

# Resort Village of Island View

*Regular Meeting of Council held in the office at*

*Resort Village of Island View, Saskatchewan*

**Saturday, August 26, 2023**

Present: Mayor: Ray Olson  
Council Member: 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* 149/2023 Epp: Coghlan  
"THAT the minutes from the July 29, 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

*Minutes - Regular* 150/2023 Coghlan: Epp  
"THAT the minutes from the August 13, 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

*Correspondence* 151/2023 Epp: Coghlan  
"THAT the following correspondence from the August 26, 2023, meeting, as presented by the Administrator, be filed:

- a. Strasbourg September 2023 Community Calendar
- b. SK Ministry of Finance – Education Property Tax aligned
- c. Resident Concerns – Motocross/Quads & Easement in need of repair
- d. ThinkBig Publication Q3 2023  
UMAAS Salary Survey

CARRIED

*Reports* 152/2023 Coghlan: Epp  
"THAT the Resort Village of Island View acknowledge the following meeting reports:  
Administrator –

-Taxes, Trailer, Compound, and custom grass cutting fees

-Tax Certificate requests

Recreation Board-

-Tent down, Canada Day 2024, Picnic Shelter Project, Administrator requested Financials needed in February.

Council Reports:

Mayor

Deputy Mayor

Councilor

CARRIED

*Financial Reports* 153/2023 Epp: Coghlan  
"THAT the Statement of Financial Activities and Bank Reconciliation for the month of July 2023 be accepted as presented by the Administrator."

CARRIED

*Payment of Accounts* 154/2023 Coghlan: Epp  
"THAT the List of Accounts for Approval for the month of August 2023, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 97 to 101- Totally \$10,115.06 and E-Transfer/DAP/Online Totally \$42,853.60: for a Grand Total \$52,968.66 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

New Business  
Discussion

- a. Business License bylaw options -
- b. OCP/Zoning amendments:  
Cost Analysis -
- c. Picnic Shelter
- d. Alcohol use in public places

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Administrator, Pamela Holliday, left the meeting at Time: 10:42 a.m.

CARRIED

*Garage Build*

155/2023 Coghlan: Epp

"That the Council of the Resort Village of Island View approve a new garage build on Lot 24, Block 2, Plan 60R15827, 117 Pickerel Crescent, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

Administrator, Pamela Holliday, returns to the meeting at Time: 10:45 a.m.

*Shed Build*

156/2023 Epp: Coghlan

"That the Council of the Resort Village of Island View approve a new shed build on Lot 49, Block 4, Plan 73R47877, 111 Minnow Crescent, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

*Gravel RM220*

157/2023 Coghlan : Epp

"That the Council of the Resort Village of Island View authorize the Administrator to contact the RM220 to have them put 100 yards of gravel on the ½ mile of road from the 4-way stop to Island View's boundary at a total cost of \$3,000 - (\$1,700 for gravel and 6 hours of labour or less at a rate of \$210 per hour).

CARRIED

*CEBA Repayment*

158/2023 Epp: Coghlan

"That the Council of the Resort Village of Island View authorize the Administrator to pay \$40,000 of the CEBA loan at the Affinity Credit Union in Strasbourg, SK from the Chequing account."

CARRIED

*SK Energy  
Opt-Out*

159/2023 Coghlan: Epp

"That the Council of the Resort Village of Island View approve the Administrator to opt- out of the Sask Energy Municipal Surcharge on SaskEnergy Bills program."

CARRIED

*Winter Office  
Hours*

160/2023 Epp: Coghlan

"That the Council of The Resort Village of Island View authorize the office winter hours to be Saturday 9am to 3pm starting on September 30<sup>th</sup>, 2023."

CARRIED

*Home Based  
Business Bylaw  
2<sup>nd</sup> Read*

161/2023 Epp: Coghlan

"That the Bylaw No. 05/2023, also known as the Bylaw for HOME BASED LICENSING, be read for the second time."

CARRIED

*Home Based  
Business Bylaw  
3<sup>rd</sup> Read*

162/2023 Coghlan: Epp

"That the Bylaw No. 05/2023, also known as the Bylaw for HOME BASED LICENSING, be introduced and given three readings at this meeting."

CARRIED

Home Based  
Business Bylaw  
Final Adopt

163/2023 Epp: Coghlan  
"That the Bylaw No. 05/2023, also known as the Bylaw for HOME BASED LICENSING, be read a third time and finally adopted."

UNANIMOUSLY CARRIED

In-Camera  
Session

164/2023 Coghlan: Epp  
"THAT this meeting moves into an in-Camera session as per Clause 120(2)(a) of The Municipalities Act."

CARRIED  
Time: 11:40 a.m.

165/2023 Epp: Coghlan  
"THAT this meeting be reconvened."

CARRIED  
Time: 12:44 p.m.

Adjourn

166/2023 Coghlan

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

CARRIED  
Time: 12:45 p.m.

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Mayor

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Administrator