

Resort Village of Island View

Regular Meeting of Council Agenda

Regular Meeting - March 29, 2025 at 10:00 a.m.
Island View Office, Island View, Saskatchewan

1. **CALL TO ORDER**
2. **COI - Declarations of Conflict of Interest or Financial Interest -**
3. **APPROVAL OF AGENDA – March 29, 2025**
4. **APPROVAL OF MINUTES – January 25, 2025 regular meeting**
5. **OLD BUSINESS**
 - Summer Student Hire
 - RM of McKillop – Road Rehabilitation Proposal
 - **CDI 14-2024** Sign at Entrance – Quote received
 - Fire and Rescue Service Agreement - Town of Strasbourg, SK
 - Boat Permit Parking Pass per Property – Assign number (same number to be shown on golf cart)
6. **LIST OF ACCOUNTS FOR APPROVAL**
7. **FINANCIAL STATEMENTS – For the Period Ending February 28, 2025**
8. **COMMITTEE REPORTS –**
9. **CORRESPONDENCE**
 - Letter from Honorable Eric Schmalz - SK Government
 - RCMP Community Policing Report
 - Sask Education Tax Property Mill Rate – 4.27 mills
 - Publication: Engage
 - Live Streaming SUMA Convention Registration – April 14-16, 2025
 - LSREMO – Meeting April 3rd 7pm – Strasbourg Community Hall – Draft Bylaw
 - LMRL – Free Yard Waste Day for Members only – May 17, 2025
 - Strasbourg Spotlight – April 2025
10. **NEW BUSINESS**
 - **CDI 05-2025 – Erosion Control** – the introduction and seeding of A legume and forage blend to the banks along the lake banks that are eroding due to lack of vegetation and chemical spraying
 - **CDI – 06-2025** Review of Nuisance By-Law – specifically, tree maintenance and yard maintenance.
 - Building Permits – Outstanding/Nuisance Properties – shed request at lakeshore
 - LMRL – 2025 Member Operating & Capital Levy – no change from 2024 - \$9,255.47

Reports

 - o Mayor / Councillors
 - o Administrator (includes Maintenance)/Bylaw Enforcement/Tax Arrears
11. **ANNOUNCEMENTS**
12. **DELEGATION(S) - None**
13. **OPEN FORUM – Topics only on Agenda will be addressed**
14. **NEXT MEETING DATE - April 26th, 2025 – 10 a.m. Island View Office**
15. **CLOSED SESSION – LAFOIP / Strategic / Long Term Planning**
16. **ADJOURNMENT**

Resort Village of Island View

*Regular Meeting of Council held in the office at
Resort Village of Island View, Saskatchewan
Saturday, March 29, 2025*

Attendance:

Mayor: Doug Cramer
Deputy Mayor: Jocelyn Paslawski
Councillor: Calvin Becker
Councillor: Tanya Doucette
Councillor: Shane Belter – via zoom until left at 10:55am
Administrator: Pamela Holliday

A quorum being present, Mayor Cramer called the meeting to order at 10:01 a.m.

<i>Agenda</i>	18/2025 Doucette: Paslawski "THAT the agenda be approved as presented."	CARRIED
<i>Minutes - Regular</i>	19/2025 Becker: Paslawski "THAT the minutes from the January 25, 2025 regular meeting of Council be approved as presented by the Administrator."	CARRIED
<i>Summer Student 2026</i>	20/2025 Doucette: Becker "THAT the Resort Village of Island View approve the Administrator to hire one summer student if the Resort Village of Island View receive funding from the Government of Canada to cover all the costs of the summer student."	CARRIED
<i>Road into RVIV Rehabilitation</i>	21/2025 Becker: Paslawski "THAT the Resort Village of Island View approve the road rehabilitation proposal presented by the Administrator to Council from the RM of McKillop and that the Council authorize the Administrator to email the RM of McKillop Administrator of our acceptance of the proposal."	CARRIED
<i>Fire Rescue Agreement 2026</i>	22/2025 Doucette: Paslawski: "THAT the Council of the Resort Village of Island View enters into a Fire Suppression Agreement with the Town of Strasbourg, SK with a commence date of January 1, 2026 and authorizing the Mayor and Administrator to sign and seal the Agreement when received."	CARRIED
<i>Boat Permit Parking Pass</i>	23/2025 Belter: Becker "THAT the Resort Village of Island View approve the Administrator to assign a number and issue a boat permit parking pass with that number per property."	CARRIED
<i>Payment of Accounts</i>	24/2025 Doucette: Becker "THAT the List of Accounts for Approval for the month of February and March 2025, manual cheques -cheque No. 180 - 181 Totally \$7685.48 and E-Transfer/DAP/Online Totally \$25,269.88: for a Grand Total \$32,955.36 as attached hereto and forming a part of these minutes, be approved for payment."	CARRIED

