

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, September 30, 2023

Present:	Mayor:	Ray Olson
	Council Member:	Warren Coghlan
	Council Member:	Gordon Epp
	Administrator:	Pamela Holliday
	Delegations	Jocelyn Paslawski & Steven Love

A quorum being present, Mayor Olson called the meeting to order at 10:06 a.m.

Minutes - Regular 167/2023 Coghlan: Epp
"THAT the minutes from the August 26, 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 168/2023 Epp: Coghlan
"THAT the following correspondence from the September 30, 2023, meeting, as presented by the Administrator, be filed:

- a. Strasbourg October 2023 Community Calendar
- b. SUMA Regional Meeting October 16, 2023 – Lumsden, SK - \$40 per elected official
- c. 2023 Maintenance Request from SAMA – due Oct 6, 2023 – submitted on Sept 24 2023
- d. SK Municipal Awards nominations open until November 21, 2023
- e. Canada Community-Building Fund (formerly gas tax) first installment of \$2,375.40 to arrive in Oct.
- f. Resident Concerns – Motocross/Quads & Easement in need of repair
- g. UMAAS Fall Workshop for Administrators – Lumsden October 24, 2023 – Cost \$105 (Cost Share with RVPP & RVWTB)
- h. SPRA – Elections – Ballet and Envelope arrived – to be sent by end of Sept.
- i. Royal Canadian Legion request for advertisement in Military Recognition Book 2023 – Cost \$260
- j. Parkland Regional Library Fall Meeting October 29, 2023 Yorkton, SK

CARRIED

Reports 169/2023 Coghlan: Epp
"THAT the Resort Village of Island View acknowledge the following meeting reports:

Administrator –

- Taxes, Trailer Fees (Two residents outstanding)
- Septic Tank Permit request granted to Lot Z on Marine Drive
- Website under construction – watch for new and improved website end of next week.

Recreation Board-

- Band for next year, 2024 confirmed.

Council Reports:

Mayor – Road Agreement Mediation – Oct. 16, 2023

Deputy Mayor – LMRL – resigned for 5 years with Loraas, Glen Harbour is considering joining.

Councilor – Meeting in November, WUQWTR meeting to come.

CARRIED

Financial Reports 170/2023 Epp: Coghlan
"THAT the Statement of Financial Activities and Bank Reconciliation for the month of August 2023 be accepted as presented by the Administrator."

CARRIED

*Payment of
Accounts*

171/2023 Coghlan: Epp

"THAT the List of Accounts for Approval for the month of September 2023, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 102 to 108- Totally \$8,174.96 and E-Transfer/DAP/Online Totally \$67,778.34: for a Grand Total \$75,953.30 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

*New Business
Discussion*

1. Addition of Council Members – Jocelyn Paslawski Presentation – included in minutes
2. Steven Love – Noise Concern over generators continuous running
3. Garage Build approval request – Lot 12 Block 13, 173 Sunset Drive –
-Council agreed to the build request and that the resident should submit build application
4. Fallen Tree on Bank – due to wind plough on August 30, 2023 near 142 Lakeview Drive
- Administration will look into addressing the fallen tree.

*New Garage
Build*

172/2023 Epp: Coghlan

"THAT the Council of the Resort Village of Island View approve a new garage build on Lot 1A, Block 11, Plan 102180372, 102 Sunset Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

*Homebased
Business License
Request*

173/2023 Coghlan: Epp

"THAT the Council of the Resort Village of Island View approve a homebased business license to Jocelyn Paslawski, 137 Lakeview Drive for selling plants as a homebased business."

Adjourn

174/2023 Epp

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

CARRIED
Time: 11:52 p.m.



Mayor



Administrator

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 31/08/2023
RECONCILIATION REPORT
Reconciled on: 20/09/2023

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

	Amount CAD
Statement beginning balance.....	\$218,130.80
Cheques and payments cleared.....	-\$101,806.95
Deposits and other credits cleared.....	\$150,196.09
Statement ending balance.....	\$266,519.94
Uncleared transactions as of 31/08/2023.....	\$9,610.46
Register balance as of 31/08/2023.....	\$276,130.40

Details

Cheques and payments cleared (35)

