

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



Mayor / Administrator