PAYABLE TO	AMOUNT
Global Merchant Debit Machine Fees	55.53
Doug Cramer - Honorarium - 1 Meetings (Council Mar29th)	150.00
Jocelyn Paslawski - Honorarium - 2 Meeting (GPC/Council)	250.00
Shane Belter - Honorarium - 2 Meeting (GPC/ Council- zoom)	250.00
Shane Belter -GPC/CouncilMileage - 156km's@.65/km	101.40
Calvin Becker - Honorarium - 3 Meetings (GPC, Council, LMRL)	375.00
Calvin Becker -GPC/Council/MTG Mileage - 145.60km's@.65/km	94.64
Tanya Doucette - Honorarium - 2 Meetings (GPC/Council)	250.00
SAMA 2025 Annual Resort Fees	7,166.00
Bulyea Co-op (Fuel for Tank)	45.59
R Braumberger Invoice 14 - Pest Predator Control 2025	2,000.00
Flaman Sales (6" Hose - Spring Drainage)	519.48
TAXervice (LTO Registration)	203.90
WesternLitho Printers (Boat Parking Permits)	194.25
Last Mountain Regional LandFill (Tip Fees)	547.88
PBI (Permit 24-003/24-008)	581.70
SETS-YE 2024 (Saskatchewan Education Property Tax)	1,005.00
Pamela Holliday (Wages Feb 16 - Mar 15)	2,453.37
Pam Holliday Expenses (Mileage)	81.25
Mepp - Pension Plan Employer & Employee contribution	579.42
Glenn Wilson (Wages Feb 16 - Mar 15)	452.07
Glenn Wilson (Truck Allowance)	250.00
CRA - Source Deductions	964.82
Munisoft (monthly software lease)	308.96
FlexNetwork (Office Internet)	99.90
SaskTel (Cell Phone)	25.06
Sask Power (115 Perch Cr-Shop)	64.59
Sask Power (Street Lights)	651.60
Sask Power (Pump)	48.24
Sask Power (Marine Dr Office)	109.23
Sask Energy (shop)	289.88
SaskTel (office phone)	74.04
Global Merchant Debit Machine Fees	55.90
Last Mountain Regional LandFill (Tip Fees)	777.88
Pamela Holliday (Wages Jan 16 - Feb 15)	3,250.87
Pam Holliday Expenses (Mil 46kmr/Binder/Domain/website)	150.07
Mepp - Pension Plan Employer & Employee contribution	859.40
Glenn Wilson (Wages Jan 16 - Feb 15)	1,427.64
Glenn Wilson (Truck Allowance & Snowblower Shear pins)	257.04
Laura Wilson (Wages Jan 16 - Feb 15)	189.34
Co-op Bulyea (Case Tractor Oil Supplies/Filter for Fuel Tank)	2,342.33
CRA - Source Deductions	1,684.74
Munisoft (monthly software lease)	308.96
FlexNetwork (Office Internet)	99.90
SaskTel (Cell Phone)	25.06
Sask Power (115 Perch Cr-Shop)	69.48
Sask Power (Street Lights)	651.60
Sask Power (Pump)	49.10
Sask Power (Marine Dr Office)	115.76
Sask Energy (shop)	323.45
SaskTel (office phone)	74.04
	32,955.36

Financial
Reports

25/2025 Paslawski: Doucette:

"THAT the Statement of Financial Activities and Bank Reconciliation for the month of February 2025 be accepted as presented by the Administrator."

CARRIED

Reports

26/2025 Becker: Paslawski

"THAT the Resort Village of Island View acknowledges the Reports as presented:

- a. **Recreation Committee** – Less to do right now, ordering tables.
- b. **Staff** - working with SAMA regarding the assessment file, met with employees to update on new Health and Safety: Policy and Procedures Manual in place and personal protective equipment. Did a sign audit and

ordered signs required. TaxErvice to advise on property in arrears. Checking into grants (CCBF, Communities in Bloom and Sask Parks and Recreation).

