation 2024 – received from SAMA
6. LSREMO – Sask Alert Training
7. PBI Quarterly Newsletter
8. PARCS Annual General Meeting Saturday, Dec. 7th @ 2pm - Zoom

CARRIED

Revenue Sharing Declaration

184/2024 Paslawski: Becker

"The Council of the Resort Village of Island View confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."

CARRIED

- PBI – Certificate of Appointment for 2025

Maintenance Report –

- Fixing Bulletin Board – door broken and removed.
- Snow Removal in the whole village – awesome work Glenn
- Worked on the Pit
- Blade purchased – used to smooth out gravel in compound
- Tractor with snowblower has electrical issues – Maintenance checking into a solution

Rec Board Report– Report received and becomes part of these minutes.

Council Reports-

LMRL – Meeting Wednesday – Nov. 27, 2024 – Cancelled – Shingles processed, Fence ¾ complete.

CARRIED

Financial Reports

190/2024 Doucette: Becker

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

CARRIED

Budget Funds

191/2024 Becker: Doucette

"That the Resort Village of Island View authorize the Administrator to move \$400 in the budget from the Beach Stairs line item to the Casual Worker line item increasing the Casual Worker line item to a total of \$1,100 and leaving \$2,600 in the Beach Stairs line item."

CARRIED

Payment of Accounts

192/2024 Paslawski: Doucette

"THAT the List of Accounts for Approval for the month of November 2024, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 171b/172b/173 - Totally \$4,694.65 and E-Transfer/DAP/Online Totally \$40,717.01: for a Grand Total \$45,411.66 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

PAYABLE TO	AMOUNT
Global Merchant Debit Machine Fees	90.11
Honorarium - November	500.00
Derek Spitzer - Tree on Pickerel Crescent	1,800.00
McKee's Trenching (10 yards of gravel/loading/hauling)	381.30
McKee's Trenching (20 yards of gravel - new road)	762.60
PBI - Inspection Fee	665.70
Clark's Supply & Service (deflector cone)	10.92
Don Uhl - two septic tank pump out (Kitchen/Office)	220.00
Western Municipal consulting (Board of Revision 2025 Fee)	262.50
SETS- Nov 2024 (Saskatchewan Education Property Tax)	26,217.81
Last Mountain Regional LandFill (Tip Fees)	1,044.20
Victor's Dirt Works (Build Short Resort Road)	1,875.90
FlexNetwork (Office Internet)	99.90
Payroll - Oct 16-Nov 15	5,294.21
Expenses (Mileage/Website/Toner/Drum/Paper/Blade/Truck Allowance/Oil Kits)	2,433.04
Mepp - Pension Plan Employer & Employee contribution	799.78
Munisoft (monthly software lease)	305.25
CRA - Source Deductions	1,560.23
SaskTel (Cell Phone)	25.06
Sask Power (115 Perch Cr-Shop)	51.22
Sask Power (Street Lights)	649.07
Sask Power (Pump)	66.04
Sask Power (Marine Dr Office)	112.25
Sask Energy (shop)	110.53
SaskTel (office phone)	74.04
	45,411.66

Member of council not eligible for certain positions

112 No member of council is eligible to be appointed as an employee of the municipality, or of any committee, business improvement district, or controlled corporation of the municipality in which he or she serves as a member of the council.

2005, c.M-36.1, s.112.

- Wage for Casual Employee Analysis – hours worked in 2024 over line item in budget – needs council approval. Employee Submitted timecard totally \$1,018.75 and is over budgeted by \$\$318.75.
- Sign at Entrance – 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. Look into all sign options.
- Resident requested social communication lists – Administrator to discuss and gather more information from resident.

Bylaw 06/2024
Agreement

193/2024 Doucette: Paslawski

"THAT the Bylaw No. 06/2024, also known as the BYLAW to PROVIDE FOR THE ENTERING INTO AN AGREEMENT FOR THE INSTALLATION OF A WATERLINE ON PUBLIC PROPERTY, be introduced and read for the first time."

CARRIED

Grant Application

194/2024 Paslawski: Doucette

"That the Resort Village of Island View authorize the Administrator to execute the Canada Government Summer Jobs 2025 Grant Application project online for funding for a summer student to be hired in 2025 prior to the December 19, 2024, at 11:59 p.m. deadline."

CARRIED

Safety Equipment

Policy

195/2024 Doucette: Becker

"That the Resort Village of Island View instruct the Administrator to undertake creating a new Safety Equipment Policy for the Resort Village of Island View to be presented to Council for review."

CARRIED

Office Area

196/2024 Paslawski: Becker

"That the Resort Village of Island View instruct the Administrator to undertake getting costs to close off the office area for Council review during budget discussions of 2025."

CARRIED

Shane Belter left the meeting at 11:00 a.m.

Adjourn

197/2024 Paslawski

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

CARRIED

Time: 11:36 a.m.

Mayor

Administrator

Resort Village of Island View
Account Payables for December 2024 - as of Dec. 14, 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
02-Dec-24	DAP	Nov	Global Merchant Debit Machine Fees	78.15
14-Dec-24	E-Transfer		Jocelyn Paslawski - Honorarium - 3 Meeting & Mileage	445.20
14-Dec-24	E-Transfer		Shane Belter - Honorarium - 1 Meeting	125.00
14-Dec-24	E-Transfer		Calvin Becker - Honorarium - 3 Meetings & Mileage	580.40
14-Dec-24	E-Transfer		Tanya Doucette - Honorarium - 2 Meeting	250.00
14-Dec-24	Cheque		Strasbourg Building & Home Supply (Bulletin Board Repairs)	25.28
14-Dec-24	E-Transfer		RV of Manitou Beach (3 George Cuff Seminars)	57.60
14-Dec-24	Online		SETS- Dec 2024 (Saskatchewan Education Property Tax)	1,078.78
14-Dec-24	E-Transfer		Last Mountain Regional LandFill (Tip Fees)	653.20
30-Dec-24	DAP	Dec	Munisoft (monthly software lease)	305.25
14-Dec-24	Online		FlexNetwork (Office Internet)	99.90
14-Dec-24	Online		SaskTel (Cell Phone)	25.06
14-Dec-24	Online		Sask Power (115 Perch Cr-Shop)	52.68
14-Dec-24	Online		Sask Power (Street Lights)	649.07
14-Dec-24	Online		Sask Power (Pump)	48.82
14-Dec-24	Online		Sask Power (Marine Dr Office)	110.84
14-Dec-24	Online		Sask Energy (shop)	221.56
30-Dec-24	Online	Dec	SaskTel (office phone)	74.60
				4,881.39

Presented to Council on December 14 , 2024

 / 
 CAO / MAYOR

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 30/11/2024
RECONCILIATION REPORT
Reconciled on: 10/12/2024

Any changes made to transactions after this date aren't included in this report.

Summary

	Amount CAD
ment beginning balance.....	\$257,955.89
Cheques and payments cleared.....	-\$38,786.31
Deposits and other credits cleared.....	\$29,732.96
Statement ending balance.....	\$248,902.54
Uncleared transactions as of 30/11/2024.....	-\$7,820.23
Register balance as of 30/11/2024.....	<u>\$241,082.31</u>

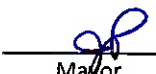
Details

Cheques and payments cleared (30)

Sum of Amount

Date	Description	Source	Reference	Total
11/3/2024	Global Merchant Debit Machine Fees	DAP	Oct	-90.11
11/30/2024	PBI - Inspection Fee	E-Transfer	MP31A	-665.70
	Jocelyn Paslawski - Honorarium - 1 Meeting	E-Transfer	MODRL	-125.00
	Shane Belter - Honorarium - 1 Meeting	E-Transfer	MOD3E	-125.00
	Calvin Becker - Honorarium - 1 Meeting	E-Transfer	MODIC	-125.00
			MODAB	-125.00
	Mepp - Pension Plan Employer & Employee contribution	Online	MP7EU	-799.78
	SaskTel (Cell Phone)	Online	MOOAU	-25.06
	Sask Power (115 Perch Cr-Shop)	Online	MOOAU	-51.22
	Sask Power (Street Lights)	Online	MOOAR	-649.07
	Sask Power (Pump)	Online	MOOAS	-66.04
	Sask Power (Marine Dr Office)	Online	MOOAT	-112.25
	Sask Energy (shop)	Online	MOOAP	-110.53
	Last Mountain Regional LandFill (Tip Fees)	E-Transfer	MPOQ8	-1,044.20
	SaskTel (office phone)	Online	Nov	-74.04
	Tanya Doucette - Honorarium - 1 Meeting	E-Transfer	MOC1D	-125.00
	McKee's Trenching (10 yards of gravel/loading/hauling)	E-Transfer	MP48L	-381.30
	McKee's Trenching (20 yards of gravel - new road)	E-Transfer	MP54K	-762.60
	Clark's Supply & Service (deflector cone)	E-Transfer	LJEJQ	-10.92
	Don Uhl - two septic tank pump out (Kitchen/Office)	E-Transfer	LIB50	-220.00
	SETS- Nov 2024 (Saskatchewan Education Property Tax)	Online	AP57V	-26,217.81
	Pamela Holliday (Wages Oct 16 - Nov 15)	E-Transfer	MOT8A	-3,217.45
	Pam Holliday Expenses (Mileage/Website/Toner/Drum/Paper/Blade)	E-Transfer	MOV20	-2,141.71
	Glenn Wilson (Wages Oct 16 - Nov 15)	E-Transfer	MOQJ9	-583.54
	Glenn Wilson (Truck Allowance & Cummins Oil Sample Kits)	E-Transfer	MOQJ9	-291.33
	Laura Wilson (Wages Oct 16-Nov 15)Administration	E-Transfer	MOPAV	-474.47
11/25/2024	Affinity Bank Charges	Online	CHQACCT	-47.18
Grand Total				-38,661.31


Pamela Holliday, Chief Administrative Officer
Presented to Council on December 14, 2024


Mayor

Page 1

Uncleared Cheques/Transfers as of 30/11/2024

Date	PAYEE	CHEQUE NO./Online NO.		Amount (CAD)
30-Nov-24	Derek Spitzer - Tree on Pickerel Crescent	Cheque	171b	1,800.00
30-Nov-24	Western Municipal consulting (Board of Revision 2025 Fee)	E-transfer	JAN25	262.50
30-Nov-24	Victor's Dirt Works (Build Short Resort Road)	Cheque	172b	1,875.90
30-Nov-24	FlexNetwork (Office Internet)	Online	MEPCF	99.90
30-Nov-24	Cindy Desjarlais (40.75 Washroom Cleaning Hours Summer)	Cheque	173	1,018.75
30-Nov-24	Munisoft (monthly software lease)	DAP	Nov	305.25
30-Nov-24	CRA - Source Deductions	Online	98	1,560.23
30-Nov-24	FlexNetwork (Office Internet)	Online	Dec	99.90
31-Aug-24	AED Advanatage (replacement battery and 2 sets of Adult PADS	Cheque	160	572.80
31-Aug-24	SK Federation of Police Officers - Annual Crime Prevention Guide	Etransfer	JIBIS	225.00
			Total	<u>7,820.23</u>

Resort Village of Island View

Account Payables for November 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
3-Nov-24	DAP	oct	Global Merchant Debit Machine Fees	90.11
30-Nov-24	E-Transfer		Jocelyn Paslawski - Honorarium - 1 Meeting	125.00
30-Nov-24	E-Transfer		Shane Belter - Honorarium - 1 Meeting	125.00
30-Nov-24	E-Transfer		Calvin Becker - Honorarium - 1 Meeting	125.00
30-Nov-24	E-Transfer		Tanya Doucette - Honorarium - 1 Meeting	125.00
30-Nov-24	Cheque	171	Derek Spitzer - Tree on Pickerel Crescent	1,800.00
30-Nov-24	E-Transfer		McKee's Trenching (10 yards of gravel/loading/hauling)	381.30
30-Nov-24	E-Transfer		McKee's Trenching (20 yards of gravel - new road)	762.60
30-Nov-24	E-Transfer		PBI - Inspection Fee	665.70
30-Nov-24	E-Transfer		Clark's Supply & Service (deflector cone)	10.92
30-Nov-24	E-Transfer		Don Uhl - two septic tank pump out (Kitchen/Office)	220.00
30-Nov-24	E-transfer		Western Municipal consulting (Board of Revision 2025 Fee)	262.50
30-Nov-24	Online		SETS- Nov 2024 (Saskatchewan Education Property Tax)	26,217.81
30-Nov-24	E-Transfer		Last Mountain Regional LandFill (Tip Fees)	1,044.20
30-Nov-24	Cheque	172	Victor's Dirt Works (Build Short Resort Road)	1,875.90
30-Nov-24	Online		FlexNetwork (Office Internet)	99.90
30-Nov-24	Cheque	173	Cindy Desjarlais (40.75 Washroom Cleaning Hours Summer)	1,018.75
30-Nov-24	E-Transfer		Pamela Holliday (Wages Oct 16 - Nov 15)	3,217.45
30-Nov-24	E-Transfer		Pam Holliday Expenses (Mileage/Website/Toner/Drum/Paper/Blade)	2,141.71
30-Nov-24	Online		Mepp - Pension Plan Employer & Employee contribution	799.78
30-Nov-24	E-Transfer		Glenn Wilson (Wages Oct 16 - Nov 15)	583.54
30-Nov-24	E-Transfer		Glenn Wilson (Truck Allowance & Cummins Oil Sample Kits)	291.33
30-Nov-24	E-Transfer		Laura Wilson (Wages Oct 16-Nov 15)Administration	474.47
30-Nov-24	DAP	Nov	Munisoft (monthly software lease)	305.25
30-Nov-24	Online		CRA - Source Deductions	1,560.23
30-Nov-24	Online		SaskTel (Cell Phone)	25.06
30-Nov-24	Online		Sask Power (115 Perch Cr-Shop)	51.22
30-Nov-24	Online		Sask Power (Street Lights)	649.07
30-Nov-24	Online		Sask Power (Pump)	66.04
30-Nov-24	Online		Sask Power (Marine Dr Office)	112.25
30-Nov-24	Online		Sask Energy (shop)	110.53
30-Nov-24	Online	Nov	SaskTel (office phone)	74.04
				45,411.66

Presented to Council on November 30 , 2024

P. Holliday
 CAO
Jocelyn Paslawski
 MAYOR

Resort Village of Island View Agenda

Meeting of Council held in the Island View Office Island View, Saskatchewan
Saturday, November 30, 2024 at 10:00 a.m.

1. Call meeting to Order. Time: _____
2. Declarations of Conflict of Interest or Financial Interest
3. Adoption of the Agenda – November 30, 2024 Motion: _____
4. Approval of Minutes – October 26, 2024 Motion: _____
5. Business Arising from the October 26, 2024 Minutes –
6. Notice of Proclamations/Presentations/Delegations/Recognitions: None
7. That the following correspondence having been read, be received, and filed:
 - a. 2024 Municipal Governance Seminar – two council members to attend Dec 2nd and 3rd
 - b. CCBF 2024-2025 Payment of \$4,087 - 1st installment received -project needed
 - c. SK Lotteries Grant Payment in the mail for \$1,467.00 – Fireworks 2024
 - d. UMAAS 2025 Salary Guidelines – minimum 3.5% increase
 - e. Certificate of Confirmation 2024 – received from SAMA
 - f. LSREMO – Sask Alert Training
 - g. PBI Quarterly Newsletter
 - h. PARCS Annual General Meeting Saturday, Dec. 7th @ 2pm - ZoomMotion to accept the Correspondence as presented: _____
8. Reports

Administrator Report –

- Mail Strike – affecting information/payments received by mail – working on digitizing more
- Laptop transfer of data and applications from PC Tower completed by MuniSoft
- Wood Chipper – no offers into the office.
- Tree removed from Pickerei Crescent.
- Attended the LSREMO Training in Southey on Saturday, Nov. 2nd – will send presentation once received
- Annual Council Public Disclosure Declarations be received for all council members
- Municipal Revenue Sharing Declaration of Eligibility – 2024-25
- Board of Revision & Development Appeals Board – Western Municipal
- Strasbourg meeting of Councils – option evening, Thursday, December 19th in Strasbourg Chambers
- RM of McKillop – will place one delegate on January 28th, 2025, meeting regarding the road into Island View.
- Following up with ATS on Street Signs ordered to replace worn signs.
- Government of SK – 2024 local election survey due by Dec. 31, 2024
- \$15,000 received from the Island View Recreation Committee towards the new Pavillion
- SK Ministry reports to be completed, TAXservice requests
- SAMA Maintenance to be completed in MuniSoft – 12 new building permits from 2024
 - o 2025 Opened on the SAMA portal
- Governance Priority meeting suggestion – December 7th at 10 am in the office
- Building Permits – Outstanding/Nuisance Properties – Building Permit Extensions to Nov. 30/25
 - o PBI – Certificate of Appointment for 2025

Maintenance Report –

- Fixing Bulletin Board – door broken and removed.
- Snow Removal in the whole village – awesome work Glenn
- Worked on the Pit
- Blade purchased – used to smooth out gravel in compound
- Tractor with snowblower has electrical issues – Maintenance checking into a solution

Rec Committee Report – no report submitted to the office

Council Reports-

- Mayor –
- Deputy Mayor –
- Councilors –

LRML – Meeting Wednesday – Nov. 27, 2024 – Cancelled – Shingles processed, Fence ¾ complete.
Motion to accept the Reports as presented: _____

- Safety Equipment Worn by All Employees operating equipment – we must adhere to the Provincial Standards for Personal Protective Equipment (PPE) set out by Occupational Health and Safety (OH&S).
- Council request to have keys to the office and Mayor to have keys to everything – this would compromise the Administrators responsibilities per the Municipalities Act Section 111 and Section 112 states no member of council is eligible to be appointed as an employee of the municipality. The council are not bonded employees of the municipality.

From the Municipalities Act, M-36.1:

Duties of administrator

111(1) The administrator shall take charge of and safely keep all books, documents and records of the municipality that are committed to his or her charge

Member of council not eligible for certain positions

112 No member of council is eligible to be appointed as an employee of the municipality, or of any committee, business improvement district, or controlled corporation of the municipality in which he or she serves as a member of the council.

2005, c.M-36.1, s.112.

Wage for Casual Employee Analysis – hours worked in 2024 over line item in budget – needs council approval.

- Sign at Entrance – 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.
- Resident requested social communication lists.

14. Open Forum

15. In Camera Session
Discussion Items

Time: _____ Motion: _____

Strategic Planning

- ➔ Boundary Alteration
- ➔ Road into Island View – Maintenance/Custom Work Orders
- ➔ Fire Agreement
- ➔ Drainage
- ➔ Streetlights

16. Out of Camera Session

Time: _____ Motion: _____

17. "That this meeting of the Council of Resort Village of Island View be adjourned @ _____."
Motion: _____

Date of next meeting: Saturday - December 14, 2024, 10am

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, October 26, 2024

Attendance:

Mayor: Doug Cramer
Deputy Mayor: Jocelyn Paslawski
Councillor: Calvin Becker - Absent
Councillor: Tanya Doucette
Councillor: Shane Belter - via phone
Administrator: Pamela Holliday

A quorum being present, Mayor Cramer called the meeting to order at 10:02 a.m.

Agenda

163/2024 Paslawski: Doucette
"THAT the agenda be approved as presented."

CARRIED

Minutes - Regular

164/2024 Doucette: Paslawski
"THAT the minutes from the September 28, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence

165/2024 Doucette: Paslawski:
"THAT the correspondence from the October 26, 2024 meeting, as presented by the Administrator, be filed:

1. Municipal Voice
2. Council Training – George Cuff – in person (Lumsden, Dec. 2 or 3)
3. Parkland Regional Library Semi-Annual Meeting on November 2 in Elfros.
4. LSREMO Nov. 2, 2024 Training Course – Southey – attendees to confirm
5. MuniSoft renewal due in November
6. SUMAssurance 2024/2025 – renewal/review to be complete by Nov. 1 – New Pavilion to be added

CARRIED

LSREMO Training

166/2024 Paslawski: Doucette
"THAT the administrator be authorized to attend the LSREMO Training Course in Southey, SK on Saturday, November 2, 2024 as the original committee members from Council were unable to attend and requested a report be brought back to all of Council by the Administrator."