Sum of Amount				
Date	Description	Source	Reference	Total
7/29/2023	Warren Coghlan (Honorarium and mileage)	Cheque	91	-250.00
	Prairie Energy Resources (GreenBond dust suppression)	Cheque	92	-42,459.94
	Clark's Supply & Service (Oil Filter/PTO Bearing Shaft)	Cheque	93	-197.70
	Last Mountain Regional LandFill (Tip Fees)	Cheque	94	-2,677.62
	D. Spitzer (Tree removal)	Cheque	95	-1,050.00
	Strasbourg Building & Home Supply (Lumber for Speed Signs)	Cheque	96	-106.40
	AED Advantage (AED Heated Wall Cabinet)	Etransfer	F6HN	-1,027.36
8/1/2023	Global Merchant Debit Machine Fees	DAP	July	-308.90
8/26/2023	CRA - Source Deductions	Online	82	-1,773.62
	SaskTel (office phone)	Online	Online	-74.18
	SaskTel (Cell Phone)	Online	URNDN	-24.98
	Sask Power (115 Perch Cr-Shop)	Online	URNDJ	-44.11
	Sask Power (Street Lights)	Online	URNDK	-648.43
	Sask Power (Pump)	Online	URNDL	-69.15
	Sask Power (Marine Dr Office)	Online	URNDM	-105.97
	Sask Energy (shop)	Online	URNDI	-91.52
	Mepp - Pension Plan Employer & Employee contribution	Online	MUROU8	-718.67
	Glenn Wilson Truck Allowance & Expenses	Etransfer	MURLRF	-377.58
	Munisoft (monthly software lease 288.60)	DAP	July	-295.54
	Wood River Controls - Office Internet	Etransfer	S9SLHU	-199.80
	Coop Bulyea - Supplies (Bags, concrete,fittings, gas for JD)	Online	URNDH	-847.47
	Gordon Epp (Honorarium & Mileage August)	Etransfer	S9SSIRH	-375.00
	Ray Olson (Honorarium & Mileage for July & August)	Etransfer	S9SICO	-1,217.20
	WCB Saskatchewan (Mid Year Fee)	Cheque	99	-504.60
	Rolling Plains Metalworks (Tennis Court Posts Fabricated)	Etransfer	S9SNBT	-89.25
	Pamela Holliday (Wages July 16 - August 15)	Etransfer	MURM66	-2,919.52
	Pam Holliday Expenses (Mileage & Playground Equipment)	Etransfer	S9SKM3	-403.99
	Glenn Wilson (Wages July 16 - August 15)	Etransfer	MURLRF	-1,728.27
	Laura Wilson (Wages July 16-August 15)Admin	Etransfer	MURMEQ	-614.01
	Laura Wilson (Wages July 16-August 15)Maintenance	Etransfer	S9SJA1	-486.93
	PBI - Inspection Fee	Etransfer	S9SM00	-716.45
	Security Key & Lock Service (Lock and Cylinder Garbage Gate)	Cheque	S9SM47	-226.87
8/8/2023	SETS - July 2023 (Saskatchewan Education Property Tax)	Online	LLOFQV	-28,134.46
8/31/2023	Kubota	DAP	73	-463.57
Grand Total				-91,229.06


Pamela Holliday, Administrator


Mayor

Resort Village of Island View
Affinity Credit Union 3003050, Period Ending 31/08/2023
RECONCILIATION REPORT
Reconciled on: 20/09/2023

Uncleared Cheques as of 31/08/2023

Date	PAYEE	CHEQUE NO./Online NO.		Amount (CAD)
26/Aug/23	Warren Coghlan (Honorarium and mileage)	Cheque	97	250.00
26/Aug/23	Last Mountain Regional LandFill (Tip Fees)	Cheque	98	1,274.29
26/Aug/23	Swish Kemsol (Soap/TP/Papertowel)	Cheque	100	381.79
26/Aug/23	SK Finance (Ministry of Policing & Public Safety)	Cheque	101	7,704.38
Total				9,610.46

Resort Village of Island View

Account Payables for September 2023

DATE	Payment Type		PAYABLE TO	AMOUNT
1-Sep-23	DAP	July	Global Merchant Debit Machine Fees	758.57
30-Sep-23	Etransfer		Gordon Epp (Honorarium & Mileage Sept)	125.00
30-Sep-23	Cheque	102	Warren Coghlan (Honorarium and mileage)	250.00
30-Sep-23	Cheque	103	Last Mountain Regional LandFill (Tip Fees)	1,875.08
30-Sep-23	Cheque	104	ATS Traffic (SK Gov SGI Traffic Grant)	2,087.34
30-Sep-23	Etransfer		Village of Silton (Fire Call out August 30th - Plough Wind)	550.00
30-Sep-23	Cheque	105	SK Finance (Ministry of Justice & Attorney General Mediation)	226.41
30-Sep-23	Cheque	106	Sk Command Royal Canadian Legion (Advertising)	260.00
30-Sep-23	Cheque	107	Pamela Holliday (Wages Aug 16 - Sept 15)	3,093.53
30-Sep-23	Cheque	107	Pam Holliday Expenses (Mileage & Rebar)	642.60
30-Sep-23	Etransfer		Glenn Wilson (Wages Aug 16 - Sept 15)	1,437.64
30-Sep-23	Etransfer		Glenn Wilson Truck Allowance	250.00
30-Sep-23	Etransfer		Laura Wilson (Wages Aug 16-Sept 15)Admin	390.56
30-Sep-23	Etransfer		Laura Wilson (Wages Aug 16-Sept 15)Maintenance	445.74
30-Sep-23	Etransfer		PBI - Inspection Fee	588.00
30-Sep-23	Cheque	108	McKercher LLP (Strasbourg Fire Agreement Dispute)	1,332.00
8-Sep-23	Online		SETS - July 2023 (Saskatchewan Education Property Tax)	57,215.94
30-Sep-23	Online		Mepp - Pension Plan Employer & Employee contribution	822.02
30-Sep-23	DAP	Sept	Munisoft (monthly software lease 288.60)	295.54
30-Sep-23	Etransfer		Wood River Controls - Office Internet	55.50
30-Sep-23	Online		CRA - Source Deductions	1,712.08
30-Sep-23	Online		SaskTel (Cell Phone)	24.98
30-Sep-23	Online		Sask Power (115 Perch Cr-Shop)	47.48
30-Sep-23	Online		Sask Power (Street Lights)	648.43
30-Sep-23	Online		Sask Power (Pump)	73.53
30-Sep-23	Online		Sask Power (Marine Dr Office)	116.27
30-Sep-23	Online		Sask Energy (shop)	91.52
30-Sep-23	Online		SaskTel (office phone)	73.97
29-Sep-23	DAP	74	Kubota	463.57
				75,953.30

Presented to Council on September 30, 2023



 CAO / MAYOR