

# Resort Village of Island View Agenda

Regular meeting of Council held in the Island View Office Island View, Saskatchewan

Saturday, January 27, 2024 at 10:00 a.m.

1. Call meeting to Order Time: \_\_\_\_\_
2. Declarations of Conflict of Interest or Financial Interest -
3. Approval of Minutes – December 16, 2023 Motion: \_\_\_\_\_
4. Business Arising from the Minutes - \_\_\_\_\_
5. Notice of Proclamations/Presentations/Delegations/Recognitions: **Tyson Almasi – Flexnetworks - Delegate**
6. That the following correspondence having been read, be received, and filed:
  - a. Sask Lotteries Grant application for 2025 - \$1,467 – confirmed received.
  - b. Municipal Voice Magazine
  - c. Agriview Jan 2023
  - d. Nature Conservancy Canada (NCC) – Last Mountain Lake 1 Project Meeting Silton Feb 25 – 2pm
  - e. Town of Strasbourg Letter – redeployment RCMP Positions from the South District

Motion to accept the Correspondence as presented: \_\_\_\_\_

## 7. Reports

### a. Administrator –

- i. Munisoft 2024 Community Initiatives Program for up to \$3,000 submitted – picnic shelter.
- ii. SK Education Tax Annual Report submitted online January 20, 2024
- iii. SUMAssure AGM Meeting notice – zoom on Tuesday -March 12, 2024, 10am
- iv. Registration for SUMA convention is open. Convention to be held April 14-17, 2024.
- v. WUQWTR – AGM Meeting notice and Annual Membership Renewal
- vi. 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
- vii. WCB Employer Payroll Statements (EPS) to be filed by Feb. 29, 2024
- viii. CCBF (MAER) report due – March 31, 2024 online
- ix. SK Provincial Disaster Assistance Program – Docs SPSA Free Training in Moose Jaw Feb 7 & 8
- x. Kitchen Rental Application for June 22, 2024
- xi. Appeal Assessment Bylaw 04-2017 Fee review suggestion
- xii. SAMA Roll to be complete next week and roll to be opened early February for 30 days.
- xiii. Discussion with Prairie Energy Resource – Green Bond/Grading/Gravel for 2024 started to start to align booking.

### b. Rec Board Report–

### c. Council Reports-

- Mayor – Road Maintenance
- Deputy Mayor – LMRL
- Councillor – WUQWTR, Rec Committee, LSREMO

Motion to accept the Reports as presented: \_\_\_\_\_

## 8. Statement of Financial Activities & Bank Reconciliation

### a. Bank Reconciliation: December 2023

Motion: \_\_\_\_\_

## 9. List of Accounts for Approval: January 2024

- a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No.119 to 122 - Totally \$2,963.80 and E-Transfer/DAP/Online Totally \$9,270.09: for a Grand Total \$12,233.89 for payment.

Motion: \_\_\_\_\_

## 10. Discussion Items

- a. OCP/Zoning amendments
  - i. Cost Analysis – in process
- b. Picnic Shelter – in process – one quote received on Jan. 26, 2024

## 11. Old Business

## 12. New Business

“THAT the Resort Village of Island View approve the Administrator to renew the WUQWTR membership at a fee of \$100 for 2024.”

Motion: \_\_\_\_\_

“THAT the Resort Village of Island View approve the list of appointments to internal and external council committees for the year 2024, which is attached hereto and forms part of these minutes.”

Motion: \_\_\_\_\_

“THAT the Resort Village of Island View approve the list of scheduled Council Meetings for the year 2024, which is attached hereto and forms part of these minutes.”

Motion: \_\_\_\_\_

“THAT the Resort Village of Island View accept the 2024 Administrator Bond as presented in accordance with subsection 113(3) of the Municipalities Act.”

Motion: \_\_\_\_\_

"That the Resort Village of Island View approve the CAO to attend Municipal Election Training and Updates offered by UMAAS/RMAA Spring Workshop on March 27, 2024, in Melville, Horizon Credit Union Centre at a cost of \$100 (shared admin. cost) including mileage, meals and fuel costs to be shared with Duvall, Bulyea and Strasbourg Administrators."

Motion: \_\_\_\_\_

“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.”

Motion: \_\_\_\_\_

“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.”

Motion: \_\_\_\_\_

Open forum discussion- to build community collaboration and communication with the rate payers.

“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.”

Motion: \_\_\_\_\_

In Camera Session                      Time: \_\_\_\_\_                      Motion: \_\_\_\_\_

Discussion on-

- 1. Pre-Budget Items
- 2. Taxes

Out of Camera Session                      Time: \_\_\_\_\_                      Motion: \_\_\_\_\_

“That this meeting of the Council of Resort Village of Island View be adjourned @ \_\_\_\_\_.”

Motion: \_\_\_\_\_

Date of next meeting: March 2nd, 2024