CARRIED

Reports

167/2024 Paslawski: Doucette
"THAT the Resort Village of Island View acknowledge the following meeting reports:
Administrator –

Administrator Report –

1. Investments coming due at Affinity – Nov. 3 - \$51,125 & 61,564.73 (Current Rates: 1YrFlex 2.75%, 1Yr GIC3.70%, 2Yr GIC3.4%)
2. Town of Strasbourg would like to meet to discuss – Fire Agreement – Council to set a time.
3. Lots for Sale and Wood Chipper – Advertised on Website, Facebook and bulletin board.
4. Road build up completed on Pike. Discussed with resident and pleased.
5. Working on building up road to assist in drainage after harvesting complete
6. CCBF – Canadian Community Building Fund Agreement – Mayor and CAO to sign
7. Request to be added to RM of McKillop Meeting as a delegate regarding road into Island View. Schedule never received from RM of McKillop.
8. Request First Responders or Paramedics in the area to go on a list at the office for local residents. The request will be posted on Facebook.

PAYABLE TO	AMOUNT
Global Merchant Debit Machine Fees	221.16
Honorarium October	650.00
Derek Spitzer - Tree Cutting on Bank	2,200.00
PBI - Inspection Fee	1,326.50
Rolling Plains Metal	157.50
Rocky Coleman - Bylaw Officer	224.87
McKercher Lawyer - Correspondence - Move Date	461.76
SETS- Oct 2024 (Saskatchewan Education Property Tax)	39,598.88
Last Mountain Regional Landfill (Tip Fees)	1,438.20
Wood River Controls - Office Internet Final Bill	160.51
FlexNetwork (Office Internet)	99.90
Co-op Bulyea (Oil Supplies)	287.10
Payroll Sept 16- Oct 15	5,096.30
Expenses (Mileage & Truck Allowance & Throttle Cable & Sheeting for Sea Can)	1,030.75
Mepp - Pension Plan Employer & Employee contribution	787.88
Munisoft (monthly software lease)	305.25
CRA - Source Deductions	1,679.40
SaskTel (Cell Phone)	25.06
Sask Power (115 Perch Cr-Shop)	53.36
Sask Power (Street Lights)	649.07
Sask Power (Pump)	74.49
Sask Power (Marine Dr Office)	124.88
Sask Energy (shop)	99.76
SaskTel (office phone)	74.60
	56,827.18

Discussion Items

- 1) Registering Golf Carts – at the office and assigning a number correlating to the residents contact card.
- 2) Parking passes - tags – suggest send out with Assessment or Tax Notices
- 3) CDI 03-2024 Additional Streetlights on Sunset and all existing streetlight posts and one at the corner of Marine Drive and Pike Ave. Poll residents with survey questions. Reasoning: Safety, coyotes, wildlife. Cost analysis to be completed to include installation and long-term additional Sask. Power costs. Install costs - on existing pole – approx. \$1,000 each. No pole – approx. \$6,000 to \$8,000 each.
- 4) Bulletin Board – to be upgraded or replaced – Jocelyn to investigate and present to Council options.
- 5) Permanent Picnic Tables for new Pavilion in 2025 – liaisons from council to discuss with Rec Committee. A local resident may build them. Jocelyn designated as the Rec Committee liaison.
- 6) CDI 02-2024 Protective Barrier along the ridge of Municipal Reserve Parks –
- 7) CDI 04-2024 Trench Request for 119 Lakeview Drive - (from the lake, up the east side of 144 Lakeview Drive and across the street to 119 Lakeview Drive. – CAO CDI and recommendation
- 8) Governance & Priorities Committee (GPC) – recommended by George Cuff and CAO – once a month meeting prior to Council Meeting.
- 9) CDI 07-2024 social media Policy – administrator to develop from examples
- 10) CDI 08-2024 Traffic Bylaw to include all in one – administrator to develop for Council review
- 11) Resident request to amalgamate Lot 19 and 20 Block 1, Plan 60R15827, 124 and 126 Maple Road – Reason – more parking. Check if applied previous and request better picture of sites on a site plan.
- 12) Donation Policy suggestion by CAO
- 13) Tree Removal request – 103 Pickerel Crescent – Contractor quoted \$2,200 to complete
- 14) Safety Signage on Parks and at Boat Ramp – No ATV/UTV or motorized vehicles.
- 15) Sign for Village Entrance (Private Boat Launch, For Use by Residents only)

Agreement Bylaw 172/2024 Paslawski: Cramer

“That the Resort Village of Island View instruct the Administrator to undertake creating a new Agreement Bylaw between the Resort Village of Island View and the owners of 119 Lakeview Drive in regards to the trench request with a firm timeline of completion for including repairs - to be presented to Council for review.”

CARRIED

Budget Funds

179/2024 Doucette: Cramer

"That the Resort Village of Island View authorize the Administrator to move \$4,000 in the budget from the Lake Water Pump line item to the Tree Removal/Addition MR line item increasing the Tree Removing/Addition MR line item to a total of \$6,000 and leaving \$1,000 in the Lake Water Pump line item."

CARRIED

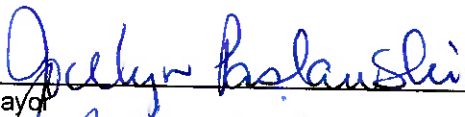
Adjourn

180/2024 Paslawski

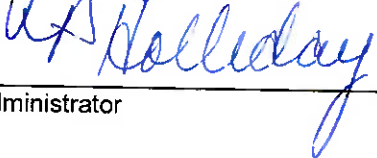
"THAT this meeting of the Council of the Resort Village of Island View be adjourned."

CARRIED

Time: 12:57 p.m.



Mayor



Administrator

Island View Rec Board meeting Oct 26/2024

Attendance

Don Copeland
Jocelyn Paslawski
Maureen Meier
Kim Dobson
Elva Brisbois
Lois Manz
Malcolm Manz
Cindy Desjarlais
Ray Olson

Rec Board Executive

Don Copeland – President
Jocelyn Paslawski – Village Council
Calvin Becker – Village Council
Susan Zwarych – Treasurer
Elva Brisbois – Secretary

Other Board members

Gord Epp
Lois Manz
Malcolm Manz
Maureen Meier
Kim Dobson
Lois Manz
Malcolm Manz
Cindy Desjarlais
Ray Olson
Dennis Zwarych

- Canteen open until 6PM
- Kids Games – Kim to organize, but others need to help
- Local Signer to perform in the Pavilion in the afternoon. This is still be negotiated with her. Maybe see if Don Uhl can provide karaoke
- Have the Rider game on a TV if there is one. There should be good internet to get the game in the park.
- 50/50 – Don Jr can do the sales
- A Silent Auction would be a nice addition to the August Party. The idea is to have people and companies donate items for sale.
-
- Discussion Items Ideas
 - Discussed Christmas party Jocelyn might know of someone that can cater this.
 - ***UPDATE re CHRISTMAS PARTY:***
 - ***JANUARY 18 , 2025 at Bulyea Bar***
 - ***Chinese Buffet - \$20.00/person. Does not include drinks or tip***
 - ***If you plan to attend, please text or call Jocelyn at 306 722 7490 or Elva at 306 591 0022. We need to get an approximate number of those that plan to attend.***
 - Halloween in August Planned for Mid August 2025 Alisha concerned about the negative comments regarding the prizes Food prices need to go up More discussion to be at the next meeting when there is a better idea of the food costs.
 - We need some tables for the Pavilion Les Scherle has agreed to make some. There should be 2 to 6 tables to start. The tables have to be heavy enough that they can't be easily moved, but not fixed to the ground
 - The next big purchase should be a floor in the Pavilion – maybe pavement Some places have a barbecue grill provided. Strasbourg has one but they have to keep it locked. Colesdale has one provided.
 - There was a discussion about lights in the Pavilion and Pickle ball court. It is expected that the neighbours would complain about lights that are on all of the time.
 - The kitchen needs a upgraded water heater. The current one is only 10 gallons or so. The water heater is to be turned off between events
 - There is a request for Horse shoe pits. These could be installed in the South park

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 31/10/2024
RECONCILIATION REPORT
Reconciled on: 16/11/2024

Any changes made to transactions after this date aren't included in this report.

Summary

ment beginning balance.....	Amount CAD
Cheques and payments cleared.....	\$293,194.89
Deposits and other credits cleared.....	-\$67,071.03
Statement ending balance.....	\$31,832.03
Uncleared transactions as of 31/10/2024.....	\$257,955.89
Register balance as of 31/10/2024.....	-\$897.70
	\$257,058.19

Details

Cheques and payments cleared (38)

Sum of Amount

Date	Description	Source	Reference	Total
9/28/2024	CRA - Source Deductions	Online	96	-1,800.96
	Last Mountain Regional LandFill (Tip Fees)	Cheque	167	-1,438.20
	Munisoft (monthly software lease)	DAP	Sept	-305.25
	Pam Holliday Expenses (Mileage)	Cheque	168	-55.90
	SaskTel (office phone)	Online	Sept	-74.42
	Pamela Holliday (Wages Aug 16 - Sept 15)	Cheque	168	-3,438.71
	Glenn Wilson (Wages Aug 16 - Sept 15)	Cheque	169	-720.16
	Glenn Wilson (Truck Allowance & Shop Tools)	Cheque	169	-443.10
	Laura Wilson (Wages Aug 16-Sept 15)Administration	Cheque	170	-467.21
10/3/2024	Global Merchant Debit Machine Fees	DAP	Sept	-221.16
10/31/2024	CRA - Source Deductions	Online	97	-1,679.40
	PBI - Inspection Fee	E-Transfer	Q1LLS	-1,326.50
	Jocelyn Paslawski - Honorarium - 1 Meeting	E-Transfer	Q1VEJ	-125.00
	Shane Belter - Honorarium - 1 Meeting	E-Transfer	Q1VTB	-125.00
	Calvin Becker - Honorarium - 1 Meeting	E-Transfer	Q2079	-125.00
	Mepp - Pension Plan Employer & Employee contribution	Online	Q1LUD	-787.88
	SaskTel (Cell Phone)	Online	Q1KVT	-25.06
	Sask Power (115 Perch Cr-Shop)	Online	Q1KVP	-53.36
	Sask Power (Street Lights)	Online	Q1KVQ	-649.07
	Sask Power (Pump)	Online	Q1KVR	-74.49
	Sask Power (Marine Dr Office)	Online	Q1KVS	-124.88
	Sask Energy (shop)	Online	Q1KVO	-99.76
	Last Mountain Regional LandFill (Tip Fees)	Cheque	Q1QTP	-1,438.20
	Munisoft (monthly software lease)	DAP	Oct	-305.25
	Doug Cramer - Honorarium - 1 Meeting	E-Transfer	Q1UJL	-150.00
	Tanya Doucette - Honorarium - 1 Meetings	E-Transfer	Q20JN	-125.00
	Derek Spitzer - Tree Cutting on Bank	Cheque	171	-2,200.00
	Rolling Plains Metal	E-Transfer	Q1SHD	-157.50
	Rocky Coleman - Bylaw Officer	Online	Q1TJC	-224.87
	McKercher Lawyer - Correspondence - Move Date	E-Transfer	Q23G6	-461.76
	SETS- Oct 2024 (Saskatchewan Education Property Tax)	Online	UGF2P	-39,598.88
	Wood River Controls - Office Internet Final Bill	Etransfer	Q1J60	-160.51
	Co-op Bulyea (Oil Supplies)	Online	Q1R0G	-287.10
	Pamela Holliday (Wages Sept 16 - Oct 15)	Cheque	172	-3,176.63
	Pam Holliday Expenses (Mileage)	Cheque	172	-96.85
	Glenn Wilson (Wages Sept 16 - Oct 15)	Cheque	Q1H37	-1,267.44
	Glenn Wilson (Truck Allowance & Throttle Cable & Shelving for Sea Can)	Cheque	Q1H37	-933.90
	Laura Wilson (Wages Sept 16-Oct 15)Administration	Cheque	Q1HUM	-652.23
	SaskTel (office phone)	Online	Oct	-74.60
10/26/2024	FlexNetwork BBQ - Rec Committee Transfer	OnlineTransfer	GA7DA	-1,000.00
	CramerAg for Trailer Parking - Rec Committee Transfer	OnlineTransfer	GA86P	-600.00
Grand Total				-67,071.19

P Holliday

Pamela Holliday, Chief Administrative Officer
Presented to Council on November 30, 2024

Jocelyn Paslawski
Mayor

Resort Village of Island View

Account Payables for October 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
03-Oct-24	DAP	Sept	Global Merchant Debit Machine Fees	221.16
31-Oct-24	E-Transfer		Doug Cramer - Honorarium - 1 Meeting	150.00
31-Oct-24	E-Transfer		Jocelyn Paslawski - Honorarium - 1 Meeting	125.00
31-Oct-24	E-Transfer		Shane Belter - Honorarium - 1 Meeting	125.00
31-Oct-24	E-Transfer		Calvin Becker - Honorarium - 1 Meeting	125.00
31-Oct-24	E-Transfer		Tanya Doucette - Honorarium - 1 Meetings	125.00
31-Oct-24	Cheque		Derek Spitzer - Tree Cutting on Bank	2,200.00
31-Oct-24	E-Transfer		PBI - Inspection Fee	1,326.50
31-Oct-24	E-Transfer		Rolling Plains Metal	157.50
31-Oct-24	Online		Rocky Coleman - Bylaw Officer	224.87
31-Oct-24	E-transfer		McKercher Lawyer - Correspondence - Move Date	461.76
31-Oct-24	Online		SETS- Oct 2024 (Saskatchewan Education Property Tax)	39,598.88
31-Oct-24	Cheque		Last Mountain Regional LandFill (Tip Fees)	1,438.20
31-Oct-24	Etransfer		Wood River Controls - Office Internet Final Bill	160.51
31-Oct-24	Online		FlexNetwork (Office Internet)	99.90
31-Oct-24	Online		Co-op Bulyea (Oil Supplies)	287.10
31-Oct-24	Cheque		Pamela Holliday (Wages Sept 16 - Oct 15)	3,176.63
31-Oct-24	Cheque		Pam Holliday Expenses (Mileage)	96.85
31-Oct-24	Online		Mepp - Pension Plan Employer & Employee contribution	787.88
31-Oct-24	Cheque		Glenn Wilson (Wages Sept 16 - Oct 15)	1,267.44
31-Oct-24	Cheque		Glenn Wilson (Truck Allowance & Throttle Cable & Shelving for Sea Can)	933.90
31-Oct-24	Cheque		Laura Wilson (Wages Sept 16-Oct 15)Administration	652.23
31-Oct-24	DAP	Oct	Munisoft (monthly software lease)	305.25
31-Oct-24	Online		CRA - Source Deductions	1,679.40
31-Oct-24	Online		SaskTel (Cell Phone)	25.06
31-Oct-24	Online		Sask Power (115 Perch Cr-Shop)	53.36
31-Oct-24	Online		Sask Power (Street Lights)	649.07
31-Oct-24	Online		Sask Power (Pump)	74.49
31-Oct-24	Online		Sask Power (Marine Dr Office)	124.88
31-Oct-24	Online		Sask Energy (shop)	99.76
31-Oct-24	Online	Oct	SaskTel (office phone)	74.60
				56,827.18

Presented to Council on October 26, 2024

 / 
 CAO / MAYOR

Resort Village of Island View Agenda

Meeting of Council held in the Island View Office Island View, Saskatchewan

Saturday, October 26, 2024 at 10:00 a.m.

1. Call meeting to Order. Time: _____
2. Declarations of Conflict of Interest or Financial Interest
3. Adoption of the Agenda – October 26, 2024 Motion: _____
4. Approval of Minutes – September 28, 2024 Motion: _____
5. Business Arising from the September 28, 2024 Minutes –
6. Notice of Proclamations/Presentations/Delegations/Recognitions: None
7. That the following correspondence having been read, be received, and filed:
 - a. Municipal Voice
 - b. Council Training – George Cuff – in person (Lumsden, Dec. 2 or 3)
 - c. Parkland Regional Library Semi-Annual Meeting on November 2 in Elfros.
 - d. LSREMO Nov. 2, 2024 Training Course – Southey – attendees to confirm
 - e. MuniSoft renewal due in November
 - f. SUMAssurance 2024/2025 – renewal/review to be complete by Nov. 1 – New Pavilion to be added
Motion to accept the Correspondence as presented: _____

8. Reports

Administrator Report –

1. Investments coming due at Affinity – Nov. 3 - \$51,125 & 61,564.73 (Current Rates: 1YrFlex2.75%, 1YrGIC3.75%, 2YrGIC3.4%)
2. Town of Strasbourg would like to meet to discuss – Fire Agreement – Council to set a time.
3. Lots for Sale and Wood Chipper – Advertised on Website, Facebook and bulletin board.
4. Road build up completed on Pike. Discussed with resident and pleased.
5. Working on building up road to assist in drainage after harvesting complete
6. CCBF – Canadian Community Building Fund Agreement – Mayor and CAO to sign
7. Request to be added to RM of McKillop Meeting as a delegate regarding road into Island View. Schedule never received from RM of McKillop.
8. Request First Responders or Paramedics in the area to go on a list at the office for local residents.
9. Marine Drive – potholes – filling with gravel, cost to canola complete road approx.. \$5,000. Had a load of gravel brought in and will continue to fill where the road punches out until more work can be done in the spring.
10. Banford Sign installed on new Pavilion by volunteers.
11. FlexNetworks internet hooked up in the office – Wood River cancelled – park/kitchen to be done by another contractor later.
12. Debit Yearly comparison – significant decrease since bylaw changed – save \$1,070 to date.
13. Large Tree on bank cut up into logs, wood left available for residents to pickup.

Maintenance Report –

- Winter road markers are installed
- Boat dock has been pulled
- Kitchen water holding tank drained
- Loraas bins on west side of compound have been turned for the winter
- Some repairs have been made to the Case tractor (throttle cable, muffler, some oil leaks). More minor repairs to make.
- Repairs have been made to Schulte snowblower (hoses/couplers)
- Shelf units installed in shop sea can. Still looking for pallet/pipe racking
- Kitchen and washroom water system will be winterized in the next few days. Will coordinate with Cindy.

Rec Committee Report– Public Meeting to be held at Office Oct. 26, 2024 – 1pm, Hot Water Tank needed for 2025.

Council Reports-

- Mayor –
- Deputy Mayor –
- Councilors –

LRML – Meeting Wednesday - Oct. 23, 2024

Motion to accept the Reports as presented: _____

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, September 28, 2024

Attendance:

Mayor: Doug Cramer - Absent
Deputy Mayor: Jocelyn Paslawski
Councillor: Calvin Becker
Councillor: Tanya Doucette – via phone
Councillor: Shane Belter
Administrator: Pamela Holliday

A quorum being present, Deputy Mayor Paslawski called the meeting to order at 10:00 a.m.

Minutes - Regular 149/2024 Belter: Doucette
"THAT the minutes from the August 31, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 150/2024 Belter: Becker:
"THAT the correspondence from the September 28, 2024 meeting, as presented by the Administrator, be filed:

1. Sunset Resort inquiry received
2. SK Municipal Awards nominations open until November 26, 2024
3. Protocol Office – accepting nominations for Sask Order of Merit – Nov 30 & Sask Volunteer Medal – Oct. 31
4. UMAAS Fall Workshop for Administrators – Project Management – Oct 29 – Melville - \$115.50
5. RCMP Fast Facts – September 2024
6. Council Training – George Cuff – Online (Wednesday, Oct. 9th) or in person (Lumsden, Dec. 2 or 3)

CARRIED

Reports 151/2024 Belter: Becker
"THAT the Resort Village of Island View acknowledge the following meeting reports:
Administrator –

Administrator Report –

1. Winter Office Hours start Oct. 5 – Saturday – 9 a.m. to 3 p.m.
2. Taxes, Trailer Fees (Residents outstanding), Compound Fees, PBI Permit Fees
3. SAMA Maintenance Due Oct. 5th – Full Assessment Year in 2025
4. Speed Bumps removed mid Sept. – will review in 2025
5. FlexNetworks – using office power and tracking with meter readings.
6. Working on building up road, east of Marine to assist in drainage after harvesting complete
7. Custom work order placed with RM of McKillop to grade with a deeper cut on the road into Island View. Recommending Mayor and Administrator to submit to be added to the next RM Agenda as a delegate to discuss road coordination of maintenance schedule.

Delegates at 152/2024 Becker: Belter
RM of McKillop "THAT the Resort Village of Island View approve the Mayor and Administrator to represent the village at a Council Meeting as a delegate at the RM of McKillop to discuss the road coordination and maintenance schedule of the RM road into the village."

CARRIED

Maintenance Report –

bins, benches repaired and placed (Sunset Park, Maple Park, Top of boat launch hill)
post in park replaced

 / Administrator

7. Additional Streetlights on Sunset Park Area
 - a. Council requested Administrator to gather more information (why, reason, how many, where, map, cost to install and monthly SK Power charges long term) to form recommendation to be presented to Council.
8. Sell Woodchipper

Wood Chipper

156/2024 Paslawski: Becker

"That the Resort Village of Island View authorize the Administrator to advertise and sell the village owned Wood Chipper for \$1,500."

CARRIED

9. Bulletin Board- investigate if CCBF Grant could be used.
10. Permanent Picnic Tables for new Pavilion in 2025 – Resident maybe able to locally build
11. Protective Barrier along the ridge of Municipal Reserve Parks - long term – fencing, guard rails, markers.
12. Part-time Local Maintenance employee needed for coverage in winter. Suggest we advertise.

PT Coverage

157/2024 Paslawski: Belter

"That the Resort Village of Island View authorize the Administrator - if required - to advertise for a Seasonal Part Time Maintenance Employee for vacation coverage."

CARRIED

13. Ash Barrels – Cost \$30 per barrel – recommend we purchase and try near the compound – look into larger containers.
14. Trench Request for 119 Lakeshore Drive - (from the lake, up the east side of 144 Lakeview Drive and across the street to 119 Lakeview Drive. Look into Bylaw options.

Old Business

- a. OCP/Zoning amendments
 - Cost Analysis – in process
- b. Kitchen Roof – to be installed in October by contractor
- c. Boundary Alteration – Sealed Resolution required from Council- administrator to send letter to RM220
- d. Drainage – estimate to come in on road, ditch, if a permit required.
- e. Cyber Security and Insurance – will review when system update.
- f. CDI 01-2024 – Mower comparison Analysis – Kubota 7yr loan complete- Four options presented to Administration from Maintenance and recommends best option for village.
- g. EPI Pens – CAO recommended at this time not feasible due to liability and training, will review if other options.
- h. Loraas Bins at Sunset – Administrator to send letter to the RM of McKillop to move Loraas Bins off our land to another area withing the RM of McKillop/Sunset Resort due to residents complaints regarding drainage.

Rec Committee

158/2024 Belter: Becker

"That the Council of the Resort Village of Island View approve Jocelyn Paslawski to have signing authority along with one other authorized Recreation Committee member that is authorized to sign on the bank account at Affinity Credit Union in Strasbourg, SK for the Recreation Committee of the Resort Village of Island View."

CARRIED

PBI Appointment

159/2024 Paslawski: Doucette

"That THAT Joshua Nitz and Cristin Korchinski of Professional Building Inspections, Inc. be appointed as building inspectors for the municipality."

Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Cristin Korchinski	R-Class 2 Licensed Building Official, Saskatchewan	BOL784/808

CARRIED

Mayor / Administrator

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 30/09/2024
RECONCILIATION REPORT
Reconciled on: 15/10/2024

Any changes made to transactions after this date aren't included in this report.

Summary	Amount CAD
Statement beginning balance.....	\$195,135.64
Cheques and payments cleared.....	-\$52,362.37
Deposits and other credits cleared.....	\$150,421.62
Statement ending balance.....	\$293,194.89
Uncleared transactions as of 30/09/2024.....	-\$9,541.71
Register balance as of 30/09/2024.....	\$283,653.18

Details

Cheques and payments cleared (60)

Sum of Amount

Date	Description	Source	Reference	Total
2024-08-31	CRA - Source Deductions	Online	95	-2,480.72
	PBI - Inspection Fee	E-Transfer	2MNV	-168.00
	Shane Belter - Honorarium - 1 Meeting	E-Transfer	66QTF	-125.00
	Tanya Doucette - Honorarium - 2 Meetings	E-Transfer	66QUT	-250.00
	Wood River Controls - Office Internet	Etransfer	2HGU	-99.90
	Co-op Bulvea (Supplies)	Online	2JA4	-464.28
	Mepp - Pension Plan Employer & Employee contribution	Online	2EP9	-998.08
	SaskTel (Cell Phone)	Online	2BN3	-25.06
	Sask Power (115 Perch Cr-Shop)	Online	2BNV	-54.61
	Sask Power (Street Lights)	Online	2BN0	-649.07
	Sask Power (Pump)	Online	2BN1	-119.92
	Sask Power (Marine Dr Office)	Online	2BN2	-109.75
	Sask Energy (shop)	Online	2BNU	-99.76
	Swish Maintenance Limited - Kitchen bathroom supplies	Cheque	157	-254.24
	Strasbourg Building & Home Supply (Lumber and Quikrete - Court)	Cheque	158	-346.88
	Doug Cramer - Honorarium - 2 Meetings	E-Transfer	676UV	-300.00
	Jocelyn Paslawski - Honorarium - 2 Meetings	Cheque	159	-250.00
	Calvin Becker - Honorarium - 3 Meetings	E-Transfer	Aug	-375.00
	Security Key and Lock - keys for compound to sell	E-Transfer	2IT8	-196.61
	WCB Saskatchewan (Mid Year Fee)	Online	2N4H	-539.40
	Rolling Plains Metalworks (RPM) - Skids for Bleachers	E-Transfer	2NU4	-1,532.12
	Last Mountain Times - Ad for Boundary Alteration 2nd ADD	E-Transfer	2H3T	-606.26
	Town of Strasbourg - Rescue Callout Fee - July 21, 2024	Cheque	161	-2,000.00
	Key # 77 Return from Resident Client # 628	E-Transfer	35S4	-50.00
	Key # 73 Return from Resident	E-Transfer	3892	-125.00
	Don Uhl (Kitchen Pump Out & Septic June 25 & July 30)	E-Transfer	3N5S	-220.00
	Legion Military Service Recognition Book 1/10 Page Black White	Cheque	162	-250.00
	McKee's Trenching (Gravel for Road to Boat Launch)	E-Transfer	2LDK	-382.50
	Clark's Supply & Service (Bearing oilite, Bearing Pedestal, Hex Bolt)	Cheque	163	-17.59
	Last Mountain Regional LandFill (Tip Fees)	Etransfer	30J7	-1,324.80
	Pamela Holliday (Wages July 16 - Aug 15)	Cheque	164	-3,636.21
	Pam Holliday Expenses (Mileage/Stamps/Election/Toner)	Cheque	164	-1,395.46
	Glenn Wilson (Wages July 16 - Aug 15)	Etransfer	165	-2,099.43
	Glenn Wilson (Truck Allowance & Mileage & Shop Tools)	Etransfer	165	-1,023.54
	Laura Wilson (Wages July 16-Aug 15)Administration	Etransfer	166	-332.98
	Laura Wilson (Wages July 16-Aug 15)Maintenance	Etransfer	166	-429.84
	Laura Wilson Expenses (Election Poll clerk)	Etransfer	166	-495.00
	Munisoft (monthly software lease)	DAP	July	-305.25
2024-09-03	Global Merchant Debit Machine Fees	DAP	Aug	-55.70
2024-09-28	PBI - Inspection Fee	E-Transfer	8U7I	-509.25
	Jocelyn Paslawski - Honorarium - 1 Meeting	E-Transfer	8ITQ	-125.00
	Shane Belter - Honorarium - 1 Meeting	E-Transfer	8JJF	-125.00
	Shane Belter -MTG Mileage - 156km's	E-Transfer	8JJF	-101.40
	Calvin Becker - Honorarium - 1 Meeting	E-Transfer	8DEM	-125.00

CERTIFICATE OF APPOINTMENT

THIS IS TO CERTIFY THAT

Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Cristin Korchinski	R-Class 2 Licensed Building Official, Saskatchewan	BOL784/808

Residents of the Province of Saskatchewan, who are employed by

PROFESSIONAL BUILDING INSPECTIONS, INC.
5 GREGORY AVENUE EAST – UNIT 5
BOX 517 STN MAIN
WHITE CITY, SASKATCHEWAN

HAVE BEEN APPOINTED AS LICENSED BUILDING OFFICIALS
BY THE COUNCIL OF THE Resort Village of Island View

UNDER THE AUTHORITY OF SUBSECTIONS 16(2) AND 16(3) OF

THE CONSTRUCTION CODES ACT

The Municipal Official below is hereby authorized to issue Certificates of Appointment for the above noted Licensed Building Officials.

(MUNICIPAL SEAL)



P Holliday

(Signature of Authorized Municipal Official)

Pamela Holliday

(Name of Municipal Official – Please Print)

Chief Administrator Officer

(Title of Municipal Official)

September 28, 2024

(Date of Resolution)

159/2024

(Resolution Number)

Resort Village of Island View

Account Payables for September 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
3-Sep-24	DAP	Aug	Global Merchant Debit Machine Fees	55.70
28-Sep-24	E-Transfer		Jocelyn Paslawski - Honorarium - 1 Meeting	125.00
28-Sep-24	E-Transfer		Shane Belter - Honorarium - 1 Meeting	125.00
28-Sep-24	E-Transfer		Shane Belter -MTG Mileage - 156km's	101.40
28-Sep-24	E-Transfer		Calvin Becker - Honorarium - 1 Meeting	125.00
28-Sep-24	E-Transfer		Calvin Becker -LMRL MTG Mileage - 106km's	68.90
28-Sep-24	E-Transfer		Tanya Doucette - Honorarium - 2 Meetings	250.00
28-Sep-24	E-Transfer		Tanya Doucetter-Lagoon MTG Mileage - 44km's	28.60
28-Sep-24	E-Transfer		PBI - Inspection Fee	509.25
28-Sep-24	E-Transfer		R.M. of McKillop - Gravel/Trucking/Grading	769.00
28-Sep-24	Online		WCB Saskatchewan (Interest Fee)	1.30
28-Sep-24	E-transfer		Clark's Supply & Service (Nylon Bushing)	13.56
28-Sep-24	Online		SETS- Sept 2024 (Saskatchewan Education Property Tax)	23,734.70
28-Sep-24	Cheque		Last Mountain Regional LandFill (Tip Fees)	1,438.20
28-Sep-24	Etransfer		Wood River Controls - Office Internet	99.90
28-Sep-24	Online		Co-op Bulyea (Supplies)	122.54
28-Sep-24	Cheque		Pamela Holliday (Wages Aug 16 - Sept 15)	3,438.71
28-Sep-24	Cheque		Pam Holliday Expenses (Mileage)	55.90
28-Sep-24	Online		Mepp - Pension Plan Employer & Employee contribution	929.84
28-Sep-24	Cheque		Glenn Wilson (Wages Aug 16 - Sept 15)	720.16
28-Sep-24	Cheque		Glenn Wilson (Truck Allowance & Shop Tools)	443.10
28-Sep-24	Cheque		Laura Wilson (Wages Aug 16-Sept 15)Administration	467.21
28-Sep-24	DAP	Sept	Munisoft (monthly software lease)	305.25
28-Sep-24	Online		CRA - Source Deductions	1,800.96
28-Sep-24	Online		SaskTel (Cell Phone)	25.06
28-Sep-24	Online		Sask Power (115 Perch Cr-Shop)	52.65
28-Sep-24	Online		Sask Power (Street Lights)	649.07
28-Sep-24	Online		Sask Power (Pump)	214.63
28-Sep-24	Online		Sask Power (Marine Dr Office)	127.25
28-Sep-24	Online		Sask Energy (shop)	101.76
28-Sep-24	Online	Sept	SaskTel (office phone)	74.42
				36,974.02

Presented to Council on September 28, 2024

 / 
 CAO / MAYOR

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 31/08/2024
RECONCILIATION REPORT
Reconciled on: 15/09/2024

Any changes made to transactions after this date aren't included in this report.

Summary	Amount CAD
ment beginning balance.....	\$188,149.64
Cheques and payments cleared.....	-\$59,459.98
Deposits and other credits cleared.....	\$66,445.98
Statement ending balance.....	\$195,135.64
Uncleared transactions as of 31/08/2024.....	-\$24,854.66
Register balance as of 31/08/2024.....	\$170,280.98

Details

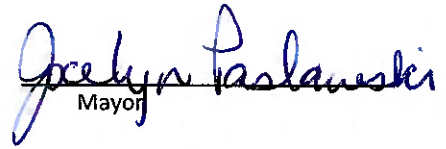
Cheques and payments cleared (7)

Sum of Amount

Date	Description	Source	Reference	Total
7/20/2024	SK Finance (Ministry of Policing & Public Safety)	Cheque	154	-7,927.11
	CRA - Source Deductions	Online	94	-3,148.77
	Jocelyn Paslawski	Cheque	142	-250.00
	PBI - Inspection Fee	E-Transfer	AC15T	-1,477.70
8/3/2024	Global Merchant Debit Machine Fees	DAP	July	-64.46
8/30/2024	SETS- Aug 2024 (Saskatchewan Education Property Tax)	Online	CG4P	-42,039.32
8/31/2024	SaskTel (office phone)	Online	July	-74.42
Grand Total				-54,981.78



Pamela Holliday, Chief Administrative Officer
Presented to Council on September 28, 2024

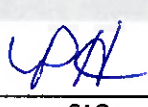

Mayor

Resort Village of Island View

Account Payables for August 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
3-Aug-24	DAP	July	Global Merchant Debit Machine Fees	64.46
31-Aug-24	Cheque	157	Swish Maintenance Limited - Kitchen bathroom supplies	254.24
31-Aug-24	Cheque	158	Strasbourg Building & Home Supply (Lumber and Quikrete - Court)	346.88
31-Aug-24	E-Transfer		Doug Cramer - Honorarium - 2 Meetings	300.00
31-Aug-24	Cheque	159	Jocelyn Paslawski - Honorarium - 2 Meetings	250.00
31-Aug-24	E-Transfer		Shane Belter - Honorarium - 1 Meeting	125.00
31-Aug-24	E-Transfer		Calvin Becker - Honorarium - 3 Meetings	375.00
31-Aug-24	E-Transfer		Tanya Doucette - Honorarium - 2 Meetings	250.00
31-Aug-24	E-Transfer		PBI - Inspection Fee	168.00
31-Aug-24	E-Transfer		Security Key and Lock - keys for compound to sell	196.61
31-Aug-24	Online		WCB Saskatchewan (Mid Year Fee)	539.40
31-Aug-24	Cheque	160	AED Advanatage (replacement battery and 2 sets of Adult PADS	572.80
31-Aug-24	E-Transfer		Rolling Plains Metalworks (RPM) - Skids for Bleachers	1,532.12
31-Aug-24	E-Transfer		Last Mountain Times - Ad for Boundary Alteration 2nd ADD	606.26
31-Aug-24	Cheque	161	Town of Strasbourg - Rescue Callout Fee - July 21, 2024	2,000.00
31-Aug-24	E-Transfer		Key # 77 Return from Resident Client # 628	50.00
31-Aug-24	E-Transfer		Key # 73 Return from Resident	50.00
31-Aug-24	E-Transfer		Don Uhl (Kitchen Pump Out & Septic June 25 & July 30)	220.00
31-Aug-24	Cheque	162	Legion Military Service Recognition Book 1/10 Page Black White	250.00
31-Aug-24	E-Transfer		McKee's Trenching (Gravel for Road to Boat Launch)	382.10
31-Aug-24	Cheque	163	Clark's Supply & Service (Bearing oilite, Bearing Pedestal, Hex Bolt)	17.59
31-Aug-24	Etransfer		SK Federation of Police Officers - Annual Crime Prevention Guide	225.00
30-Aug-24	Online		SETS- Aug 2024 (Saskatchewan Education Property Tax)	42,039.32
31-Aug-24	Etransfer		Last Mountain Regional LandFill (Tip Fees)	1,324.80
31-Aug-24	Etransfer		Wood River Controls - Office Internet	99.90
31-Aug-24	Online		Co-op Bulyea (Supplies)	464.28
31-Aug-24	Cheque	164	Pamela Holliday (Wages July 16 - Aug 15)	3,636.21
31-Aug-24	Cheque	164	Pam Holliday Expenses (Mileage/Stamp/Election/Toner)	1,395.46
31-Aug-24	Online		Mepp - Pension Plan Employer & Employee contribution	998.08
31-Aug-24	Etransfer	165	Glenn Wilson (Wages July 16 - Aug 15)	2,099.43
31-Aug-24	Etransfer	165	Glenn Wilson (Truck Allowance & Mileage & Shop Tools)	1,023.54
31-Aug-24	Etransfer	166	Laura Wilson (Wages July 16-Aug 15)Administration	332.98
31-Aug-24	Etransfer	166	Laura Wilson (Wages July 16-Aug 15)Maintenance	429.84
31-Aug-24	Etransfer	166	Laura Wilson Expenses (Election Poll clerk)	495.00
31-Aug-24	DAP	July	Munisoft (monthly software lease)	305.25
31-Aug-24	Online		CRA - Source Deductions	2,480.72
31-Aug-24	Online		SaskTel (Cell Phone)	25.06
31-Aug-24	Online		Sask Power (115 Perch Cr-Shop)	54.61
31-Aug-24	Online		Sask Power (Street Lights)	649.07
31-Aug-24	Online		Sask Power (Pump)	119.92
31-Aug-24	Online		Sask Power (Marine Dr Office)	109.75
31-Aug-24	Online		Sask Energy (shop)	99.76
31-Aug-24	Online	June	SaskTel (office phone)	74.42
				67,032.86

Presented to Council on August 31, 2024



 CAO / MAYOR

Resort Village of Island View

*Regular Meeting of Council held in the office at
Resort Village of Island View, Saskatchewan
Saturday, August 31, 2024*

Attendance:

Mayor: Doug Cramer
Deputy Mayor: Jocelyn Paslawski (By Phone)
Councillor: Calvin Becker
Councillor: Tanya Doucette
Administrator: Pamela Holliday

A quorum being present, Mayor Cramer called the meeting to order at 10:01 a.m.

Minutes - Regular 137/2024 Becker: Doucette
"THAT the minutes from the August 9, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 138/2024 Becker: Doucette
"THAT the correspondence from the August 31, 2024 meeting, as presented by the Administrator, be filed:

1. Municipal Voice – Summer 2024
2. Strasbourg Community Calendar for August 2024
3. McKercher Letter – Sept. 19, 2024 at 3 p.m.
4. Legion Military Service Book Advertisement - \$250
5. Policing and Marshall update from Ministry of Corrections, Policing & Public Safety
6. Minister Don McMorris Letter to RV's and RM220
7. Sask. Civic Address Registry for Public Safety Email
8. MEPP Employer Bulletin
9. ThinkBig Q3 2024
10. CCBF Grant extended until 2029 - \$42,906.80 allocated in total, \$8,174.00 for 2024-25

CARRIED

Reports 139/2024 Becker: Doucette
"THAT the Resort Village of Island View acknowledge the following meeting reports:
Administrator –

1. Sask. Lottery Remittance Received - \$1,467
2. Attended SUMAssurance Webinar update
3. Municipal Council Meeting Guide for each Council Member
4. FlexNetworks Agreement signed for \$85/month for 3 years
➔ Request to use Office Power and will pay full bill

FlexNetworks Power 140/2024 Doucette: Becker
"That the Resort Village of Island View approve the Administrator to review, execute and sign the use of power agreement with FlexNetworks in which FlexNetworks will pay for the Resort Village of Island View- Marine Drive - Sask. Power bill in full until such time that FlexNetworks is connected on their own pedestal to Sask. Power."

CARRIED

5. Bleachers complete – 3 more need placements in village
6. Resident concern – Loraas bins in Sunset Resort on Island View land

Loraas Bins
RM220

141/2024 Doucette: Becker
"THAT the Resort Village of Island View instructs the administrator to send a letter to the RM of McKillop – No. 220 requesting them to move the Loraas bins at Sunset Resort that are on the Resort Village of Island View municipal property to another location within the RM of McKillop municipality."

CARRIED

 / Administrator

Discussion Items

1. Ivan Banford Sign placement – can mount on New Pavilion
2. Amalgamation of 148 & 150 Marine Drive
3. Epi Pens
4. Zoom meetings – shared cost - \$7/month, determine start of zoom meetings
5. Meeting Time – Council Attendance - Meeting Cost

EPI PENS 144/2024 Doucette: Becker

"That the Resort Village of Island View instruct the Administrator to check into the feasibility of EPI Pens being made available by the Municipality for residents to use and bring back a recommendation to Council."

CARRIED

Old Business

- a. OCP/Zoning amendments
Cost Analysis – in process
- b. Kitchen Roof – to be installed in October by contractor
- c. Boundary Alteration – Sealed Resolution required from Council
- d. Drainage – estimate to come in on road
- e. Cyber Security and Insurance
- f. CDI 01-2024 – Mower comparison Analysis – Kubota 7yr loan complete

Garage Build 145/2024 Becker: Paslawski

"That the Council of the Resort Village of Island View approve a detached garage Build Lot 17 Block 1, Plan 60R15827, 130 Maple Road, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

In-Camera
Session

146/2023 Doucette: Becker

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

CARRIED

Time: 11:03 a.m.

147/2023 Doucette: Becker

"THAT this meeting be reconvened."

CARRIED

Time: 11:41 a.m.

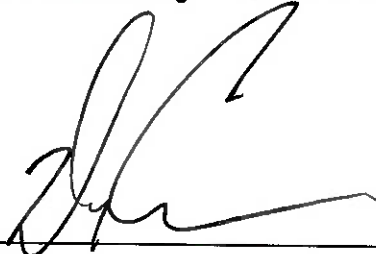
Adjourn

148/2024 Becker

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

CARRIED

Time: 11:42 a.m.



Mayor


Administrator

Resort Village of Island View

Special Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Friday, August 9, 2024

Attendance:

Mayor: Doug Cramer (by Phone)
Deputy Mayor: Jocelyn Paslawski
Councillor: Calvin Becker
Administrator: Pamela Holliday
Councillor: Shane Belter
Councillor: Tanya Doucette

With a quorum being present, the administrator called the meeting to order on Friday, August 9, 2024 at 7:06 p.m.

OATH OF OFFICE – Members of Council were sworn in and executed their oath of office.
Mayor Doug Cramer took over proceedings having completed his oath of office.

Oath of Office 128/2024 Doucette: Belter

"THAT the Oaths of Office for Doug Cramer, Jocelyn Paslawski, Shane Belter, Calvin Becker and Tanya Doucette be received along with the Election Results and attached to and form part of these minutes."

CARRIED

Adoption of Agenda 129/2024 Paslawski: Belter

"THAT the agenda be approved as presented with the amendment of the date of next meeting to be our regular scheduled Council meeting on August 31, 2024 at 10 a.m."

CARRIED

Minutes - Regular 130/2024 Becker: Doucette

"THAT the minutes from the July 20, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 131/2024 Becker: Paslawski

"THAT the correspondence from the August 9, 2024 meeting, as presented by the Administrator, be filed:

1. RM220 Invite for Lagoon Stakeholders Meeting, September 25, 2024 at 6 p.m.

CARRIED

Signing Authority

Affinity Credit Union 132/2024 Becker: Belter

"THAT the administrator be appointed signing authority on the bank accounts at Affinity Credit Union with any one of the following: Mayor – Doug Cramer, Deputy Mayor – Jocelyn Paslawski and that Ray Olson and Warren Coghlan have their signing authority removed."

CARRIED

RTM Build 133/2024 Becker: Paslawski

"That the Council of the Resort Village of Island View approve a RTM move in build, on Lot 40, Block 4, Plan 60R15827, 109 Lakeview Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

 
Mayor / Administrator

Resort Village of Island View

2024 Committees & Appointments

INTERNAL BOARD APPOINTMENTS

DEPUTY MAYORJocelyn Paslawski

SHORELINE PROTECTION COMMITTEEShane Belter/ Tanya Doucette

FINANCE COMMITTEEWhole Council

LANDFILL COMMITTEE..... Calvin Becker

LAGOON COMMITTEEDoug Cramer/Tanya Doucette

RECREATION BOARD.....Jocelyn Paslawski/Calvin Becker

EXTERNAL BOARD APPOINTMENTS

Emergency Measures Organization (E.M.O. Local & Regional)..... Whole Council

Living Sky Regional Emergency Measures Organization (LSREMO).....Doug Cramer/Calvin Becker

Island View Recreation Board..... Don Copeland

Wascana & Upper Qu'Appelle Watersheds Association (WUQWTR).....Tanya Doucette/Shane Belter

LEGISLATIVE APPOINTMENTS

Assessor, Treasurer, Tax Collector, Returning Officer.....Pamela Holliday, Administrator

Board of Revision.....Western Municipal Consulting

Building Inspectors.....Professional Building Inspectors Inc.

By law Enforcement Officer.....Rocky Coleman

E.M.O. Coordinator..... Whole Council

Development Appeals Board..... Whole Council

Municipal Solicitor.....Kanuka Thuringer LLP

Municipal Auditor.....Priority Accounting

Predator Control Officer..... Ron Braumberger

Pest Control Officer..... Ron Braumberger

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 31/07/2024
RECONCILIATION REPORT
Reconciled on: 15/08/2024

Any changes made to transactions after this date aren't included in this report.

Summary

	Amount CAD
Statement beginning balance.....	\$147,129.16
Cheques and payments cleared.....	-\$37,399.03
Deposits and other credits cleared.....	\$78,419.51
Statement ending balance.....	\$188,149.64
Uncleared transactions as of 31/07/2024.....	-\$12,803.58
Register balance as of 31/07/2024.....	\$175,346.06

Details

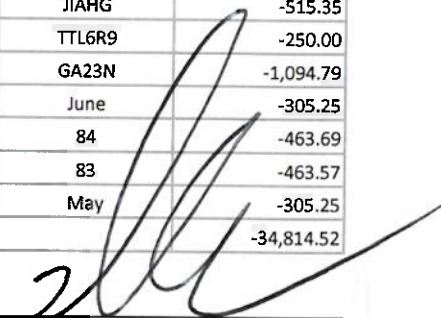
Cheques and payments cleared (39)

Sum of Amount

Date	Description	Source	Reference	Total
2024-06-23	D Matties - Uhls Bay Pump (yearly Fee)	Cheque	144	-70.00
	McKee's Trenching (Gravel for roads and boat Launch area)	Etransferred in July	L5R/BCB/51C	-7,626.00
	Don Uhl (Kitchen Pump Out)	Etransferred in July	GA6HF	-110.00
	Wood River Controls - Office Internet	Etransferred in July	GA79F	-99.90
2024-07-02	Global Merchant Debit Machine Fees	DAP	June	-59.10
2024-07-20	SaskTel (office phone)	Online	June	-74.21
	SaskTel (Cell Phone)	Online	LODS3	-24.98
	Sask Power (115 Perch Cr-Shop)	Online	LODRV	-48.38
	Sask Power (Street Lights)	Online	LODSO	-649.07
	Sask Power (Pump)	Online	LODS1	-124.66
	Sask Power (Marine Dr Office)	Online	LODS2	-113.67
	Sask Energy (shop)	Online	LODRU	-100.83
	Mepp - Pension Plan Employer & Employee contribution	Online	LOEK2	-1,115.89
	Warren Coghlan (Honorarium)	Cheque	152	-654.90
	Last Mountain Regional LandFill (Tip Fees)	Etransfer	JIC40	-1,946.16
	Glenn Wilson (Truck Allowance & Mileage)	Etransfer	J19R7	-396.90
	Clark's Supply & Service (Oil Filter, parts)	Cheque	155	-46.56
	Strasbourg Building & Home Supply (Lumber and Quikrete - Court)	Cheque	149	-622.92
	McKercher LLP - Legal Fees	Cheque	150	-2,825.00
	Ron Braumberger - Pest & Predator Control 2024	Cheque	151	-1,500.00
	Gordon Epp (Honorarium and Expense from Boundary Alt Mtg with RM2)	E-Transfer	J179S	-533.59
	Ray Olson (Honorarium)	E-Transfer	J19BV	-737.80
	Parkland Regional Library - 2nd part of 2024 Levy	Cheque	153	-1,048.55
	SUMA (Election Supplies - Ballots)	Online	386JVCD	-546.74
	North Shore Septic (Water for Office)	E-Transfer	K2A9	-120.00
	Envirocare (Bleachers / Loading/Transportation/Delivery/Regina to IV)	E-Transfer	J185P	-1,823.11
	SK Federation of Police Officers - Annual Crime Prevention Guide	Etransfer	JIBIS	-225.00
	McKee's Trenching (Gravel for Shop)	Etransfer	GAVKD0	-761.40
	Co-op Bulyea (Supplies)	Online	LODRT	-308.48
	Pamela Holliday (Wages June 16 - July 15)	Cheque	156	-3,499.03
	Pam Holliday Expenses (Mileage/Stamps)	Cheque	156	-256.41
	Glenn Wilson (Wages June 16 - July 15)	Etransfer	J19R7	-2,548.83
	Laura Wilson (Wages June 16-July 15)Administration	Etransfer	JIAHG	-798.55
	Laura Wilson (Wages June 16-July 15)Maintenance	Etransfer	JIAHG	-515.35
	Kitchen Rental Refund - Shelley Foster	Etransfer	TTL6R9	-250.00
2024-07-16	McDougall Auctioneer (Eight Concrete Garbage Cans)	Etransfer	GA23N	-1,094.79
2024-07-15	Munisoft (monthly software lease)	DAP	June	-305.25
2024-07-30	Kubota	DAP	84	-463.69
2024-06-30	Kubota	DAP	83	-463.57
2024-06-15	Munisoft (monthly software lease)	DAP	May	-305.25
Grand Total				-34,814.52

Grand Total


Pamela Holliday, Chief Administrative Officer
Presented to Council on August 31, 2024


Mayor

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, July 20, 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 10:00 a.m.
Paul and Tracy Boehme – as Delegations regarding Amalgamation

Minutes - Regular 115/2024 Epp: Coghlan
"THAT the minutes from the July 6, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 116/2024 Coghlan: Epp
"THAT the following correspondence from the July 20, 2024 meeting, as presented by the Administrator, be filed: :
1. Publications - ThinkBig Q1 2024, Agriview
2. Strasbourg Community Calendar for July 2024
3. McKercher update – Sept. 19, 2024 at 3 p.m.

CARRIED

Reports 117/2024 Epp: Coghlan
"THAT the Resort Village of Island View acknowledge the following meeting reports:
Administrator –
4. Mill Rate Return due for submission to the Ministry on August 15, 2024
5. SAMA Revaluation in 2025
6. AED PADS and battery expiring September 15, 2024

Recreation Board – Bocce Ball Tourney, Halloween event – Call out for Volunteers – Needed to continue the great events in the community.

Council Reports:
Mayor – Road Maintenance
Deputy Mayor – LMRL
Councillor – WUQWTR, Rec Committee, LSREMO

CARRIED

Financial Reports 118/2024 Coghlan: Epp
"THAT the Statement of Financial Activities and Bank Reconciliation for the month of June 2024 be accepted as presented by the Administrator."

CARRIED

Payment of Accounts 119/2024 Epp: Coghlan
"THAT the List of Accounts for Approval for the month of July 2024, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 142 & 149 to 156 - Totally \$18,630.48 and E-Transfer/DAP/Online Totally \$20,062.78: for a Grand Total \$38,693.26 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

 / Administrator

Bylaw 05/2024
Extension Time

124/2024 Epp: Coghlan

"That the Bylaw no. 05/2024, also known as the Bylaw to EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023 FINANCIAL STATEMENT, be read a third time and finally adopted."

CARRIED UNANIMOUSLY

Fibre Network
Agreement

125/2024 Coghlan: Epp

"That the Resort Village of Island View approve the Administrator to review, execute and sign the service agreement with Flexnetworks for Fibre internet for the office, Municipal Reserve Park Area and including the kitchen after review submitted to Council."

CARRIED

Road RM220
Funding
Agreement

126/2024 Epp: Coghlan

"That the Resort Village of Island View approve the Mayor and the Administrator to sign and enter into a RV Road Maintenance Funding Agreement with the Rural Municipality of McKillop No. 220, for the Resort Village of Island View."

CARRIED

Adjourn

127/2024 Coghlan

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

CARRIED

Time: 10:45 a.m.

Mayor

Administrator



This Agreement is made in duplicate effective July 23rd, 2024

BETWEEN:

The Council of the Rural Municipality of McKillop No. 220 (the "RM")

- and -

The Resort Village of Island View ("RVIV")

WHEREAS both the RM and the RVIV are municipal corporations, continued pursuant to section 409 of *The Municipalities Act*, c. M-36.1.

WHEREAS the area, which currently comprises the Resort Village, was part of the RM until on which date the RVIV was constituted as an Resort Village by Minister's order.

WHEREAS a municipality has, pursuant to Section 12 of *The Municipalities Act*, the direction, control, and management of all roads within its boundaries.

WHEREAS a municipality is responsible pursuant to Section 343(1) of *The Municipalities Act*, to keep every street, road, or other public place that is subject to direction, control, and management of the municipality, in a reasonable state of repair.

WHEREAS the road, lying south of SE 28-23-23-W2 from the 4-way stop to the RV, approximately 1.0 km in length, providing access to the RVIV, is and has been at all material times located within the boundaries of the RM, and said road is the sole access to the RVIV (the "Road").

WHEREAS both the RM and the RVIV, recognize that good annual maintenance of the Road will reduce long-term improvement costs.

WHEREAS the RVIV and the RM recognize the need to enter into a voluntary agreement between both parties to facilitate the maintenance of the RVIV access road and ensure appropriate funding.

WHEREAS this Agreement between the RVIV and the RM is entered into voluntarily as there is no legislated requirement for either party to enter into the Agreement.

NOW, THEREFORE, this Agreement witnesses as follows:



by electronic mail by the administrator of the RVIV to the Chief Administrative Office of the RM.

- 3.4. Once the request described above is received and reviewed, the RM will make reasonable efforts to provide the requested services, in addition to or above those described in *Section 2* of this Agreement, within a reasonable timeframe dependant on weather conditions and equipment/labour availability.
- 3.5. The RM shall provide the RVIV an invoice for any and all work completed pursuant to request(s) described above in accordance with the rates set out in Schedule "A" by no later than December 15th of each year.
- 3.6. The RVIV shall pay Road maintenance costs as invoiced by the RM no later than December 31st of each year.
- 3.7. Cost of Gravel- Material to be shared at 50/50 costs based on yearly price of material as provided by Manager of Public Works and agreed upon prior to application in RVIV.

4. Dispute Resolution

- 4.1. The RM or the RVIV may avail themselves of any applicable dispute resolution process established in *The Municipalities Act*.
- 4.2. If either the RM or the RVIV has not complied with any term or terms of this agreement, the other party shall give notice in writing of said contravention to the offending party and provide the party with at least 30 days to remedy or resolve the contravention.

5. Agreement

- 5.1. This Agreement is for a term of nine (9) years from its effective date and may be renewed by mutual agreement.
- 5.2. This Agreement can be terminated by either party by providing one years' written notice of termination.

**SCHEDULE A****ROAD MAINTENANCE RATES**

Work/Service	Rate/hour
Grading	\$200.00
Snow Removal w/Grader	\$250.00
Mowing	\$180.00

An additional 10% admin fee will be charged for RM administration costs.

Gravelling to be based on cost of gravel plus hauling and loading.

Resort Village of Island View

BYLAW NO. 05/2024

EXTENSION OF TIME – FINANCIAL STATEMENT

A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023 FINANCIAL STATEMENT

The Council of the Resort Village of Island View in the Province of Saskatchewan enacts as follows:

For the 2023 financial year, the time required for completion of certain financial and audit procedures for the Resort Village of Island View be extended as follows:

- (a) The time required pursuant to subsection 185(1) of *The Municipalities Act* to complete the annual audit of the municipality's books and records of the annual financial statement be and is extended to September 5, 2024.
- (b) The time required pursuant to subsection 186(1) of *The Municipalities Act* for the submission of a copy of the financial statement and the auditor's report be and is extended to September 5, 2024.
- (c) The time required pursuant to subsection 185(3) of *The Municipalities Act* to publicize the financial statement or synopsis and auditor's report be and is extended to September 30, 2024.

(SEAL)



Mayor

Administrator

Pursuant to Section 404-*The Municipalities Act*

Read a third time and adopted

this 20th day of JULY, 2024

Administrator

Certified to be a true copy of Bylaw

No. 05/2024 adopted by the Council

of the Resort Village of Island View, on the

____ day of _____, 2024.

[SEAL]

Administrator

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, July 6, 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 3:00 p.m.

*Acceptance
of Agenda*

104/2024 Coghlan: Epp
"THAT the agenda for the July 6 2024 Special Meeting be approved as presented by the Administrator."

CARRIED

Bunkie Build

105/2024 Epp: Coghlan
"That the Council of the Resort Village of Island View approve a bunkie build on a concrete pad that has been initiated without a permit, on Lot 7, Block 13, Plan 79R54647, 180 Marine Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

Minutes - Regular 106/2024 Coghlan: Epp
"THAT the minutes from the May 25, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Minutes - Regular 107/2024 Epp: Coghlan
"THAT the minutes from the June 23, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Financial Reports 108/2024 Coghlan: Epp
"THAT the Statement of Financial Activities and Bank Reconciliation for the month of May 2024 be accepted as presented by the Administrator."

CARRIED

Appointment PBI 109/2024 Epp: Coghlan
"THAT Charles Fiss of Professional Building Inspections, Inc. be appointed a building inspector for the municipality."

CARRIED

Electoral Sign Request "Request for Electoral Signage on Municipal Reserve land by a Candidate – by the Island View Billboard or flower stand on the east side of the road – no size of sign was stipulated"

DENIED – only allowed on private property

Pest Control 110/2024 Coghlan: Epp
"That the Resort Village of Island View Approve the Pest Control Officer to be paid \$500 for pest control and \$1000.00 for Gopher control from invoice # 13 submitted to the Administrator."

CARRIED

 
Mayor / Administrator

CERTIFICATE OF APPOINTMENT

THIS IS TO CERTIFY THAT

Charles Fiss	T-Class 1 Licensed Building Official, Saskatchewan	BOL815
--------------	--	--------

Residents of the Province of Saskatchewan, who are employed by

PROFESSIONAL BUILDING INSPECTIONS, INC.
5 GREGORY AVENUE EAST – UNIT 5
BOX 517 STN MAIN
WHITE CITY, SASKATCHEWAN

HAVE BEEN APPOINTED AS LICENSED BUILDING OFFICIALS

BY THE COUNCIL OF THE Resort Village of Island View

UNDER THE AUTHORITY OF SUBSECTIONS 16(2) AND 16(3) OF

THE CONSTRUCTION CODES ACT

The Municipal Official below is hereby authorized to issue Certificates of Appointment for the above noted Licensed Building Officials.

