

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, May 27, 2023

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 79/2023 Epp: Coghlan
"THAT the minutes from the April 29, 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

Minutes - Regular 80/2023 Coghlan: Epp
"THAT the minutes from the May 6, 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 81/2023 Epp: Coghlan

1. "THAT the following correspondence from the May 27, 2023, meeting, as presented by the Administrator, be filed:

- a. Strasbourg June Community Calendar
- b. June 2023 is Recreation & Parks Month
- c. ThinkBig Magazine
- d. Strasbourg Fire Agreement letter to Council
- e. Ministry of Justice & Attorney General – copy of Tax Enforcement proceedings received.
- f. Ministry of Relations – Honorable Don McMorris – Appointing the dispute resolution office to mediate the intermunicipal dispute on the road into the Resort Village.
- g. PBI Newsletter/Ministry of Gov. Relations Letter – building bylaw to be completed by Dec 31, 2023 if not certified by the Ministry.
- h. Police Officers Federation Fundraiser for "Teenagers Drug Abuse Prevention Handbook"
- i. RM220 – Lagoon Meeting June 12
- j. PARCS leading a virtual presentation thru WSA with Tamara Wolfe – June 24th – will check into recordings for council.

CARRIED

Reports 82/2023 Coghlan: Epp

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

- No Tax Arrears to advertise from 2022.
- Roll Closed, zero appeals, tax notices out mid-June
- Ivan Banford Sign being laser cut out of steel – prototype submitted
- Treehouse Seedlings planted – great work by Glenn, Laura and all the volunteers – MOU to be submitted for \$500 planting grant from Earth Day Canada
- Poplar Tree at 107 Maple Road schedule for cut down in June – marked with yellow tape
- Grading and dust control scheduled for June application – all roads in RVIV
- RV of Pelican Pointe will share UMAAS convention costs (50/50) for shared Administrator
- Attended SUMAssure Webinar on Managing Facility Rentals- May 9th
- Sign by Shoreline - complete and will be up soon – Chelsea Manz Volunteered
- Golf Carts parking issue by beach
- Washroom times 7am-9pm still okay with Council

Recreation Board

1. Fence around the pickle ball court for Canada Day and then permanent later
2. Pickle Ball Tourney - Canada Day
3. Tent Going up – a week before July 1st
4. Sign for advertising resident greenhouse and Rec Board events request
5. Posters for Band - where can they put up and how many
6. Call out for Volunteers for next year – 2024

Council Reports:

Mayor –
Deputy Mayor –
Councilor –

CARRIED

Financial Reports

83/2023 Epp: Coghlan

“THAT the Statement of Financial Activities and Bank Reconciliation for the month of April 2023 be accepted as presented by the Administrator.”

CARRIED

Payment of Accounts

84/2023 Coghlan: Epp

“THAT the List of Accounts for Approval for the month of May 2023, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 78 to 82 - Totally \$1,104.23 and E-Transfer/DAP/Online Totally \$16,803.06: for a Grand Total \$17,907.29 as attached hereto and forming a part of these minutes, be approved for payment.”

CARRIED

New Business Discussion

- a. Golf Carts – draft bylaw
- b. Business License bylaw options
- c. OCP/Zoning amendments
 - a. Cost Analysis
- d. Community Kitchen Update – PBI immediate items and long-term planning items
 - a. Cost Analysis
- e. Tree for Life Program
- f. Picnic Shelter

Cistern Install

85/2023 Epp: Coghlan

“THAT the Council of the Resort Village of Island View approve a cistern install on Lot 44A, Block 4, Plan 102332719, 103 Minnow Crescent.”

CARRIED

Septic & Cistern Install

86/2023 Coghlan: Epp

“THAT the Council of the Resort Village of Island View approve a septic and cistern install on Lot 17, Block 13, Plan 66R35308, 163 Sunset Drive.”

CARRIED

Revised RTM Build

87/2023 Epp: Coghlan

“THAT the Council of the Resort Village of Island View reapprove an RTM build with the revised site plan on Lot 25 & Lot 26, Block 4, Plan 73R47877, 132 & 134 Marine Drive, subject to Professional Building Inspection, Inc plan review requirements.”