CARRIED

Correspondence 27/2025 Paslawski: Doucette:

"THAT the correspondence from the March 29, 2025 meeting, as presented by the Administrator, be filed:

- Letter from Honorable Eric Schmalz - SK Government
- RCMP Community Policing Report
- Sask Education Tax Property Mill Rate – 4.27 mills
- Publication: Engage
- Live Streaming SUMA Convention Registration – April 14-16, 2025
- Living Skies Regional Emergency Measures Organization (LSREMO) – Meeting April 3rd 7pm – Strasbourg Community Hall – Draft Bylaw
- Last Mountain Regional Landfill (LMRL) – Free Yard Waste Day for Members only – May 17, 2025 Strasbourg Spotlight – April 2025

CARRIED

*30yard Bin
Loraas*

28/2025 Paslawski: Doucette

"THAT the Resort Village of Island View approve the Administrator to order a 30 yard roll off bin from Loraas Disposal to arrive on May 14th, 2025 and once full approved to empty and replace once."

CARRIED

*Erosion Control
Bank*

29/2025 Becker: Paslawski

"THAT the Resort Village of Island View approve the Administrator to check into the authority that the Resort Village of Island View has on the bank to work on erosion control and if any permits are required or financial assistance is available."

CARRIED

*LMRL Levy
2025*

30/2025 Doucette: Becker

"That the Council of The Resort Village of Island View authorize the payment of the Regional Landfill 2025 Levies for \$9,255.47 to the Last Mountain Regional Landfill by the Administrator and with no change from 2024 Levies."

CARRIED

Respect

Administrator noted in the minutes that during an open forum that everyone deserves respect.

*In-Camera
Session*

31/2024 Cramer: Paslawski

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

CARRIED

Time: 11:35 a.m.

Topics:

Fence – Road Rehabilitation Proposal
Legal Matter & Fire & Rescue Suppression Agreement w/Town of Strasbourg
Erosion Control
Island View Properties – Realtor
Budget – Capital Asset Management Plan

32/2023 Becker: Doucette

"THAT this meeting be reconvened."

CARRIED

Time: 11:42 p.m.

Adjourn

33/2025 Doucette

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

CARRIED

Time: 11:43 a.m.

Mayor

Deputy Jocelyn Baslauski

Administrator

W. Holliday



Resort Village of Island View

Comp 3 RR1, Bulyea, SK, S0G 0L0

Fire and Rescue Service Agreement Resolution

To: Town of Strasbourg

Attention Mayor and Council – please find below Resort Village of Island View’s resolution to guarantee that they will sign the Town of Strasbourg Fire Suppression and Rescue Service Agreement starting January 1, 2026.

Please advise if this is acceptable and that the item you are suing us will be removed.

Fire Rescue

22/2025 Doucette: Paslawski

Agreement 2026

“THAT the Council of the Resort Village of Island View enters into a Fire Suppression Agreement with the Town of Strasbourg, SK with a commence date of January 1, 2026 and authorizing the Mayor and Administrator to sign and seal the Agreement when received.”

CARRIED

P. Holliday



Any questions call 306-725-4521

Your attention to this matter would be greatly appreciated and we look forward to working with you in the future.