(MUNICIPAL SEAL)



P. Holliday

(Signature of Authorized Municipal Official)

Pamela Holliday

(Name of Municipal Official – Please Print)

Chief Administrative Officer

(Title of Municipal Official)

July 6, 2024

(Date of Resolution)

109/2024

(Resolution Number)

Resort Village of Island View

Account Payables for July 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
3-Jul-24	DAP	June	Global Merchant Debit Machine Fees	59.10
20-Jul-24	Cheque	142	Jocelyn Paslawski	250.00
20-Jul-24	Cheque	149	Strasbourg Building & Home Supply (Lumber and Quikrete - Court)	622.92
20-Jul-24	E-Transfer		PBI - Inspection Fee	1,477.70
20-Jul-24	Cheque	150	McKercher LLP - Legal Fees	2,825.00
20-Jul-24	Cheque	151	Ron Braumberger - Pest & Predator Control 2024	1,500.00
20-Jul-24	E-Transfer		Gordon Epp (Honorarium and Expense from Boundary Alt Mtg with RM220)	533.59
20-Jul-24	E-Transfer		Ray Olson (Honorarium)	737.80
20-Jul-24	Cheque	152	Warren Coghlan (Honorarium)	654.90
20-Jul-24	Cheque	153	Parkland Regional Library - 2nd part of 2024 Levy	1,048.55
20-Jul-24	Online		SUMA (Election Supplies - Ballots)	546.74
20-Jul-24	E-Transfer		North Shore Septic (Water for Office)	120.00
20-Jul-24	E-Transfer		Envirocare (Bleachers / Loading/Transportation/Delivery/Regina to IV)	1,823.11
20-Jul-24	Cheque	154	SK Finance (Ministry of Policing & Public Safety)	7,927.11
20-Jul-24	Cheque	155	Clark's Supply & Service (Oil Filter, parts)	46.56
20-Jul-24	Etransfer		SK Federation of Police Officers - Annual Crime Prevention Guide	225.00
20-Jul-24	Etransfer		McKee's Trenching (Gravel for Shop)	761.40
20-Jul-24	Etransfer		Last Mountain Regional LandFill (Tip Fees)	1,946.16
16-Jul-24	Etransfer		McDougall Auctioneer (Eight Concrete Garbage Cans)	1,094.79
20-Jul-24	Online		Co-op Bulyea (Supplies)	308.48
20-Jul-24	Cheque	156	Pamela Holliday (Wages June 16 - July 15)	3,499.03
20-Jul-24	Cheque	156	Pam Holliday Expenses (Mileage/Stamps)	256.41
20-Jul-24	Online		Mepp - Pension Plan Employer & Employee contribution	1,115.89
20-Jul-24	Etransfer		Glenn Wilson (Wages June 16 - July 15)	2,548.83
20-Jul-24	Etransfer		Glenn Wilson (Truck Allowance & Mileage)	396.90
20-Jul-24	Etransfer		Laura Wilson (Wages June 16-July 15)Administration	798.55
20-Jul-24	Etransfer		Laura Wilson (Wages June 16-July 15)Maintenance	515.35
15-Jul-24	DAP	June	Munisoft (monthly software lease)	305.25
20-Jul-24	Online		CRA - Source Deductions	3,148.77
20-Jul-24	Online		SaskTel (Cell Phone)	24.98
20-Jul-24	Online		Sask Power (115 Perch Cr-Shop)	48.38
20-Jul-24	Online		Sask Power (Street Lights)	649.07
20-Jul-24	Online		Sask Power (Pump)	124.66
20-Jul-24	Online		Sask Power (Marine Dr Office)	113.67
20-Jul-24	Online		Sask Energy (shop)	100.83
20-Jul-24	Online	June	SaskTel (office phone)	74.21
30-Jul-24	DAP	84	Kubota	463.57
				38,693.26

Presented to Council on July 20, 2024

 / 
 CAO / MAYOR

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 30/06/2024
RECONCILIATION REPORT
Reconciled on: 15/07/2024

Any changes made to transactions after this date aren't included in this report.

Summary	Amount CAD
Statement beginning balance.....	\$162,788.99
ies and payments cleared.....	-\$96,220.55
Deposits and other credits cleared.....	\$80,560.72
Statement ending balance.....	\$147,129.16
Uncleared transactions as of 30/06/2024.....	-\$8,674.72
Register balance as of 30/06/2024.....	\$138,454.44

Details

Cheques and payments cleared (29)

Sum of Amount

Date	Description	Source	Reference	Total
5/25/2024	Warren Coghlan (Honorarium)	Cheque	136	125.00
	Prairie Energy Resource	Etransfer	138	42,459.94
	Village of Bulleya - Hall Booking AGM June 22	E-Transfer	139	175.00
6/23/2024	SaskTel (office phone)	Online	May	74.62
	PBI - Inspection Fee	E-Transfer	T8TKA	889.35
	SaskTel (Cell Phone)	Online	T915D	24.98
	Sask Power (115 Perch Cr-Shop)	Online	T9159	47.85
	Sask Power (Street Lights)	Online	T915A	649.07
	Sask Power (Pump)	Online	T615B	92.74
	Sask Power (Marine Dr Office)	Online	T915C	99.44
	Sask Energy (shop)	Online	T6158	101.91
	Mepp - Pension Plan Employer & Employee contribution	Online	T92TP	942.43
	CRA - Source Deductions	Online	93	3,239.90
	Last Mountain Regional LandFill (Tip Fees)	Cheque	146	1,346.20
	Glenn Wilson (Truck Allowance & Mileage)	Cheque	148	429.59
	All Things Carpentry - Phase 2 Picnic Shelter	Cheque	141	17,171.21
	Western Boat Lift (Bumper Repair Kit)	E-Transfer	T8T22	176.83
	Last Mountain Times - Ad for Boundary Alteration	E-Transfer	T8TBE	606.26
	TAXervice	E-Transfer	T8U49	463.05
	WCB Saskatchewan (Mid Year Fee)	Cheque	143	529.67
	Clark's Supply & Service (Oil Filter, parts)	Cheque	145	354.51
	Victor's Dirt Works (Compost/ SeaCan/pad for shop)	Etransfer	T9085	1,853.70
	Last Mountain Regional LandFill (Levy 2024)	Cheque	146	9,255.47
	Gerard Skaar - Fireworks for Canada Day Celebration	Etransfer	T8UML/T8V63	4,498.58
	Co-op (Supplies)	Online	T91DB	571.82
	Pamela Holliday (Wages May 16 - June 15)	Cheque	147	3,475.37
	Pam Holliday Expenses (Hotel/Mileage/Meals)	Cheque	147	1,019.32
	Glenn Wilson (Wages May 16 - June 15)	Cheque	148	3,454.26
	Laura Wilson (Wages May 16-June 15)Administration	Etransfer	T8SB9	1,221.81
	Laura Wilson (Wages May 16-June 15)Maintenance	Etransfer	T8SB9	243.91
6/3/2024	Global Merchant Debit Machine Fees	DAP	May	55.64
Grand Total				95,649.43



Pamela Holliday, Chief Administrative Officer
Presented to Council on July 20, 2024



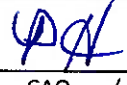
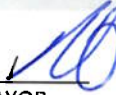
Mayor

Resort Village of Island View

Account Payables for June 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
3-Jun-24	DAP	May	Global Merchant Debit Machine Fees	55.64
23-Jun-24	Cheque	140	All Things Carpentry - Phase 1 Picnic Shelter	25,788.83
23-Jun-24	Cheque	141	All Things Carpentry - Phase 2 Picnic Shelter	17,171.21
23-Jun-24	E-Transfer	T8TKA	PBI - Inspection Fee	889.35
23-Jun-24	E-Transfer	T8T22	Western Boat Lift (Bumper Repair Kit)	176.83
23-Jun-24	E-Transfer	T8TBE	Last Mountain Times - Ad for Boundary Alteration	606.26
23-Jun-24	E-Transfer	T8U49	TAXservice	463.05
23-Jun-24	E-Transfer	GA6HF	Don Uhl (Kitchen Pump Out)	110.00
23-Jun-24	Cheque	143	WCB Saskatchewan (Mid Year Fee)	529.67
23-Jun-24	Cheque	144	D Matties - Uhls Bay Pump (yearly Fee)	70.00
23-Jun-24	Cheque	145	Clark's Supply & Service (Oil Filter, parts)	354.51
23-Jun-24	Etransfer	T9085	Victor's Dirt Works (Compost/ SeaCan/pad for shop)	1,853.70
23-Jun-24	Etransfer	LSR/BC8/51C	McKee's Trenching (Gravel for roads and boat Launch area)	7,626.00
23-Jun-24	Cheque	146	Last Mountain Regional LandFill (Tip Fees)	1,346.20
23-Jun-24	Cheque	146	Last Mountain Regional LandFill (Levy 2024)	9,255.47
23-Jun-24	Etransfer	T8UML/T8V63	Gerard Skaar - Fireworks for Canada Day Celebration	4,498.58
23-Jun-24	Online	T91DB	Co-op (Supplies)	571.82
23-Jun-24	Cheque	147	Pamela Holliday (Wages May 16 - June 15)	3,475.37
23-Jun-24	Cheque	147	Pam Holliday Expenses (Hotel/Mileage/Meals)	1,019.32
23-Jun-24	Online	T92TP	Mepp - Pension Plan Employer & Employee contribution	942.43
23-Jun-24	Cheque	148	Glenn Wilson (Wages May 16 - June 15)	3,454.26
23-Jun-24	Cheque	148	Glenn Wilson (Truck Allowance & Mileage)	429.59
23-Jun-24	Etransfer	T8SB9	Laura Wilson (Wages May 16-June 15)Administration	1,221.81
23-Jun-24	Etransfer	T8SB9	Laura Wilson (Wages May 16-June 15)Maintenance	243.91
23-Jun-24	Etransfer	GA79F	Wood River Controls - Office Internet	99.90
15-Jun-24	DAP	May	Munisoft (monthly software lease)	305.25
23-Jun-24	Online	93	CRA - Source Deductions	3,239.90
23-Jun-24	Online	T915D	SaskTel (Cell Phone)	24.98
23-Jun-24	Online	T9159	Sask Power (115 Perch Cr-Shop)	47.85
23-Jun-24	Online	T915A	Sask Power (Street Lights)	649.07
23-Jun-24	Online	T615B	Sask Power (Pump)	92.74
23-Jun-24	Online	T915C	Sask Power (Marine Dr Office)	99.44
23-Jun-24	Online	T6158	Sask Energy (shop)	101.91
23-Jun-24	Online	May	SaskTel (office phone)	74.62
30-Jun-24	DAP	83	Kubota	463.57
				87,353.04

Presented to Council on June 23, 2024


 CAO / 
 MAYOR

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Sunday, June 23, 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 9:02 a.m.

Acceptance
of Agenda

99/2024 Epp: Coghlan

"THAT the agenda for the June 23, 2024 Special Meeting be approved as presented by the Administrator."

CARRIED

Payment of
Accounts

100/2024 Coghlan: Epp

"THAT the List of Accounts for Approval for the month of June 2024, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 140 to 148 - Totally \$65,372.15 and E-Transfer/DAP/Online Totally \$22,753.63: for a Grand Total \$88,125.78, as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

PAYABLE TO	AMOUNT
Global Merchant Debit Machine Fees	55.64
All Things Carpentry - Phase 1 Picnic Shelter	25,788.83
All Things Carpentry - Phase 2 Picnic Shelter	17,171.21
PBI - Inspection Fee	889.35
Western Boat Lift (Bumper Repair Kit)	176.83
Last Mountain Times - Ad for Boundary Alteration	606.26
SGI Claim for Truck Repair	2,477.72
TAXservice	463.05
Don Uhl (Kitchen Pump Out)	110.00
WCB Saskatchewan (Mid Year Fee)	529.67
D Metties - Uhl's Bay Pump (yearly Fee)	70.00
Clark's Supply & Service (Oil Filter, parts)	354.51
Victor's Dirt Works (Compost/ SeaCan/pad for shop)	1,853.70
McKee's Trenching (Gravel for roads and boat Launch area)	7,626.00
Last Mountain Regional LandFill (Tip Fees)	1,346.20
Last Mountain Regional LandFill (Levy 2024)	9,255.47
Gerard Skaar - Fireworks for Canada Day Celebration	4,498.58
Co-op (Supplies)	571.82
June Payroll	8,395.35
June Expenses (Hotel/Mileage/Meals/Truck Allowance)	1,448.91
Mepp - Pension Plan Employer & Employee contribution	942.43
Wood River Controls - Office Internet	99.90
Munisoft (monthly software lease)	305.25
CRA - Source Deductions	1,534.92
SaskTel (Cell Phone)	24.98
Sask Power (115 Perch Cr-Shop)	47.85
Sask Power (Street Lights)	649.07
Sask Power (Pump)	92.74
Sask Power (Marine Dr Office)	99.44
Sask Energy (shop)	101.91
SaskTel (office phone)	74.62
Kubota	463.57
	88,125.78

RTM/Garage Build 101/2024 Epp: Coghlan

"That the Council of the Resort Village of Island View approve a RTM and detached garage build, on Parcel Z, Plan 85R51237, Marine Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

 / Administrator

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 31/05/2024
RECONCILIATION REPORT
Reconciled on: 15/06/2024

Any changes made to transactions after this date aren't included in this report.

Summary	Amount CAD
ement beginning balance.....	\$131,342.17
Cheques and payments cleared.....	-\$201,860.51
Deposits and other credits cleared.....	\$233,307.33
Statement ending balance.....	\$162,788.99
Uncleared transactions as of 31/05/2024.....	-\$42,859.84
Register balance as of 31/05/2024.....	\$119,929.15

Details

Cheques and payments cleared (34)

Sum of Amount

Date	Description	Source	Reference	Total
4/27/2024	Warren Coghlan (Honorarium)	Cheque	133	617.00
	FCM Annual Membership 2024	Cheque	134	125.25
5/3/2024	Global Merchant Debit Machine Fees	DAP	Apr	55.67
5/25/2024	SaskTel (office phone)	Online	May	74.36
	PBI - Inspection Fee	E-Transfer	AMCSP	458.85
	Gordon Epp (Honorarium)	E-Transfer	AM452	125.00
	SaskTel (Cell Phone)	Online	AMB61	24.98
	Sask Power (115 Perch Cr-Shop)	Online	AMB5T	34.67
	Sask Power (Street Lights)	Online	AMB5U	649.07
	Sask Power (Pump)	Online	AMB5V	53.20
	Sask Power (Marine Dr Office)	Online	AMB60	97.67
	Sask Energy (shop)	Online	AMB5S	122.38
	Mepp - Pension Plan Employer & Employee contribution	Online	AM4CB	704.42
	CRA - Source Deductions	Online	92	1,394.23
	Ray Olson (Honorarium)	E-Transfer	AM309	150.00
	Last Mountain Regional LandFill (Tip Fees)	E-Transfer	AMA28	653.20
	Victor Dirtworks - Grading	E-Transfer	AMDDA	1,082.25
	Co-op (Round Up and Bags)	Online	AMBSR	106.12
	Pamela Holliday (Wages Apr 16 - May 15)	Cheque	137	2,730.40
	Pam Holliday Expenses (Mileage/Stamps)	Cheque	137	282.00
	Glenn Wilson (Wages Apr 16 - May 15)	Etransfer	AM9JU	1,141.63
	Glenn Wilson (Truck Allowance & Mileage)	Etransfer	AM9JU	354.00
	Laura Wilson (Wages Apr 16-May 15)Administration	Etransfer	AM8SN	791.29
5/15/2024	Munisoft (monthly software lease)	DAP	May	305.25
5/30/2024	Kubota	DAP	82	463.57
5/1/2024	Last Mountain Regional LandFill (Tip Fees)	E-Transfer	6DR1K	441.60
6/23/2024	All Things Carpentry - Phase 1 Picnic Shelter	Cheque	140	25,788.83
Grand Total				38,826.89


Pamela Holliday, Chief Administrative Officer

Presented to Council on July 6, 2024


Mayor

Uncleared Cheques/Transfers as of 31/05/2024

Date	PAYEE	CHEQUE NO./Online NO.		Amount (CAD)
15/May/24	Warren Coghlan (Honorarium)	Cheque	136	125.00
25/May/24	Wood River Controls - Office Internet	Etransfer	JUN	99.90
25/May/24	Prairie Energy Resource	Etransfer	138	42,459.94
25/May/24	Village of Bulyea - Hall Booking AGM June 22	E-Transfer	139	175.00
			Total	42,859.84

Resort Village of Island View

*Regular Meeting of Council held in the office at
Resort Village of Island View, Saskatchewan
Saturday, May 25, 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 10:00 a.m.

Minutes - Regular 80/2024 Coghlan: Epp
"THAT the minutes from the April 27, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 81/2024 Epp: Coghlan
"THAT the following correspondence from the May 25, 2024 meeting, as presented by the Administrator, be filed:
a. June 2024 is Recreation & Parks Month
b. 2024 Budget and Levy Last Mountain Regional Landfill
c. SaskPower - Notification for 2024 Wood Pole Maintenance Program

CARRIED

Reports 82/2024 Coghlan: Epp
"THAT the Resort Village of Island View acknowledge the following meeting reports:
Administrator –
1. Council Election Nominations will be open in the office from June 8th until 2pm on June 22nd
2. GIC's renewed – May 7th
3. Maintenance Update
4. Annual General Meeting 10 a.m. June 22, 2024, Bulyea Community Hall, SK
5. Public Meeting for the Boundary Alteration 12 p.m. June 22, 2024 Bulyea Community Hall, SK – Newspaper ad
Public Notice to go in by June 3rd, 2024 and posted on bulletin boards and website.
6. Lawyer meeting booked for May 28 to discuss Strasbourg claim
7. Procurement Bootcamp May 28th in Saskatoon with UMAAS convention (May 28-31)
8. Complaints – Speed Bumps and Municipal Reserve Shop Area
9. FlexNetworks – Office and pedestal installation – raised \$391 for STARS at Sponsored BBQ
10. Roads in Island View – Graded, gravel and dust control complete for 2024
11. Received \$323 cheque for steel recycled

Recreation Board – Bike Parade attendees – Call out for Volunteers – Needed to continue the great events in the community. FlexNetworks may volunteer on Canada Day Celebration.

Council Reports:
Mayor – Road Maintenance
Deputy Mayor – LMRL

CARRIED

Financial Reports 83/2024 Epp: Coghlan
"THAT the Statement of Financial Activities and Bank Reconciliation for the month of April 2024 be accepted as presented by the Administrator."

CARRIED


Mayor / Administrator

Denied Shed

Build

"That the Council of the Resort Village of Island View approve a shed build with only 18" from the property line, on Lot 3, Block 5, Plan 60R15827, 106 Minnow Crescent, subject to Professional Building Inspection, Inc plan review requirements."

DENIED

Bunkie Built

No Permit

"That the Council of the Resort Village of Island View approve a bunkie build on a concrete pad that has been initiated without a permit, on Lot 7, Block 13, Plan 79R54647, 180 Marine Drive, subject to Professional Building Inspection, Inc plan review requirements."

TABLED – Need more information – True Measurement to property line

Deck

Build

90/2024 Coghlan: Epp

"That the Council of the Resort Village of Island View approve a deck build, on Lot 17, Block 13, Plan 66R35308, 163 Sunset Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

Deck

Build

91/2024 Epp: Coghlan

"That the Council of the Resort Village of Island View approve a deck build, on Lot 21, Block 12, Plan 66R35308, 180 Sunset Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

Garage Extension

Build

92/2024 Coghlan: Epp

"That the Council of the Resort Village of Island View approve a ten-foot addition to an existing garage, with a final size of 26 feet by 36 feet (936 sq ft), on Lot 13 Block 14, Plan 66R35308, Sunset Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

Proclamation

June P&R Month

93/2024 Epp: Coghlan

"THAT the Council of the Resort Village of Island View hereby proclaim June 2024 in the Resort Village of Island View as Recreation & Parks Month and grant the Administrator approval to complete the proclamation and send to Saskatchewan Parks and Recreation Association."

