

# Resort Village of Island View

*Special Meeting of Council held in the office at  
Resort Village of Island View, Saskatchewan  
Wednesday, June 14, 2023*

Present: Mayor: Ray Olson  
Council Members: Warren Coghlan  
Gordon Epp  
Administrator: Pamela Holliday

A quorum being present, Mayor Olson called the meeting to order at 7:20 p.m.

*Acceptance  
of Agenda*

108/2023 Epp: Coghlan  
"THAT the agenda for the June 14, 2023 Special Meeting be approved as presented by the Administrator."

CARRIED

*In-Camera  
Session*

109/2023 Coghlan: Epp  
"THAT this meeting moves into an in-Camera session as per Clause 120(2)(a) of The Municipalities Act."

CARRIED

Time: 7:21 p.m.

Strategic Planning

110/2023 Epp: Coghlan  
"THAT this meeting be reconvened."

CARRIED

Time: 8:40 p.m.

*New Golf Cart  
Bylaw 1<sup>st</sup> Read*

111/2023 Coghlan: Epp

"THAT the Bylaw no. 03/2023, also known as the Bylaw to Provide for Operation of a Golf Cart, be introduced and read for the first time."

CARRIED

*New Golf Cart  
Bylaw 2<sup>nd</sup> Read*

112/2023 Epp: Coghlan

"THAT Bylaw No. 03/2023, also known as the Bylaw for Operation of a Golf Cart, be read for a second time."

CARRIED

*New Golf Cart  
Bylaw 3<sup>rd</sup> Read*

113/2023 Coghlan: Epp

"That Bylaw No. 03/2023, also known as the Bylaw for Operation of a Golf Cart, be given three readings at this meeting."

CARRIED

*New Golf Cart  
Bylaw Final Adopt*

114/2023 Epp: Coghlan

"That Bylaw No. 03/2023, also known as the Bylaw for Operation of a Golf Cart, be read a third time and finally adopted."

UNANIMOUSLY CARRIED

*Kitchen Upgrade*

115/2023 Coghlan: Epp

"THAT the Council of the Resort Village of Island View grant the Administrator approval to complete the kitchen immediate upgrades and accessibility improvements outlined in the Cost Analysis presented to Council at the June 14<sup>th</sup>, 2023, meeting by the Administrator."

CARRIED

*Adjourn*

116/2023 Coghlan:

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

CARRIED

Time: 9:08 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator