

Resort Village of Island View

Special Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Sunday, August 13, 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 12:10 p.m.

*Acceptance
of Agenda*

144/2023 Epp: Coghlan

"THAT the agenda for the August 13 2023 Special Meeting be approved as presented by the Administrator."

CARRIED

*In-Camera
Session*

145/2023 Coghlan: Epp

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

CARRIED

Time: 12:11 p.m.

1. Strategic Planning

- ➔ Fire Suppression
- ➔ Investment Planning
- ➔ Road Into RVIV Maintenance
- ➔ Resident Complaints
- ➔ Playground Equipment – Asset Management Planning

146/2023 Epp: Coghlan

"THAT this meeting be reconvened."

CARRIED

Time: 1:35 p.m.

Legal Advice

147/2023 Coghlan: Epp

"That the Council of the Resort Village of Island View approve the administrator to proceed to consult with legal advice regarding the Town of Strasbourg Fire Suppression Agreement."

Adjourn

148/2023 Epp:

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

CARRIED

Time: 1:38 p.m.

Mayor

Administrator