CARRIED

*Bylaw 04/2024
General Election*

94/2024 Epp: Coghlan

"THAT the Bylaw No. 04/2024, also known as the GENERAL ELCTION BYLAW to REGULATE THE PROCEDURES FOR A GENERAL ELECTION, be introduced and read for the first time."

CARRIED

*Bylaw 04/2024
General Election*

95/2024 Epp: Coghlan

"THAT the Bylaw No. 04/2024, also known as the GENERAL ELCTION BYLAW to REGULATE THE PROCEDURES FOR A GENERAL ELECTION, be introduced and read for the second time."

CARRIED

*Bylaw 04/2024
General Election*

96/2024 Coghlan: Epp

"THAT the Bylaw No. 04/2024, also known as the GENERAL ELCTION BYLAW to REGULATE THE PROCEDURES FOR A GENERAL ELECTION, be given three readings at this meeting."

CARRIED

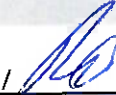

Mayor / Administrator

Resort Village of Island View

Account Payables for May 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
3-May-24	DAP	Apr	Global Merchant Debit Machine Fees	55.67
25-May-24	E-Transfer	139	Village of Bulyea - Hall Booking AGM June 22	175.00
25-May-24	E-Transfer		PBI - Inspection Fee	458.85
25-May-24	E-Transfer		Gordon Epp (Honorarium)	125.00
25-May-24	E-Transfer		Ray Olson (Honorarium)	150.00
25-May-24	Cheque	136	Warren Coghlan (Honorarium)	125.00
25-May-24	E-Transfer		Victor Dirtworks - Grading	1,082.25
25-May-24	E-Transfer		Last Mountain Regional LandFill (Tip Fees)	653.20
25-May-24	Online		Co-op (Round Up and Bags)	106.12
25-May-24	Cheque	137	Pamela Holliday (Wages Apr 16 - May 15)	2,730.40
25-May-24	Cheque	137	Pam Holliday Expenses (Mileage/Stamps)	282.00
25-May-24	Online		Mepp - Pension Plan Employer & Employee contribution	704.42
25-May-24	Etransfer		Glenn Wilson (Wages Apr 16 - May 15)	1,141.63
25-May-24	Etransfer		Glenn Wilson (Truck Allowance & Mileage)	354.00
25-May-24	Etransfer	138	Prairie Energy Resource	42,459.94
25-May-24	Etransfer		Laura Wilson (Wages Apr 16 May 15)Administration	791.29
25-May-24	Etransfer		Wood River Controls - Office Internet	99.90
15-May-24	DAP	May	Munisoft (monthly software lease)	305.25
25-May-24	Online		CRA - Source Deductions	1,394.23
25-May-24	Online		SaskTel (Cell Phone)	24.98
25-May-24	Online		Sask Power (115 Perch Cr-Shop)	34.67
25-May-24	Online		Sask Power (Street Lights)	649.07
25-May-24	Online		Sask Power (Pump)	53.20
25-May-24	Online		Sask Power (Marine Dr Office)	97.67
25-May-24	Online		Sask Energy (shop)	122.38
25-May-24	Online	May	SaskTel (office phone)	74.36
30-May-24	DAP	82	Kubota	463.57
				54,714.05

Presented to Council on May 25, 2024



 CAO / MAYOR

Resort Village of Island View

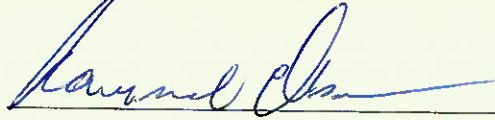
BYLAW NO. 04/2024 GENERAL ELECTION BYLAW

A BYLAW TO REGULATE THE PROCEDURES FOR A GENERAL ELECTION

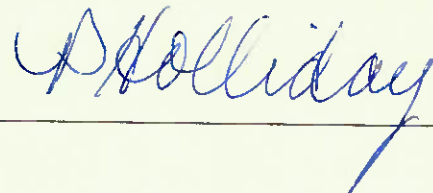
The Council of the Resort Village of Island View in the Province of Saskatchewan enacts as follows:

1. This Bylaw may be referred to as the "General Election Bylaw".
2. In this Bylaw, all definitions shall be taken from *The Local Government Election Act, 2015*.
3. The methods for providing public notice for election or by-election notices pursuant to Section 9 of *The Local Government Election Act, 2015* shall be posted in the following ways:
 - Posted on the municipality's website, on the Public Notice page;
 - Distributed by electronic newsletter, and;
 - Posted on bulletin boards within the municipality and municipal office.
4. The establishment of an Advance Poll shall be authorized by the returning officer for voters to cast their votes in advance of an election day.
5. The remuneration to be paid to election officials shall be set by resolution of Council for each election or by-election.
6. This bylaw shall come into force and take effect on the 25th day of May, 2024.





Mayor



Administrator

Certified to be a true copy of Bylaw
No. 04/2024 adopted by the Council
of the Resort Village of Island View, on the
____ day of _____, 2024.

[SEAL]

Administrator

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, April 27, 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 10:00 a.m.
Delegation present: Brian Rakochy – shed

Minutes - Regular 68/2024 Epp: Coghlan

"THAT the minutes from the April 6, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 69/2024 Epp: Coghlan

"THAT the following correspondence from the April 27, 2024 meeting, as presented by the Administrator, be filed:

- a. Publications – Municipal Voice
- b. Town of Strasbourg May Community Calendar 2024
- c. Western Municipal Consulting – staffing changes letter.

CARRIED

Reports

70/2024 Coghlan: Epp

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

1. Resident Complaint regarding Boat Launch Traffic in 2024
2. Attended SUMA Convention
3. SAMA Annual 2023 Report arrived
4. Town of Strasbourg v. Island View Claim No. 74 (2024) – McKercher
5. McKillop R.M. 220 letter of approval for boundary alteration.
6. Free Yard Waste Day at the Last Mountain Regional Landfill for members only – May 11
7. FlexNetworks send flyers/brochures to the office and committed to providing funds for a Hot Dog Day on May long weekend.
8. Registered (Free) to attend Procurement Bootcamp for Urban Administrators – Saskatoon- May 28
9. Save the Date – SUMA Candidate School – Free and virtually – June 12
10. AGM – June 22 – 10 a.m. Bulleya Hall, Flex networks is attending.
11. Primary – FlexNetworks sent letter requesting permission to install new 32 HDEE conduit.
12. Picnic Shelter Committee met with contractor – should be in progress in May
13. Bleachers and benches purchased – Jeff Wszolek – supplied loading and transportation while Maintenance assisted with loading. Great effort by all – done in 3 hours.
14. 30 yd roll off bin to arrive May 15 – household waste – no branches
→ Maintenance is aware and will monitor and set up a sign.

Recreation Board – Bike Parade attendees – Silton Fire Dept and Travis Keisig, MLA. Admin to check with Southey RCMP will attend Parade. Call out for Volunteers – Needed to continue the great events in the community.

Council Reports:

Mayor – Road Maintenance (road in - Boundary Alteration underway, with more grading and gravel).
Inside roads to be graded, gravel in areas and then dust control prior to the May long weekend.

 
Mayor / Administrator

Bunkie Built
No Permit

"That the Council of the Resort Village of Island View approve a bunkie build on a concrete pad that has been initiated without a permit, on Lot 7, Block 13, Plan 79R54647, 180 Marine Drive, subject to Professional Building Inspection, Inc plan review requirements."

TABLED – Need more information

Culvert
Request

76/2024 Epp: Coghlan

"That the Council of the Resort Village of Island View approve a culvert to be placed at Lot Z by the resident at the residents cost."

CARRIED

Sign Use Request

77/2024 Coghlan: Epp

"That the Council allow resident - Joceyln Paslawski to use the Resort Village Sign Board to advertise her greenhouse opening."

CARRIED

Driveway Request

78/2024 Epp: Coghlan

"That the Council of The Resort Village of Island View approves the widening of the driveway at 146 Marine Drive to the North by 8 feet at the residents cost."

CARRIED

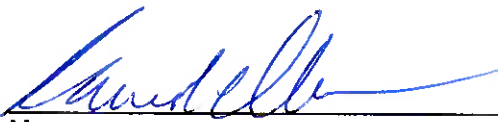
Adjourn

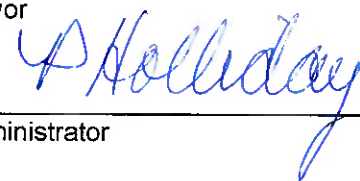
79/2024 Coghlan

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

CARRIED

Time: 12:39 p.m.



Mayor


Administrator

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 30/04/2024
RECONCILIATION REPORT
Reconciled on: 15/05/2024

Any changes made to transactions after this date aren't included in this report.

Summary	Amount CAD
Statement beginning balance.....	\$152,053.38
ies and payments cleared.....	-\$22,999.61
Deposits and other credits cleared.....	\$2,288.40
Statement ending balance.....	\$131,342.17
Uncleared transactions as of 30/04/2024.....	-\$1,183.85
Register balance as of 30/04/2024.....	\$130,158.32

Details

Cheques and payments cleared (34)

Sum of Amount				
Date	Description	Source	Reference	Total
2/29/2024	Last Mountain Regional LandFill (Jan -Tip Fees)	Cheque	125	-653.20
3/31/2024	Kubota	DAP	80	-463.57
	Pamela Holliday (Wages Feb 16 - Mar 15)	Cheque	132	-2,886.69
	Pam Holliday Expenses (Mileage/Shear Pins Tractor/Surge Protector)	Cheque	132	-336.46
	D. Holliday Maintenance Snow and Water Removal	Cheque	131	-373.75
	Minister of Finance (King's Printer - Notice of Assessment)	Cheque	129	-30.00
	Warren Coghlan (Honorarium)	Cheque	128	-367.00
	Last Mountain Regional LandFill (Tip Fees)	Cheque	130	-768.20
4/3/2024	Global Merchant Debit Machine Fees	DAP	Mar	-57.71
4/27/2024	SaskTel (office phone)	Online	Apr	-74.05
	PBI - Inspection Fee	E-Transfer	AP63T	-509.25
	Gordon Epp (Honorarium)	E-Transfer	AP6JK	-847.00
	SUMA Convention	Online	APCG4	-315.00
	Wood River Controls - Office Internet	Etransfer	AP5M7	-99.90
	SaskTel (Cell Phone)	Online	APCG3	-23.44
	Sask Power (115 Perch Cr-Shop)	Online	APCFV	-59.05
	Sask Power (Street Lights)	Online	APCGO	-649.07
	Sask Power (Pump)	Online	APCG1	-47.46
	Sask Power (Marine Dr Office)	Online	APCG2	-105.31
	Sask Energy (shop)	Online	APCFU	-182.13
	Mepp - Pension Plan Employer & Employee contribution	Online	APAR1	-873.31
	CRA - Source Deductions	Online	90	-1,577.36
	Storm Technologies (Nightly Backup 2024)	E-Transfer	AP6EO	-732.60
	Ray Olson (Honorarium)	E-Transfer	AP8TD	-650.00
	Westsern Boat Lift (4 Bumper Repair Kits	E-Transfer	AP6MJ	-235.76
	Co-op (Tractor Battery)	Online	APCFT	-359.25
	Pamela Holliday (Wages Mar 16 - Apr 15)	Cheque	135	-3,274.14
	Pam Holliday Expenses (Mileage/Benches)	Cheque	135	-1,375.20
	Glenn Wilson (Wages Mar 16 - Apr 15)	Etransfer	AP71B	-453.43
	Glenn Wilson (Truck Allowance & SUMA Mileage)	Etransfer	AP71B	-360.50
	Laura Wilson (Wages Mar 16-Apr 15)Maintenance	Etransfer	AP8D6	-130.67
	Laura Wilson (Wages Mar 16-Apr 15)Administration	Etransfer	AP8D7	-167.34
4/15/2024	Munisoft (monthly software lease)	DAP	Apr	-305.25
4/30/2024	Kubota	DAP	81	-463.57
3/15/2024	Munisoft (monthly software lease)	DAP	Mar	-305.25
4/6/2024	Mepp - Pension Plan Employer & Employee contribution	Online	LU4K2	-751.44
	CRA - Source Deductions	Online	89	-1,725.80
	Ray Olson (Honorarium)	E-Transfer	M7CI7	-410.50
Grand Total				-22,999.61



Pamela Holliday, Chief Administrative Officer
Presented to Council on May 25, 2024



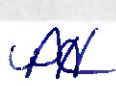
Mayor

Resort Village of Island View

Account Payables for April 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
03-Apr-24	DAP	Mar	Global Merchant Debit Machine Fees	57.71
27-Apr-24	E-Transfer		Storm Technologies (Nightly Backup 2024)	732.60
27-Apr-24	E-Transfer		PBI - Inspection Fee	509.25
27-Apr-24	E-Transfer		Gordon Epp (Honorarium)	847.00
27-Apr-24	Cheque	133	Warren Coghlan (Honorarium)	617.00
27-Apr-24	E-Transfer		Ray Olson (Honorarium)	650.00
27-Apr-24	E-Transfer		Last Mountain Regional LandFill (Tip Fees)	441.60
27-Apr-24	E-Transfer		Westsern Boat Lift (4 Bumper Repair Kits	235.76
27-Apr-24	Cheque	134	FCM Annual Membership 2024	125.25
27-Apr-24	Online		Co-op (Tractor Battery)	359.25
27-Apr-24	Online		SUMA Convention	315.00
27-Apr-24	Cheque	135	Pamela Holliday (Wages Mar 16 - Apr 15)	3,274.14
27-Apr-24	Cheque	135	Pam Holliday Expenses (Mileage/Benches)	1,375.20
27-Apr-24	Online		Mepp - Pension Plan Employer & Employee contribution	873.31
27-Apr-24	Etransfer		Glenn Wilson (Wages Mar 16 - Apr 15)	453.43
27-Apr-24	Etransfer		Glenn Wilson (Truck Allowance & SUMA Mileage)	360.50
27-Apr-24	Etransfer		Laura Wilson (Wages Mar 16-Apr 15)Maintenance	130.67
27-Apr-24	Etransfer		Laura Wilson (Wages Mar 16-Apr 15)Administration	167.34
27-Apr-24	Etransfer		Wood River Controls - Office Internet	99.90
15-Apr-24	DAP	Apr	Munisoft (monthly software lease)	305.25
27-Apr-24	Online		CRA - Source Deductions	1,577.36
27-Apr-24	Online		SaskTel (Cell Phone)	23.44
27-Apr-24	Online		Sask Power (115 Perch Cr-Shop)	59.05
27-Apr-24	Online		Sask Power (Street Lights)	649.07
27-Apr-24	Online		Sask Power (Pump)	47.46
27-Apr-24	Online		Sask Power (Marine Dr Office)	105.31
27-Apr-24	Online		Sask Energy (shop)	182.13
27-Apr-24	Online	Apr	SaskTel (office phone)	74.05
30-Apr-24	DAP	81	Kubota	463.57
				15,111.60

Presented to Council on April 27, 2024



 CAO / MAYOR

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, April 6, 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 10:01 a.m.

Minutes - Regular 37/2024 Epp: Coghlan

"THAT the minutes from the March 2, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Minutes - Regular 38/2024 Coghlan: Epp

"THAT the minutes from the March 23, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 39/2024 Epp: Coghlan

"THAT the following correspondence from the April 6, 2024 meeting, as presented by the Administrator, be filed:

1. Publications – Agriview and Engage Magazine
2. Town of Strasbourg April Community Calendar 2024
3. Earth Day, April 22nd events arrived and submitting our entries.
4. CCBF – Summary Report - \$11,256.38 - \$10,344.31 to be allocated to a project

CARRIED

Reports

40/2024 Coghlan: Epp

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

- a. SASK Power free Seedlings arrive April 18th, 2024.
- b. RV of Island View lots for sale – inquiries coming in.
- c. More Tax Notice requests than normal.
- d. Resident Complaint regarding Drainage – Perch Crescent
- e. Attended the Frasier Tolmie (MP) Round table in Strasbourg, Mar. 28, 2024
- f. Attended the Election Training workshop in Melville, March 27, 2024
- g. Applying to the Affinity Community Grant in April.
- h. Called a contractor regarding leaf pile turning and SeaCan moving.
- i. Setup a meeting of the Councils to discuss boundary correction.
- j. GIC coming due in May.
- k. LMRL April 24th meeting to be held at the Island View Office.
- l. LMRL will except our 30yd roll off bin if not combined with branches.
→ Maintenance is aware and will monitor and set up a sign.

Recreation Board – Financials presented, May long weekend Hot Dog Roast, Picnic Shelter

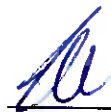
Council Reports:

Mayor – Road Maintenance (road in - Boundary Alteration underway and was graded).

Deputy Mayor – LMRL - Sarcan Household Glass Agreement signed for 1Yr.

Councillor – WUQWTR Gordon is on the Board (AGM on 10th), Rec Committee, LSREMO- online Training in Nov.

CARRIED

 
Mayor / Administrator

East Compound

Fees

47/2024 Epp: Coghlan

"That the Council of The Resort Village of Island View sets East Side Storage of Compound fees for 2024 at the rate of \$40.00 per year per item."

CARRIED

Compound Fees

48/2024 Coghlan: Epp

"That the Council of The Resort Village of Island View sets Compound fees for 2024 at the rate of \$125.00 per year per spot."

CARRIED

Policy GG-002

Office Use

49/2024 Epp: Coghlan

"That the Council of the Resort Village of Island View approve the Policy GG-002 in regard to the office building and the use within it."

CARRIED

Maintenance

Employee Pay

50/2024 Coghlan: Epp

"That the Council of The Resort Village of Island View approve the Maintenance Employee to be paid at a rate of \$29.75 per hour."

CARRIED

Asst. Maintenance

Employee Pay

51/2024 Epp: Coghlan

"That the Council of The Resort Village of Island View approve the Maintenance Assistant Employee to be paid at a rate of \$16.75 per hour."

CARRIED

Asst. Admin Pay

52/2024 Coghlan: Epp

"That the Council of The Resort Village of Island View approve the Administrative Assistant Employee to be paid at a rate of \$24.75 per hour."

Budget

53/2024 Epp: Coghlan

"That the Council of The Resort Village of Island View approves the 2024 operating budget with an operating surplus of \$2,276.94 as presented. The documents are attached hereto and form part of these minutes."

CARRIED

Uniform Mill Rate

54/2024 Coghlan: Epp

"That the Council of the Resort Village of Island View establish that the uniform mill rate charged against all taxable property in the Resort Village of Island View be set at 2.52 mills for the 2024 year."

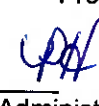
CARRIED

Education Mill Rate

55/2024 Epp: Coghlan

"That the Resort Village of Island View acknowledge the 2024 Education Property Tax Mill Rate set by the Minister of Government Relations: Residential Property -> 4.54 mills and Commercial Property -> 6.86 mills."

CARRIED

 
Mayor / Administrator

UMAAS
Convention

66/2024 Epp: Coghlan

"THAT the Council of the Resort Village of Island View grant the Administrator approval to register and attend the UMAAS Convention in May 28-31, 2024, in Saskatoon at a cost of \$300 plus GST with expenses reimbursed for meals, accommodation and mileage with paid receipts to be cost shared."

CARRIED

Adjourn

67/2024 Coghlan

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

CARRIED

Time: 12:37 p.m.



Mayor



Administrator

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 31/03/2024
RECONCILIATION REPORT
Reconciled on: 15/04/2024

Any changes made to transactions after this date aren't included in this report.