CARRIED

FCM Membership

88/2023 Coghlan: Epp

“THAT the Resort Village of Island View approve the Administrator to sign up for the Federation of Canadian Municipalities annual membership at a fee of \$124.22 for 2023.”

CARRIED

Advertise

89/2023 Epp: Coghlan:

“THAT the Resort Village of Island View approve the Administrator to advertise in the Federated Police Officers Annual Crime Prevention Guide at a fee of \$260.00 GST included for 2023.”

CARRIED

<i>Food Truck</i>	90/2023 Coghlan: Epp "THAT the Council of the Resort Village of Island View approve resident, Doug Cramer & Kelly Turcotte to park a homebased business food vending truck near the Canada Post Mailboxes in the Resort Village of Island View."	CARRIED
<i>Resident Advertise Request</i>	91/2023 Epp: Coghlan "THAT the Council of the Resort Village of Island View approve resident, Jocelyn Paslawski to advertise a homebased business - greenhouse on the large sign board and as a recreation board volunteer will update the Recreation board events on the sign within the Resort Village of Island View."	CARRIED
<i>June Parks Rec Proclamation</i>	92/2023 Coghlan: Epp "THAT the Council of the Resort Village of Island View hereby proclaim June 2023 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
<i>2023 Budget Approval</i>	93/2023 Epp: Coghlan "THAT the Council of The Resort Village of Island View approves the 2023 operating budget with an operating surplus of \$ 8,003.48 as presented. The documents are attached hereto and form part of these minutes."	CARRIED
<i>2023 Mill Rate 2.50 mills</i>	94/2023 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 2.50 mills for the 2023 year."	CARRIED
<i>2023 Education Property Tax</i>	95/2023 Epp: Coghlan "THAT the Resort Village of Island View acknowledge the 2023 Education Property Tax Mill Rate set by the Minister of Government Relations: Residential Property → 4.54 mills and Commercial Property → 6.86 mills."	CARRIED
<i>Base Tax Bylaw 1st Read</i>	96/2023 Coghlan: Epp "THAT the Bylaw no. 01/2023, also known as the Bylaw to Provide for a Base Tax, be introduced and read for the first time."	CARRIED
<i>Base Tax Bylaw 2nd Read</i>	97/2023 Epp: Coghlan "THAT Bylaw No. 01/2023, also known as the Bylaw to Provide for a Base Tax, be read for a second time."	CARRIED
<i>Base Tax Bylaw 3rd Read</i>	98/2023 Coghlan: Epp "THAT Bylaw No. 01/2023, also known as the Bylaw to Provide for a Base Tax, be given three readings at this meeting."	CARRIED
<i>Base Tax Bylaw Final Adopt</i>	99/2023 Epp: Coghlan "THAT Bylaw No. 01/2023, also known as the Bylaw to Provide for a Base Tax, be read a third time and finally adopted."	UNANIMOUSLY CARRIED
<i>New Golf Cart Bylaw 1st Read</i>	100/2023 Coghlan: Epp "THAT the Bylaw no. 02/2023, also known as the Bylaw to Provide for Operation of a Golf Cart, be introduced and read for the first time."	CARRIED
<i>New Golf Cart Bylaw 2nd Read</i>	101/2023 Epp: Coghlan "THAT Bylaw No. 02/2023, also known as the Bylaw for Operation of a Golf Cart, be read for a second time."	CARRIED

*New Golf Cart
Bylaw 3rd Read*

102/2023 Coghlan: Epp

"THAT Bylaw No. 02/2023, 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*

103/2023 Epp: Coghlan

"THAT Bylaw No. 02/2023, also known as the Bylaw for Operation of a Golf Cart, be read a third time and finally adopted."

UNANIMOUSLY CARRIED

*Multi-Court
Fence*

104/2023 Coghlan: Epp

"THAT the Council of the Resort Village of Island View approves to share costs, at a 50/50 rate, with the Recreation Board to cover the costs of a 5 Foot fence with 2 gates on each side, installed by volunteers."

CARRIED

*In-Camera
Session*

105/2023 Epp: Coghlan

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

CARRIED

Time: 12:31 p.m.

106/2023 Epp: Coghlan

"THAT this meeting be reconvened."

CARRIED

Time: 1:01 p.m.

Adjourn

107/2023 Epp

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

CARRIED

Time: 1:03 p.m.

Mayor

Administrator