

Resort Village of Island View

Special Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, May 6, 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 3:03 p.m.

*Acceptance
of Agenda*

73/2023 Epp: Coghlan

“THAT the agenda for the May 6, 2023 Special Meeting be approved as presented by the Administrator.”

CARRIED

Delegations

Kelly Turcotte and Doug Cramer

New Business

Discussion

Kelly Turcotte & Doug Cramer : Island View Concession Proposal – Document received on May 1, 2023

Reports

74/2023 Epp: Coghlan

“THAT the Resort Village of Island View acknowledge the following meeting report:
Administrator –Council Decision Item CDI 23-001: Community Kitchen Concession Proposal –
Lease to Resident Analysis

In-Camera

Session

75/2023 Coghlan: Epp

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

CARRIED

Time: 4:05 p.m.

76/2023 Coghlan: Epp

“THAT this meeting be reconvened.”

CARRIED

Time: 4:18 p.m.

Decision

OCP/Zoning

Amendments

77/2023 Epp: Coghlan

“That the Council of the Resort Village of Island View approve the administrator to proceed with the process to initiate the preparation of amendments for the Official Community Plan and the Zoning Bylaw for Councils review.”

Adjourn

78/2023 Coghlan:

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

CARRIED

Time: 4:26 p.m.

Mayor

Administrator