

Resort Village of Island View Agenda

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

Saturday, April 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 – April 6, 2024 Motion: _____
4. Business Arising from the Minutes - _____
5. Notice of Proclamations/Presentations/Delegations/Recognitions: Brian Rakochy
6. That the following correspondence having been read, be received, and filed:
 - a. Publications – Municipal Voice
 - b. Town of Strasbourg May Community Calendar 2024
 - c. Western Municipal Consulting – staffing changes letter.Motion to accept the Correspondence as presented: _____
7. Reports
 - Administrator –
 - a. Resident Complaint regarding Boat Launch Traffic in 2024
 - b. Attended SUMA Convention
 - c. SAMA Annual 2023 Report arrived
 - d. Town of Strasbourg v. Island View Claim No. 74 (2024) – McKercher
 - e. McKillop R.M. 220 letter of approval for boundary alteration.
 - f. Free Yard Waste Day at the Last Mountain Regional Landfill for members only – May 11
 - g. FlexNetworks send flyers/brochures to the office and committed to providing funds for a Hot Dog Day on May long weekend.
 - h. Registered (Free) to attend Procurement Bootcamp for Urban Administrators – Saskatoon- May 28
 - i. Save the Date – SUMA Candidate School – Free and virtually – June 12
 - j. AGM – June 22 – 10 a.m. Bulyea Hall, Flex networks is attending.
 - k. Primary – FlexNetworks sent letter requesting permission to install new 32 HDEE conduit.
 - l. Picnic Shelter Committee met with contractor – should be in progress in May
 - m. Bleachers and benches purchased – Jeff Wszolek – supplied loading and transportation while Maintenance assisted with loading. Great effort by all – done in 3 hours.
 - n. 30 yd roll off bin to arrive May 15 – household waste – no branches
➔ Maintenance is aware and will monitor and set up a sign.

Rec Board Report– Bike Parade attendees – Silton Fire Dept and Travis Keisig, MLA
Council Reports-
-Mayor – Road Maintenance
-Deputy Mayor – LMRL
-Councillor – WUQWTR, Rec Committee, LSREMO – Training – Potential Dates

Motion to accept the Reports as presented: _____
8. Statement of Financial Activities & Bank Reconciliation
 - a. Bank Reconciliation: March 2024
Motion: _____
9. List of Accounts for Approval: April 2024
 - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No.133 to 135 - Totally \$5,391.59 and E-Transfer/DAP/Online Totally \$9,720.01: for a Grand Total \$15,111.60 for payment.
Motion: _____
10. Discussion Items
 - a. OCP/Zoning amendments
 - a. Cost Analysis – in process
 - b. Picnic Shelter – in process – two quotes received – third one to arrive shortly.
 - c. Boundary Alteration – in process
 - d. Drainage – estimate to come in on road
 - e. Marine Drive Driveway and Culvert request – Lot Z
 - f. Cyber Security and Insurance
 - g. Lot offer
 - h. Office Use Policy

- i. IV20-010 - 101 Pike Avenue- Detached Garage Permit – April 16, 2024 – no Garage – permit to be cancelled and roof over existing deck has been constructed on property with no building permit and is non code compliant.
- j. 146 Marine Drive – build up of driveway request

11. Old Business

111 Minnow Crescent Shed Build from Resolution 156/2023

12. New Business

“That the Administrator be authorized to check into options for the Three 1 Year Escalator’s for \$63,399.97/ \$79,602.47/ \$81,259.91 that all mature on May 7, 2024, at the Affinity Credit Union Strasbourg and have the authority to move into a plan after presented to Council.”

Motion: _____

“That the Administrator of the Resort Village of Island View advertises the list of land tax arrears at the Resort Village office, bulletin Board, and advertised in the local paper in the month of May. Arrears less than \$500.00 will not be posted.”

Motion: _____

“That the Council of The Resort Village of Island View authorize the office summer hours to be Saturday 9am to 3pm and Sunday 9am to 12pm starting on May 12th, 2024.”

Motion: _____

“That the Council of the Resort Village of Island View approve a garage build with updated site plan on Lot 7, Block 14, Plan 66R35308, 125 Sunset Drive with a 5 foot reduction from the front property line, subject to Professional Building Inspection, Inc plan review requirements.”

Motion: _____

“That the Council of the Resort Village of Island View approve a bunkie build on a concrete pad that has been initiated without a permit, on Lot 7, Block 13, Plan 79R54647, 180 Marine Drive, subject to Professional Building Inspection, Inc plan review requirements.”

Motion: _____

“That the Council allow resident - Joceyln Paslawski to use the Sign Board to advertise her greenhouse opening.”

Motion: _____

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

Motion: _____

In Camera Session Time: _____ Motion: _____

Discussion on-

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: May 25th, 2024, 10 a.m. in the Village Office