Pamela Holliday, Chief Administrative Officer

P. Holliday

Resort Village of Island View

Email: islandview@sasktel.net

Resort Village of Island View

Account Payables for February & March 2025

DATE	Payment Type		PAYABLE TO	AMOUNT
3-Mar-25	DAP	Feb	Global Merchant Debit Machine Fees	55.53
28-Mar-25	E-Transfer		Doug Cramer - Honorarium - 1 Meetings (Council Mar29th)	150.00
28-Mar-25	E-Transfer		Jocelyn Paslawski - Honorarium - 2 Meeting (GPC/Council)	250.00
28-Mar-25	E-Transfer		Shane Belter - Honorarium - 2 Meeting (GPC/ Council- zoom)	250.00
28-Mar-25	E-Transfer		Shane Belter -GPC/CouncilMileage - 156km's@.65/km	101.40
28-Mar-25	E-Transfer		Calvin Becker - Honorarium - 3 Meetings (GPC, Council, LMRL)	375.00
28-Mar-25	E-Transfer		Calvin Becker -GPC/Council/MTG Mileage - 145.60km's@.65/km	94.64
28-Mar-25	E-Transfer		Tanya Doucette - Honorarium - 2 Meetings (GPC/Council)	250.00
28-Mar-25	Cheque		SAMA 2025 Annual Resort Fees	7,166.00
28-Mar-25	Online		Bulyea Co-op (Fuel for Tank)	45.59
28-Mar-25	Online		R Braumberger Invoice 14 - Pest Predator Control 2025	2,000.00
28-Mar-25	Cheque		Flaman Sales (6" Hose - Spring Drainage)	519.48
28-Mar-25	E-Transfer	REHJ6	TAXervice (LTO Registration)	203.90
28-Mar-25	E-Transfer		WesternLitho Printers (Boat Parking Permits)	194.25
28-Mar-25	Etransfer	7G6DE	Last Mountain Regional LandFill (Tip Fees)	547.88
28-Mar-25	E-Transfer		PBI (Permit 24-003/24-008)	581.70
28-Mar-25	Online	REGMJ	SETS-YE 2024 (Saskatchewan Education Property Tax)	1,005.00
28-Mar-25	E-Transfer		Pamela Holliday (Wages Feb 16 - Mar 15)	2,453.37
28-Mar-25	E-Transfer		Pam Holliday Expenses (Mileage)	81.25
28-Mar-25	Online		Mepp - Pension Plan Employer & Employee contribution	579.42
28-Mar-25	E-Transfer		Glenn Wilson (Wages Feb 16 - Mar 15)	452.07
28-Mar-25	E-Transfer		Glenn Wilson (Truck Allowance)	250.00
28-Mar-25	Online		CRA - Source Deductions	964.82
28-Mar-25	DAP	Mar	Munisoft (monthly software lease)	308.96
28-Mar-25	Online		FlexNetwork (Office Internet)	99.90
28-Mar-25	Online		SaskTel (Cell Phone)	25.06
28-Mar-25	Online		Sask Power (115 Perch Cr-Shop)	64.59
28-Mar-25	Online		Sask Power (Street Lights)	651.60
28-Mar-25	Online		Sask Power (Pump)	48.24
28-Mar-25	Online		Sask Power (Marine Dr Office)	109.23
28-Mar-25	Online		Sask Energy (shop)	289.88
30-Mar-25	Online	Mar	SaskTel (office phone)	74.04
2-Feb-25	DAP	Jan	Global Merchant Debit Machine Fees	55.90
28-Feb-25	Etransfer	7G66D	Last Mountain Regional LandFill (Tip Fees)	777.88
28-Feb-25	E-Transfer	NSOCK	Pamela Holliday (Wages Jan 16 - Feb 15)	3,250.87
28-Feb-25	E-Transfer	NSQ9N	Pam Holliday Expenses (Mil 46kms/blinds/domain/website)	150.07
28-Feb-25	Online	NSM9S	Mepp - Pension Plan Employer & Employee contribution	859.40
28-Feb-25	E-Transfer	NSPFG	Glenn Wilson (Wages Jan 16 - Feb 15)	1,427.64
28-Feb-25	E-Transfer	NSPFG	Glenn Wilson (Truck Allowance & Snowblower Shear pins)	257.04
28-Feb-25	E-Transfer	BNSNB7	Laura Wilson (Wages Jan 16 - Feb 15)	189.34
28-Feb-25	Online	NSLLF	Co-op Bulyea (Case Tractor Oil Supplies/Filter for Fuel Tank)	2,342.33
28-Feb-25	Online	102	CRA - Source Deductions	1,684.74
28-Feb-25	DAP	Mar	Munisoft (monthly software lease)	308.96
28-Feb-25	Online	OU3QLF	FlexNetwork (Office Internet)	99.90
28-Feb-25	Online	NSKFO	SaskTel (Cell Phone)	25.06
28-Feb-25	Online	NSKES	Sask Power (115 Perch Cr-Shop)	69.48
28-Feb-25	Online	NSKET	Sask Power (Street Lights)	651.60
28-Feb-25	Online	NSKEU	Sask Power (Pump)	49.10
28-Feb-25	Online	NSKEV	Sask Power (Marine Dr Office)	115.76
28-Feb-25	Online	NSKER	Sask Energy (shop)	323.45
28-Feb-25	Online	Feb	SaskTel (office phone)	74.04
				32,955.36

Presented to Council on March 29 , 2025

 / 
 CAO / MAYOR

Resort Village of Island View
Affinity Credit Union , Period Ending 31/01/2025
RECONCILIATION REPORT
Reconciled on: 02/20/2025

Any changes made to transactions after this date aren't included in this report.