Summary

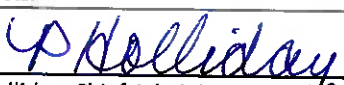
	Amount CAD
tement beginning balance.....	\$187,847.65
Cheques and payments cleared.....	-\$46,884.83
Deposits and other credits cleared.....	\$11,090.56
Statement ending balance.....	\$152,053.38
Uncleared transactions as of 31/03/2024.....	-\$9,071.86
Register balance as of 31/03/2024.....	\$142,981.52

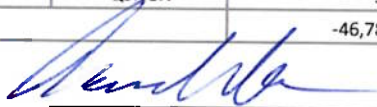
Details

Cheques and payments cleared (8)

Sum of Amount

Date	Description	Source	Reference	Total
2024-02-29	Munisoft (monthly software lease)	DAP	Feb	-305.25
	Wood River Controls - Office Internet	Etransfer	56B5R5	-99.90
	SaskTel (Cell Phone)	Online	K747H	-26.74
	Sask Power (115 Perch Cr-Shop)	Online	K747D	-62.80
	Sask Power (Street Lights)	Online	K747E	-649.07
	Sask Power (Pump)	Online	K747F	-48.47
	Sask Power (Marine Dr Office)	Online	K747G	-110.66
	Sask Energy (shop)	Online	K747C	-281.97
	RM of McKillop (2024 Lagoon Levy)	Cheque	123	-17,035.61
	Village of Siltou - Fire Agreement 2024	Cheque	124	-7,750.00
	Gordon Epp (Feb Honorarium LMSREO)	E-Transfer	K71T5	-125.00
	SAMA 2024 Annual Resort Fees	Cheque	126	-6,818.00
	Taxservice	E-Transfer	K72EB	-364.50
	Co-op (Supplies & Diesel Gas)	Online	K72ST	-1,520.72
	Strasbourg Building & Home Supply (Blade, Hing, etc.)	Cheque	127	-38.20
	Pamela Holliday (Wages Jan 16 - Dec 15)	Etransfer	K70EU	-2,800.64
	Pam Holliday Expenses (Mileage/Envelopes/Office Supplies)	Etransfer	K70EU	-157.28
	Mepp - Pension Plan Employer & Employee contribution	Online	K74LR	-725.56
	Glenn Wilson (Wages Jan 16 - Feb 15)	Etransfer	K71B0	-224.28
	Glenn Wilson Truck Allowance & Supplies	Etransfer	K71B0	-936.97
	CRA - Source Deductions	Online	88	-1,192.70
2024-03-03	Global Merchant Debit Machine Fees	DAP	Feb	-55.76
2024-03-31	SaskTel (office phone)	Online	Mar	-73.96
	Town of Strasbourg (LSREMO Annual Fee)	E-Transfer	6B4GQ	-50.00
	PBI - Inspection Fee	E-Transfer	6B5H7	-1,657.24
	Gordon Epp (Honorarium)	E-Transfer	6B71R	-471.00
	UMAAS Convention (RVPP/WTB to be invoice shared cost)	E-Transfer	6B8H75	-315.00
	SUMA Convention	Online	6B8K1E	-577.50
	Security Key Lock Service	E-Transfer	6B7NA	-16.39
	North Shore Septic - Office Water	Etransfer	6B67C	-120.00
	Glenn Wilson (Wages Feb 16 - Mar 15)	Etransfer	6BEEED	-505.50
	Glenn Wilson Truck Allowance	Etransfer	6BEEED	-250.00
	Laura Wilson (Wages Feb 16-Mar 15)Maintenance	Etransfer	6BE0U	-131.06
	Wood River Controls - Office Internet	Etransfer	6B5R5	-99.90
	SaskTel (Cell Phone)	Online	6B3N1	-26.74
	Sask Power (115 Perch Cr-Shop)	Online	6B3MT	-59.40
	Sask Power (Street Lights)	Online	6B3MU	-649.07
	Sask Power (Pump)	Online	6B3MV	-47.12
	Sask Power (Marine Dr Office)	Online	6B3MO	-109.75
	Sask Energy (shop)	Online	6B3MS	-245.12
2024-03-16	SPRA Annual Membership Fee 2024	Etransfer	Q3HGN	-50.00
Grand Total				-46,784.83


Pamela Holliday, Chief Administrative Officer
Presented to Council on April 27, 2024


Mayor

Resort Village of Island View

BYLAW NO. 02/2024 BASE TAX BYLAW

A BYLAW OF THE RESORT VILLAGE OF ISLAND VIEW, IN THE PROVINCE OF SASKATCHEWAN, TO ESTABLISH A BASE TAX

The Council of the Resort Village of Island View in the Province of Saskatchewan, enacts as follows:

1. Pursuant to Section 290 of *The Municipalities Act*, a uniform base amount of taxes is to be levied against all taxable properties as follows:

Property Class	Type of Property		
	Land	Improvements	Land & Improvements
Residential	\$635.00	\$635.00	\$635.00
Commercial	\$635.00	\$635.00	\$635.00

2. Bylaw No. 01/2023, being a Bylaw to Authorize a Base Tax is hereby repealed.
3. This Bylaw shall come into force and take effect on the final date of passing by Council.






Mayor

Administrator

Certified to be a true copy of Bylaw
No. 02/2024 adopted by the Council
of the Resort Village of Island View, on the
____ day of _____, 2024.

[SEAL]

Administrator

Resort Village of Island View

BYLAW NO. 03/2024 TAX INCENTIVES AND PENALTIES

A BYLAW OF THE RESORT VILLAGE OF ISLAND VIEW, IN THE PROVINCE OF SASKATCHEWAN, TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES

The Council of the Resort Village of Island View in the Province of Saskatchewan, enacts as follows:

1. Due Date

Property and other taxes imposed by the Resort Village of Island View are deemed to be imposed on the first day of January in each year and shall be due on December 31st.

2. Penalty on Arrears of Taxes

- a) Taxes which remain unpaid after the 31st day of December of the year in which they are levied shall be subject to a penalty.
- b) The method of calculating the penalty shall be a simple rate of 10% per annum, added on January 1st applied to the total taxes that remain unpaid as at January 1 of the year in which the penalty is being applied.
- c) The penalty charges are to be added to and shall form part of the tax roll.

DISCRETIONARY PROVISION

3. Incentive Program – Prompt Payment

- a) Discounts shall be allowed from the time the notice of the levy is sent until September 30th, to encourage prompt payment only by E-Transfer, Cheque or Debit of:
 - i) the current year's taxes on property;
- b) Payments of current taxes received:
 - i) from the time the notice of the levy is sent until the end of September shall be eligible for a discount of 5% of the amount paid if payment is made by E-Transfer, Cheque or Debit only.

DISCRETIONARY PROVISION

4. Incentive Program – Prepayments

- a) From January 1 until September 30th discounts shall be allowed with respect to the prepayment of the current year's taxes on property if payment is made by E-Transfer, Cheque or Debit only;
- b) The rate of discount relative to prepayment of taxes
 - i) Constant discount
 - (1) shall be 5% if payment is made by E-Transfer, Cheque or Debit only.

5. Education Property Taxes

Section 3 and 4 do not apply to property taxes levied on behalf of a school division.

6. Bylaw No. 08/2021, being a Bylaw to Establish Tax Incentives and Penalties is hereby repealed.

7. Coming Into Force

This bylaw shall come into force on April 6, 2024.



Mayor

Administrator

Certified to be a true copy of Bylaw
No. 04/2024 adopted by the Council
of the Resort Village of Island View, on the
____ day of _____, 2024.

Administrator

[SEAL]

Resort Village of Island View

Policy # GG-002

Policy Title: **Use of Resort Village Office Policy**

Policy Statement:

The Resort Village of Island View office is available for use by resident members of the public, including not-for-profit groups, elected officials, and Island View staff, primarily for meetings or events that are cultural, civic, recreational, or educational in nature.

Policy Objective:

This policy identifies the use of the office and the booking process, including conditions for approval and any subsequent requirements.

Provide access to the office in a fair and equitable manner supports the Resort Village's commitment to fostering a climate of understanding and mutual respect for the dignity and worth of each individual. Procedures are required so that a uniform approach can be taken to ensure respect for both patrons and the office.

Scope:

This policy applies to all bookable areas within the office, with the exception of the administration area of the office for day-to-day business activities for staff.

Exclusions:

This policy does not apply to the administrative area, administrator's office, file storage area, bulletin boards, or mechanical room within the office.

Conditions of Use:

The Resort Village of Island View will not knowingly permit any individual or group to use its Office in contravention of the conditions of use outlined in this policy. All use of Office will be considered in light of the Resort Village's need to ensure that:

- An individual or group does not endorse views and ideas which are likely to promote discrimination, contempt, or hatred for any person on the basis of political affiliation, economic status, level of literacy or the protected grounds defined in the Ontario Human Rights Code, as amended (race, national or ethnic origin, citizenship, religion, age, sex, marital status, family status, sexual orientation, disability)
- In light of generally acceptable, prevailing community standards, the event is not likely to cause deep or widespread offence.
- Activities are not conducted or promoted that have the potential to incite bullying (behaviour by a person or group which intimidates or demeans another person), the use or intended use of violence (physical force) and/or hatred.
- There is no conflict with the Resort Village's core values or vision and the booking does not adversely impact the Resort Village's identity.
- Activities are not conducted or promoted that are contrary to municipal, provincial, or federal law or Resort Village by-laws, policies, or an official code of conduct.
- There has been no previous known noncompliance with the Conditions of Use outlined in this policy.
- Participants and patrons of the office are adequately safeguarded.
- The security and protection of the office is adequately safeguarded, and
- Any additional terms and conditions of use, guidelines or operating procedures of the specific Office are complied with.

Resort Village of Island View

Revenues	2024 Budget	2023 Actual
Municipal Taxes	263,428	254,968.00
Trailer Fees	19,000	20,000.00
Compound Fees	8,800	8,825.00
Grants-in-Lieu-Federal & CCBF & SK Lotteries	3,070	9,002.00
Grant SGI Traffic	11,801	0.00
Revenue Sharing	39,106	34,400.00
Tax Certificate Fees	500	325.00
General Office Service	200	0.00
Coop Equity	120	125.00
Sale of Supplies	0	0.00
Sale of Equipment	0	0.00
Permits	1,000	2,417.00
Custom Work-Snow Removal/Grass Cutting	800	925.00
Interest	2,500	2,479.00
Misc. Land Sale	0	0.00
GST Rebate	4,000	4,874.00
Sask Energy Rebate	0	3,592.00
Garbage/ Landfill/Keys	200	125.00
UOM - Tree Planting Financial Support	0	500.00
Appeal fee	0	0.00
Other/Kitchen Rental/Recycle Sales/Donations	1,500	4,776.00
Transfer from Reserves	20,000	5,000.00
TOTAL	376,025	352,333
Expenses	2024 Budget	2023 Actual
Admin Salary (Pam/Laura)	54,000	49,278.91
Source Deductions	22,000	20,075.29
WCB Premiums	1,200	1,009.20
MEPP Contributions	1,500	1,116.03
UMASS Admin Annual Fee Certification	250	250.00
Bylaw Officer Fees	500	0.00
Council Renumeration	14,000	9,150.00
Council Travel - Hotel SUMA S'Toon	1,100	1,136.12
Council Mileage	3,000	1,808.30
Admin/Maint. Travel	5,000	2,284.75
Convention/Workshop(MLDP, SUMA, UMAAS)	2,000	1,649.30
Ministry of Corrections - RCMP	8,500	7,704.38
Sask Public Safety - Fire Dispatch Fee	290	281.40
Web Page	220	220.00
Legal Fees/Appeals/Mediation	2,000	1,859.25
Financial Audit	5,500	4,440.00
Advertising -LMT-Legion Ad-Police Ad	1,000	520.00
Rental - Lorass Spring/Fall 30Yard bin	2,500	2,433.58
Parkland Reg Library	2,097	1,849.20
Telephone	900	888.35
Cell Phone	350	299.59
Election - July 27 2024	1,500	0.00
Office -Consumables- Paper, Toner, etc.	4,000	936.63
Office Supplies - Software-MuniSoft/Office 365	3,500	3,451.39
Office Hardware - Wifi Extender/Cameras/CLR Printer	2,300	643.53
Zoom Subscription	0	44.40
Computer Nightly Backup Offsite	733	732.60
Postage	400	332.37
PARCS Memebership Fee	100	100.00
SPRA Membership Fee	50	50.00
WUQWTR Memebership	100	100.00
LSREMO Annual Membership	50	50.00
SUMA Membership Fee	735	720.89
Bank Charges-Debit machine GLB fee	1,500	2,399.07
Maintenance Truck Allow	3,000	2,950.00
Maintenance Salary	20,125	16,573.88
Casual Labour	700	650.00
Traffic Signs/Trailer Speed Sign/ SGISK Grant	0	2,087.34
I.V. Insurance	10,710	10,710.00
Snow Removal	1,000	517.50

Page 1

	2024	2024 Rate	
Improvements	\$ 27,487,300		
Land	\$ 16,581,700		
Total	\$ 34,350,560	2.52	\$86,563.41
Number of lots	299	635	189865
Total tax Rev			276428.4112
Estimate non payment			13,000
Net Revenue - MT			\$263,428.41

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, March 23, 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 10:04 a.m.

*Acceptance
of Agenda*

31/2024 Epp: Coghlan

"THAT the agenda for the March 23, 2024 Special Meeting be approved as presented by the Administrator."

CARRIED

Minutes - Regular

32/2024 Coghlan: Epp

"THAT the minutes from the January 27, 2024, regular meeting of Council be approved as presented by the Administrator."

CARRIED

*In-Camera
Session*

33/2024 Epp: Coghlan

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

CARRIED

Time: 10:05 a.m.

Strategic Planning

1. Budget
2. Roads
3. Drainage
4. Policy GG-002 Office Use for Community
5. Boundary Alteration

34/2024 Coghlan: Epp

"THAT this meeting be reconvened."

CARRIED

Time: 1:09 p.m.

AP March

35/2024 Epp: Coghlan

"That the Council of the Resort Village of Island View authorize the Administrator to pay all accounts due up to and including March 31, 2024, prior to next Regular Council Meeting on April 6, 2024."

CARRIED

Adjourn

36/2024 Coghlan

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

CARRIED

Time: 1:19 p.m.


Mayor


Administrator

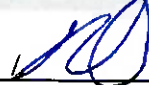
 / Administrator

Resort Village of Island View

Account Payables for March 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
03-Mar-24	DAP	Feb	Global Merchant Debit Machine Fees	55.76
31-Mar-24	E-Transfer	6B4GQ	Town of Strasbourg (LSREMO Annual Fee)	50.00
31-Mar-24	E-Transfer	6B5H7	PBI - Inspection Fee	1,657.24
31-Mar-24	E-Transfer	6B71R	Gordon Epp (Honorarium)	471.00
31-Mar-24	Cheque	128	Warren Coghlan (Honorarium)	367.00
31-Mar-24	Cheque	129	Minister of Finance (King's Printer - Notice of Assessment)	30.00
31-Mar-24	Cheque	130	Last Mountain Regional LandFill (Tip Fees)	768.20
06-Apr-24	E-Transfer		Ray Olson (Honorarium)	410.50
31-Mar-24	Cheque	131	D. Holliday Maintenance Snow and Water Removal	373.75
31-Mar-24	E-Transfer	6B87S	UMAAS Convention (RVPP/WTB to be invoice shared cost)	315.00
31-Mar-24	Online	6B81E	SUMA Convention	577.50
31-Mar-24	E-Transfer	6B7NA	Security Key Lock Service	16.39
31-Mar-24	Etransfer	6B67C	North Shore Septic - Office Water	120.00
31-Mar-24	Cheque	132	Pamela Holliday (Wages Feb 16 - Mar 15)	2,886.69
31-Mar-24	Cheque	132	Pam Holliday Expenses (Mileage/Shear Pins Tractor/Surge Protector)	336.46
06-Apr-24	Online		Mepp - Pension Plan Employer & Employee contribution	751.44
31-Mar-24	Etransfer	6B8ED	Glenn Wilson (Wages Feb 16 - Mar 15)	505.50
31-Mar-24	Etransfer	6B8ED	Glenn Wilson Truck Allowance	250.00
31-Mar-24	Etransfer	6B8OU	Laura Wilson (Wages Feb 16-Mar 15)Maintenance	131.06
31-Mar-24	Etransfer	6B5R5	Wood River Controls - Office Internet	99.90
15-Mar-24	DAP	Mar	Munisoft (monthly software lease)	305.25
06-Apr-24	Online		CRA - Source Deductions	1,725.80
31-Mar-24	Online	6B3N1	SaskTel (Cell Phone)	26.74
31-Mar-24	Online	6B3MT	Sask Power (115 Perch Cr-Shop)	59.40
31-Mar-24	Online	6B3MU	Sask Power (Street Lights)	649.07
31-Mar-24	Online	6B3MV	Sask Power (Pump)	47.12
31-Mar-24	Online	6B3MO	Sask Power (Marine Dr Office)	109.75
31-Mar-24	Online	6B3MS	Sask Energy (shop)	245.12
31-Mar-24	Online	Mar	SaskTel (office phone)	73.96
31-Mar-24	DAP	80	Kubota	463.57
				13,879.17

Presented to Council on April 6, 2024

 
 CAO / MAYOR

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:

- a. Publications - ThinkBig Q1 2024
- b. SAMA – 2024 Municipal Requisition
- c. WSA Contact Updates – completed and sent
- d. WUQWTR – 2024 AGM & Elections (Nominations close March 28, 2024) – Craik, SK April 19
- e. Town of Strasbourg Letter – March Calendar 2024
- f. 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 20/2024 Epp: Coghlan

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

CARRIED

 
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

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 29/02/2024
RECONCILIATION REPORT
Reconciled on: 15/03/2024

any changes made to transactions after this date aren't included in this report.

Summary	Amount CAD
Statement beginning balance.....	\$189,038.54
Cheques and payments cleared.....	-\$3,030.89
Deposits and other credits cleared.....	\$1,840.00
Statement ending balance.....	\$187,847.65
Uncleared transactions as of 29/02/2024.....	-\$41,927.52
Register balance as of 29/02/2024.....	\$145,920.13

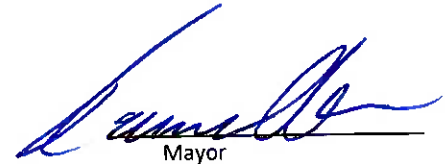
Details

Cheques and payments cleared (8)

Sum of Amount				
Date	Description	Source	Reference	Total
2024-01-27	Parkland Regional Library (Municipal Levy)1/2 Yr 2024	Cheque	121	-1,048.55
	Warren Coghlan (Jan Honorarium)	Cheque	120	-250.00
	Last Mountain Regional LandFill (Dec -Tip Fees)	Cheque	122	-786.83
	Munisoft (monthly software lease)	DAP	Jan	-305.25
2024-02-03	Global Merchant Debit Machine Fees	DAP	Jan	-55.53
2024-02-29	SaskTel (office phone)	Online	FEB	-73.98
	Kubota	DAP	80	-463.57
2024-02-16	Affinity Credit Union (Cheque Order Fee)	DAP	FE8B	-47.18
Grand Total				-3,030.89



Pamela Holliday, Chief Administrative Officer



Mayor

Presented to Council on April 6, 2024

Page 1 of 1

Uncleared Cheques/Transfers as of 29/02/2024

Date	PAYEE	CHEQUE NO./Online NO.		Amount (CAD)
29-Feb-24	RM of McKillop (2024 Lagoon Levy)	Cheque	123	17,035.61
29-Feb-24	Village of Siltou - Fire Agreement 2024	Cheque	124	7,750.00
29-Feb-24	Gordon Epp (Feb Honorarium LMSREO)	E-Transfer	K71T5	125.00
29-Feb-24	Last Mountain Regional LandFill (Jan -Tip Fees)	Cheque	125	653.20
29-Feb-24	SAMA 2024 Annual Resort Fees	Cheque	126	6,818.00
29-Feb-24	Taxservice	E-Transfer	K72EB	364.50
29-Feb-24	Co-op (Supplies & Diesel Gas)	Online	K72ST	1,520.72
29-Feb-24	Strasbourg Building & Home Supply (Blade, Hing, etc.)	Cheque	127	38.20
29-Feb-24	Pamela Holliday (Wages Jan 16 - Dec 15)	Etransfer	K70EU	2,800.64
29-Feb-24	Pam Holliday Expenses (Mileage/Envelopes/Office Supplies)	Etransfer	K70EU	157.28
29-Feb-24	Mepp - Pension Plan Employer & Employee contribution	Online	K74LR	725.56
29-Feb-24	Glenn Wilson (Wages Jan 16 - Feb 15)	Etransfer	K71B0	224.28
29-Feb-24	Glenn Wilson Truck Allowance & Supplies	Etransfer	K71B0	936.97
29-Feb-24	Wood River Controls - Office Internet	Etransfer	56B5RS	99.90
29-Feb-24	Munisoft (monthly software lease)	DAP	Feb	305.25
29-Feb-24	CRA - Source Deductions	Online	88	1,192.70
29-Feb-24	SaskTel (Cell Phone)	Online	K747H	26.74
29-Feb-24	Sask Power (115 Perch Cr-Shop)	Online	K747D	62.80
29-Feb-24	Sask Power (Street Lights)	Online	K747E	649.07
29-Feb-24	Sask Power (Pump)	Online	K747F	48.47
29-Feb-24	Sask Power (Marine Dr Office)	Online	K747G	110.66
29-Feb-24	Sask Energy (shop)	Online	K747C	281.97
			Total	41,927.52

Resort Village of Island View

Account Payables for February 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
03-Feb-24	DAP	Jan	Global Merchant Debit Machine Fees	55.53
29-Feb-24	Cheque	123	RM of McKillop (2024 Lagoon Levy)	17,035.61
29-Feb-24	Cheque	124	Village of Siltou - Fire Agreement 2024	7,750.00
29-Feb-24	E-Transfer		Gordon Epp (Feb Honorarium LMSREO)	125.00
29-Feb-24	Cheque	125	Last Mountain Regional LandFill (Jan -Tip Fees)	653.20
29-Feb-24	Cheque	126	SAMA 2024 Annual Resort Fees	6,818.00
29-Feb-24	E-Transfer		Taxervice	364.50
29-Feb-24	Online		Co-op (Supplies & Diesel Gas)	1,520.72
29-Feb-24	Cheque	127	Strasbourg Building & Home Supply (Blade, Hing, etc.)	38.20
29-Feb-24	Etransfer		Pamela Holliday (Wages Jan 16 - Dec 15)	2,800.64
29-Feb-24	Etransfer		Pam Holliday Expenses (Mileage/Envelopes/Office Supplies)	157.28
29-Feb-24	Online		Mepp - Pension Plan Employer & Employee contribution	725.56
29-Feb-24	Etransfer		Glenn Wilson (Wages Jan 16 - Feb 15)	224.28
29-Feb-24	Etransfer		Glenn Wilson Truck Allowance & Supplies	936.97
29-Feb-24	Etransfer		Wood River Controls - Office Internet	99.90
29-Feb-24	DAP	Mar	Munisoft (monthly software lease)	305.25
29-Feb-24	Online		CRA - Source Deductions	1,192.70
29-Feb-24	Online		SaskTel (Cell Phone)	26.74
29-Feb-24	Online		Sask Power (115 Perch Cr-Shop)	62.80
29-Feb-24	Online		Sask Power (Street Lights)	649.07
29-Feb-24	Online		Sask Power (Pump)	48.47
29-Feb-24	Online		Sask Power (Marine Dr Office)	110.66
29-Feb-24	Online		Sask Energy (shop)	281.97
29-Feb-24	Online		SaskTel (office phone)	73.98
29-Feb-24	DAP	80	Kubota	463.57
				42,520.60

Presented to Council on March 2, 2024


 CAO / 
 MAYOR

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, January 27, 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 10:01 a.m.

Minutes - Regular 01/2024 Coghlan: Epp
"THAT the minutes from the December 16, 2023 regular meeting of Council be approved as presented by the Administrator."

CARRIED

FlexNetworks Delegation - Presentation - Tyson Almasi - FLEX NETWORKS

Correspondence 02/2024 Coghlan: Epp
a. "THAT the following correspondence from the January 27, 2024 meeting, as presented by the Administrator, be filed:
b. Sask Lotteries Grant application for 2025 - \$1,467 - confirmed received.
c. Municipal Voice Magazine
d. Agriview Jan 2024
e. Nature Conservancy Canada (NCC) - Last Mountain Lake 1 Project Meeting Sifton Feb 25 - 2pm
f. Town of Strasbourg Letter - redeployment RCMP Positions from the South District

CARRIED

Reports 03/2024 Epp: Coghlan
"THAT the Resort Village of Island View acknowledge the following meeting reports:
Administrator -
- Munisoft 2024 Community Initiatives Program for up to \$3,000 submitted - picnic shelter.
- SK Education Tax Annual Report submitted online January 20, 2024
- SUMAssure AGM Meeting notice - zoom on Tuesday - March 12, 2024, 10am
- Registration for SUMA convention is open. Convention to be held April 14-17, 2024.
- WUQWTR - AGM Meeting notice and Annual Membership Renewal
- SAMA AGM in Saskatoon - \$75 by March 31 - Deadline for resolutions - March 10
1. Training for Administrators in Meeting on April 9, 2024 1:30pm-4:30pm - Saskatoon.
2. Meeting for voting for up to two elected officials - 8:15am on April 10, 2024
- WCB Employer Payroll Statements (EPS) to be filed by Feb. 29, 2024
- CCBF (MAER) report due - March 31, 2024 online
- SK Provincial Disaster Assistance Program - Docs SPSA Free Training in Moose Jaw Feb 7 & 8
- Kitchen Rental Application for June 22, 2024
- Appeal Assessment Bylaw 04-2017 Fee review suggestion.
- SAMA Roll to be complete next week and roll to be opened early February for 30 days.
- Discussion with Prairie Energy Resource - Green Bond/Grading/Gravel for 2024 started to start to align booking.

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


Mayor / Administrator

CARRIED

Garage Build

11/2024 Epp: Coghlan

"That the Council of the Resort Village of Island View approve a garage build on Lot 45A, Block 4, Plan 102406294, 103 Minnow Crescent, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

RTM Move In

12/2024 Coghlan: Epp

"That the Council of the Resort Village of Island View approve an RTM and foundation build on Lot 21, Block 12, Plan 66R35308, 180 Sunset Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

*Bylaw 01/2024
Appeal Fee*

13/2024 Epp: Coghlan

"THAT the Bylaw No. 01/2024, also known as the Bylaw to ESTABLISH A FEE TO APPEAL ASSESSMENTS, be introduced and read for the first time."

CARRIED

*Bylaw 01/2024
Appeal Fee*

14/2024 Epp: Coghlan

"THAT the Bylaw No. 01/2024, also known as the Bylaw to ESTABLISH A FEE TO APPEAL ASSESSMENTS, be introduced and read for the second time."

CARRIED

*Bylaw 01/2024
Appeal Fee*

15/2024 Coghlan: Epp

"THAT the Bylaw No. 01/2024, also known as the Bylaw to ESTABLISH A FEE TO APPEAL ASSESSMENTS, be given three readings at this meeting."

CARRIED

*Bylaw 01/2024
Appeal Fee*

16/2024 Epp: Coghlan

"THAT the Bylaw No. 01/2024, also known as the Bylaw to ESTABLISH A FEE TO APPEAL ASSESSMENTS, be read a third time and finally adopted."

CARRIED UNANIMOUSLY

Adjourn

17/2024 Epp

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

CARRIED

Time: 11:46 a.m.



Mayor


Administrator

Resort Village of Island View

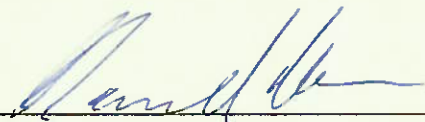
BYLAW NO. 01/2024

A BYLAW TO ESTABLISH A FEE TO APPEAL ASSESSMENTS

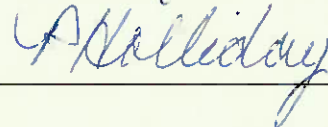
The Council of the Resort Village of Wee Too Beach in the Province of Saskatchewan, enacts as follows:

1. This bylaw may be referred to as "The Assessment Appeal Fee Bylaw".
2. In this bylaw:
 - a. "Act" shall mean *"The Municipalities Act"*;
 - b. "Board" shall mean the Board of Revision established by the Municipality;
 - c. "Municipality" shall mean the Resort Village of Wee Too Beach;
 - d. "Secretary" shall mean the Secretary to the Board of Revision.
3. A person desiring to appeal their assessment to the Board shall file their appeal in the form prescribed in the Act on or before the last date on which appeals can be lodged as indicated:
 - a. within the notice required by Section 217 of the Act; or
 - b. on the notice of assessment required by Sections 215 and 219 of the Act.
4. A fee of \$300.00 per appeal is hereby established for the purpose of filing an appeal to the Board.
5. The applicable fee shall be payable to the Municipality and may be paid at the time of filing the appeal and in any event no later than the final date for lodging an appeal with the Board.
6. Where an appellant fails to pay the applicable fee pursuant to Sections 4 and 5 of this bylaw, the appeal is deemed to be dismissed.
7. The Municipality shall refund any fee that was submitted by the appellant if:
 - a. the appeal is successful either in whole or in part by decision of either the Board or the Assessment Appeal Committee of the Saskatchewan Municipal Board;
 - b. the appeal is not filed by the Secretary of the Board;
 - c. the appeal is withdrawn in accordance with Section 227 of the Act; or
 - d. an agreement is entered into pursuant to Section 228 of the Act.
8. The effective date of this bylaw is January 27th 2024.
9. Bylaw No. 04-2017 are hereby repealed.





Mayor

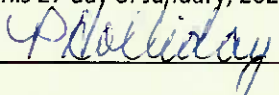


Administrator

Section 224 *The Municipalities Act*

Read a third time and adopted

this 27 day of January, 2024.



Administrator

Certified to be a true copy of Bylaw

No. 01/2024 adopted by the Council

of the Resort Village of Island View, on the

____ day of _____, 2024.

[SEAL]

Administrator

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 31/01/2024
RECONCILIATION REPORT
Reconciled on: 15/02/2024

Any changes made to transactions after this date aren't included in this report.

Summary	Amount CAD
Statement beginning balance.....	\$202,409.06
Cheques and payments cleared.....	-\$22,066.83
Deposits and other credits cleared.....	\$8,696.31
Statement ending balance.....	\$189,038.54
Uncleared transactions as of 31/01/2024.....	-\$2,390.63
Register balance as of 31/01/2024.....	\$186,647.91

Details

Cheques and payments cleared (26)

Sum of Amount				
Date	Description	Source	Reference	Total
12/16/2023	Munisoft (monthly software lease 288.60)	DAP	Dec	-305.25
12/31/2023	AON Canada Inc - SUMAssure (Dec 31 2023 to Dec 2024)	Cheque	118	-10,710.00
	Western Municipal consulting (Board of Revision 2024 Fee)	Etransfer	TIP92	-262.50
	SK Public Safety Agency Dispatch - Minister Finance	Cheque	117	-281.40
11/25/2023	Cindy Desjarlais (Cleaning Hours Summer and Gloves)	Cheque	115	-664.42
1/3/2024	Global Merchant Debit Machine Fees	DAP	Dec	-301.62
1/6/2024	Last Mountain Regional LandFill (Nov Tip Fees)	Cheque	119	-878.42
1/27/2024	CRA - Source Deductions	Online	87	-1,128.15
	SaskTel (office phone)	Online	STOO	-74.16
	Kubota	DAP	78	-463.57
	SaskTel (Cell Phone)	Online	STO	-24.98
	Sask Power (115 Perch Cr-Shop)	Online	SPSO	-65.06
	Sask Power (Street Lights)	Online	SPSTO	-648.63
	Sask Power (Pump)	Online	SPPO	-48.11
	Sask Power (Marine Dr Office)	Online	SPMO	-112.76
	Sask Energy (shop)	Online	SPESO	-248.10
	Mepp - Pension Plan Employer & Employee contribution	Online	TPDMN	-691.04
	Ray Olson (Jan Honorarium)	E-Transfer	TP8TK	-150.00
	Gordon Epp (Jan Honorarium)	E-Transfer	TP8LI	-125.00
	SUMA Membership Fee 2024	Online	EIKR7I	-735.46
	Pamela Holliday (Wages Dec 16 - Jan 15)	Etransfer	TP9UN	-2,685.91
	Pam Holliday Expenses (Mileage/Postal/UMAAS Membership/Spring Workshop)	Etransfer	TPG1S	-484.21
	Glenn Wilson (Wages Dec 16 - Jan 15)	Etransfer	TPBKE	-283.35
	Glenn Wilson Truck Allowance & Supplies	Etransfer	TPBKE	-279.91
	Laura Wilson (Wages Dec 16-Jan 15)Admin	Etransfer	TPALH	-214.92
	Wood River Controls - Office Internet	Etransfer	TPCCP	-99.90
1/28/2023	WUQWTR 2024 Membership	Etransfer	TPBUH	-100.00
Grand Total				-22,066.83


Pamela Holliday, Chief Administrative Officer


Mayor

Presented to Council on March 2, 2024

Page 1 of 1

Uncleared Cheques/Transfers as of 31/01/2024

Date	PAYEE	CHEQUE NO./Online NO.		Amount (CAD)
7/Jan/24	Munisoft (monthly software lease)	DAP	Jan	305.25
7/Jan/24	Warren Coghlan (Jan Honorarium)	Cheque	120	250.00
27/Jan/24	Parkland Regional Library (Municipal Levy)1/2 Yr 2024	Cheque	121	1,048.55
27/Jan/24	Last Mountain Regional LandFill (Dec -Tip Fees)	Cheque	122	786.83
Total				2,390.63

Resort Village of Island View

Account Payables for January 2024

DATE	Payment Type		PAYABLE TO	AMOUNT
03-Jan-24	DAP	Dec	Global Merchant Debit Machine Fees	301.62
27-Jan-24	Cheque	121	Parkland Regional Library (Municipal Levy)1/2 Yr 2024	1,048.55
06-Jan-24	Cheque	119	Last Mountain Regional LandFill (Nov Tip Fees)	878.42
27-Jan-24	Cheque	120	Warren Coghlan (Jan Honorarium)	250.00
27-Jan-24	E-Transfer		Ray Olson (Jan Honorarium)	150.00
27-Jan-24	E-Transfer		Gordon Epp (Jan Honorarium)	125.00
27-Jan-24	Cheque	122	Last Mountain Regional LandFill (Dec -Tip Fees)	786.83
27-Jan-24	Online		SUMA Membership Fee 2024	735.46
28-Jan-23	Etransfer		WUQWTR 2024 Membership	100.00
27-Jan-24	Etransfer		Pamela Holliday (Wages Dec 16 - Jan 15)	2,685.91
27-Jan-24	Etransfer		Pam Holliday Expenses (Mileage/Postal/UMAAS Membership/Spring Workshop)	484.21
27-Jan-24	Online		Mepp - Pension Plan Employer & Employee contribution	691.04
27-Jan-24	Etransfer		Glenn Wilson (Wages Dec 16 - Jan 15)	283.35
27-Jan-24	Etransfer		Glenn Wilson Truck Allowance & Supplies	279.91
27-Jan-24	Etransfer		Laura Wilson (Wages Dec 16-Jan 15)Admin	214.92
27-Jan-24	Etransfer		Wood River Controls - Office Internet	99.90
27-Jan-24	DAP	Jan	Munisoft (monthly software lease)	305.25
27-Jan-24	Online		CRA - Source Deductions	1,128.15
27-Jan-24	Online		SaskTel (Cell Phone)	24.98
27-Jan-24	Online		Sask Power (115 Perch Cr-Shop)	65.06
27-Jan-24	Online		Sask Power (Street Lights)	648.63
27-Jan-24	Online		Sask Power (Pump)	48.11
27-Jan-24	Online		Sask Power (Marine Dr Office)	112.76
27-Jan-24	Online		Sask Energy (shop)	248.10
27-Jan-24	Online		SaskTel (office phone)	74.16
27-Jan-24	DAP	78	Kubota	463.57
				12,233.89

Presented to Council on January 27, 2024

 / 
 CAO / MAYOR

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 31/12/2023
RECONCILIATION REPORT
Reconciled on: 10/01/2024

Any changes made to transactions after this date aren't included in this report.

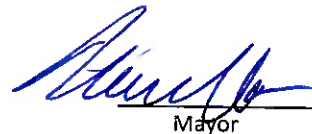
Summary	Amount CAD
Statement beginning balance.....	\$172,538.19
Cheques and payments cleared.....	-\$41,298.56
Deposits and other credits cleared.....	\$71,169.43
Statement ending balance.....	\$202,409.06
Uncleared transactions as of 31/12/2023.....	-\$12,223.57
Register balance as of 31/12/2023.....	\$190,185.49

Details

Cheques and payments cleared (24)

Sum of Amount				
Date	Description	Source	Reference	Total
2023-12-01	Global Merchant Debit Machine Fees	DAP	Nov	-354.53
2023-12-16	CRA - Source Deductions	Online	86	-1,223.75
	SaskTel (office phone)	Online	Dec	-73.96
	SaskTel (Cell Phone)	Online	2QEVR	-24.98
	Sask Power (115 Perch Cr-Shop)	Online	2QEVN	-57.95
	Sask Power (Street Lights)	Online	2QEVO	-648.43
	Sask Power (Pump)	Online	2QEVP	-48.28
	Sask Power (Marine Dr Office)	Online	2PQEVQ	-112.73
	Sask Energy (shop)	Online	2QEVN	-141.57
	Mepp - Pension Plan Employer & Employee contribution	Online	2Q8DC	-729.65
	Wood River Controls - Office Internet	Etransfer	2QFTC	-99.90
	Warren Coghlan (Honorarium)	Cheque	116	125.00
	PBI - Inspection Fee (October & November 2023)	Etransfer	2QGQF	-1,404.90
	Manz Electirc Ltd (Invoice 2081 - Kitchen emergency light, etc.)	Etransfer	J12FF	-513.68
	D Uhl (Septic Tank Pump Out)	Etransfer	2QHVP	-110.00
	Pamela Holliday (Wages Nov 16 - Dec 15)	Etransfer	2QCFN	-2,814.25
	Pamela Holliday (Expenses - Mileage Nov 16 - Dec 15)	Etransfer	2QCFN	-41.60
	Glenn Wilson (Wages Nov 16 - Dec 15)	Etransfer	2QDG9	-312.36
	Glenn Wilson Truck Allowance - Supplies	Etransfer	2QDG9	-283.99
	Laura Wilson (Wages Nov 16-Dec 15)Admin	Etransfer	2QE54	-307.47
	SETS - Nov 2023 (Saskatchewan Education Property Tax)	Online	04SED	-2,994.03
2023-12-31	SETS- Dec 2023 (Saskatchewan Education Property Tax)	Online	60SGUMB	-26,523.40
2023-12-30	Kubota	DAP	77	-463.57
2023-12-28	Ray Olson (Honorarium)	Etransfer	GQCPJ	-600.00
2023-11-25	Last Mountain Regional LandFill (Tip Fees)	Cheque	114	-1,288.58
Grand Total				-41,298.56


Pamela Holliday, Chief Administrative Officer


Mayor

Presented to Council on January 27, 2024

Page 1 of 1

Uncleared Cheques/Transfers as of 31/12/2023

Date	PAYEE	CHEQUE NO./Online NO.		Amount (CAD)
25-Nov-23	Cindy Desjarlais (Cleaning Hours Summer and Gloves)	Cheque	115	664.42
31-Dec-23	SK Public Safety Agency Dispatch - Minister Finance	Cheque	117	281.40
31-Dec-23	AON Canada Inc - SUMAssure (Dec 31 2023 to Dec 2024)	Cheque	118	10,710.00
31-Dec-23	Western Municipal consulting (Board of Revision 2024 Fee)	Etransfer	TIP92	262.50
16-Dec-23	Munisoft (monthly software lease 288.60)	DAP	Dec	305.25
Total				12,223.57