Summary

	Amount CAD
Statement beginning balance.....	\$282,578.26
Cheques and payments cleared.....	-\$49,359.21
Deposits and other credits cleared.....	\$10,752.93
Statement ending balance.....	\$243,971.98
Uncleared transactions as of 31/01/2025.....	-\$15,015.82
Register balance as of 31/01/2025.....	<u>\$228,956.16</u>

Details

Cheques and payments cleared (30)

Sum of Amount				
Date	Description	Source	Reference	Total
12/31/2024	CRA - Source Deductions	Online	100	-1,709.51
1/2/2025	Global Merchant Debit Machine Fees	DAP	Dec	-186.18
1/25/2025	Mepp - Pension Plan Employer & Employee contribution	Online	QRU45	-678.98
	SaskTel (Cell Phone)	Online	QRVCV	-25.06
	Sask Power (115 Perch Cr-Shop)	Online	QRVCR	-67.56
	Sask Power (Street Lights)	Online	QRVCS	-649.88
	Sask Power (Pump)	Online	QRVCT	-49.52
	Sask Power (Marine Dr Office)	Online	QRVCU	-123.97
	Sask Energy (shop)	Online	QRVCQ	-274.32
	Last Mountain Regional LandFill (Tip Fees)	Etransfer	QRS1M	-774.80
	Munisoft (monthly software lease)	DAP	Jan	-3,121.79
	FlexNetwork (Office Internet)	Online	QRUH6	-99.90
	CRA - Source Deductions	Online	101	-1,254.69
	Doug Cramer - Honorarium - 3 Meetings (Stras./GPC/Council)	E-Transfer	QRPS3	-450.00
	Doug Cramer -Strasbourg Fire MTG - Mileage - 50.4km's@.65/km	E-Transfer	QRPS3	-32.76
	Jocelyn Paslawski - Honorarium - 3 Meeting (Stras./GPC/Council)	E-Transfer	QRQ51	-375.00
	Shane Belter - Honorarium - 2 Meeting (GPC- phone/Council - zoom)	E-Transfer	QRR4B	-250.00
	Calvin Becker - Honorarium - 3 Meetings (GPC, Council, LMRL)	E-Transfer	QRQQ6	-375.00
	Calvin Becker -GPC/Council/LMRL MTG Mileage - 177km's@.65/km	E-Transfer	QRQQ6	-115.05
	Tanya Doucette - Honorarium - 1 Meeting (Council)	E-Transfer	QRQD0	-125.00
	SUMA Membership Fee 2025	Online	QRT1G	-746.32
	Town of Strasbourg LSREMO 2025 Membership	Etransfer	QS0DA	-50.00
	Village of Siltou - Fire Levy 2025	Cheque	179	-7,750.00
	SETS- Dec YE 2024 (Saskatchewan Education Property Tax)	Online	Ko0T1	-24,967.59
	Pamela Holliday (Wages Dec 16 - Jan 15)	E-Transfer	QRQ0A3	-2,656.52
	Pam Holliday Expenses (Mileage/Stamps/UDT SL Kubota Oil/UMAAS Mer	E-Transfer	QRQKG	-621.89
	Glenn Wilson (Wages Dec 16 - Nov 15)	E-Transfer	QRP6U	-1,298.97
	Glenn Wilson (Truck Allowance & Geigers Parts)	E-Transfer	QRP6U	-272.24
	Co-op Bulyea (Case Tractor Oil Supplies/Filter for Fuel Tank)	Online	QRTNQ	-82.52
	WUQWTR 2025 Membership	Etransfer	QSO12	-100.00
1/30/2025	SaskTel (office phone)	Online	Jan	-74.19
Grand Total				-49,359.21


Pamela Holliday, Chief Administrative Officer
Presented to Council on March 29, 2025


Mayor

Resort Village of Island View
Affinity Credit Union , Period Ending 31/01/2025
RECONCILIATION REPORT
Reconciled on: 02/20/2025

Uncleared Cheques/Transfers as of 31/01/2025

Date	PAYEE	CHEQUE NO./Online NO.		Amount (CAD)
30-Nov-24	Western Municipal consulting (Board of Revision 2025 Fee)	E-transfer	25-Feb	262.50
25-Jan-25	Steven Fairbairn - Truck Repair for Rock Damage by Mower - when c	E-Transfer		2,477.72
25-Jan-25	SPRA 2025 Annual Membership Fee	Etransfer	NSRH2	50.00
25-Jan-25	Aquarius Water (Office Water Dec 2024)	Etransfer	RJAKN	135.00
25-Jan-25	PARCS 2025 Associate Membership Fee	Cheque	175	100.00
25-Jan-25	Parkland Regional Library (Municipal Levy)1/2 Yr 2025	Cheque	176	1,179.20
25-Jan-25	SK Public Safety Agency Dispatch - Minister Finance	Cheque	177	281.40
25-Jan-25	AON Canada Inc - SUMAssure (Dec 31 2024 to Dec 2025)	Cheque	178	10,530.00
			Total	15,015.82