

# Resort Village of Island View Agenda

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

**Saturday, April 6, 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 – March 2, 2024 Motion: \_\_\_\_\_  
March 23, 2024 Motion: \_\_\_\_\_
4. Business Arising from the Minutes - \_\_\_\_\_
5. Notice of Proclamations/Presentations/Delegations/Recognitions: Julie and Mike Denne
6. That the following correspondence having been read, be received, and filed:
  - a. Publications – Agriview and Engage Magazine
  - b. Town of Strasbourg April Community Calendar 2024
  - c. Earth Day, April 22<sup>nd</sup> events arrived and submitting our entries.
  - d. CCBF – Summary Report - \$11,256.38 - \$10,344.31 to be allocated to a project

Motion to accept the Correspondence as presented: \_\_\_\_\_
7. Reports
  - a. Administrator –
    - i. SASK Power free Seedlings arrive April 18<sup>th</sup>, 2024.
    - ii. RV of Island View lots for sale – inquiries coming in.
    - iii. More Tax Notice requests than normal.
    - iv. Resident Complaint regarding Drainage – Perch Crescent
    - v. Attended the Frasier Tolmie (MP) Round table in Strasbourg, Mar. 28, 2024
    - vi. Attended the Election Training workshop in Melville, March 27, 2024
    - vii. Applying to the Affinity Community Grant in April.
    - viii. Called a contractor regarding leaf pile turning and SeaCan moving.
    - ix. Setup a meeting of the Councils to discuss boundary correction.
    - x. LMRL will except our 30yd roll off bin if not combined with branches.  
➔ Maintenance is aware and will monitor and set up a sign.
  - b. Rec Board Report– Financials presented 2023.
  - c. Council Reports-
    - Mayor – Road Maintenance
    - Deputy Mayor – LMRL
    - Councillor – WUQWTR, Rec Committee, LSREMO

Motion to accept the Reports as presented: \_\_\_\_\_
8. Statement of Financial Activities & Bank Reconciliation
  - a. Bank Reconciliation: February 2024  
Motion: \_\_\_\_\_
9. List of Accounts for Approval: March 2024
  - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No.128 to 132 - Totally \$4,762.10 and E-Transfer/DAP/Online Totally \$9,117.07: for a Grand Total \$13,879.17 for payment.  
Motion: \_\_\_\_\_
10. Discussion Items
  - a. OCP/Zoning amendments
    - i. Cost Analysis – in process
  - b. Picnic Shelter – in process – two quotes received – third one to arrive shortly.
  - c. Boundary Alteration
  - d. Drainage
  - e. Marine Drive Driveway and Culvert request
  - f. Election – Saturday, July 27, 2024, Nominations Day closes at 2pm June 22<sup>nd</sup>, 2024. Must be at the office on or before 2pm on June 22<sup>nd</sup> and posted marked after is not accepted. Advance Poll is a must 3 days prior to election day but no more than 15 days before.
11. Old Business
  - a. AGM Date

12. New Business

“That the Council of The Resort Village of Island View sets trailer fees for 2024 at the rate of \$400.00 per trailer.”

Motion: \_\_\_\_\_

“That the Council of The Resort Village of Island View sets East Side Storage of Compound fees for 2024 at the rate of \$40.00 per year per item.”

Motion: \_\_\_\_\_

“That the Council of The Resort Village of Island View sets Compound fees for 2024 at the rate of \$125.00 per year per spot.”

Motion: \_\_\_\_\_

“That the Council of the Resort Village of Island View approve the Policy GG-002 in regard to the office building and the use within it.”

Motion: \_\_\_\_\_

“That the Council of The Resort Village of Island View approve the Maintenance Employee to be paid at a rate of \$29.75 per hour.”

Motion: \_\_\_\_\_

“That the Council of The Resort Village of Island View approve the Maintenance Assistance Employee to be paid at a rate of \$16.75 per hour.”

Motion: \_\_\_\_\_

“That the Council of The Resort Village of Island View approve the Administrative Assistance Employee to be paid at a rate of \$24.75 per hour.”

Motion: \_\_\_\_\_

“That the Council of The Resort Village of Island View approves the 2024 operating budget with an operating surplus of \$2,276.94 as presented. The documents are attached hereto and form part of these minutes.”

Motion: \_\_\_\_\_

“That the Council of the Resort Village of Island View establish that the uniform mill rate charged against all taxable property in the Resort Village of Island View be set at 2.52 mills for the 2024 year.”

Motion: \_\_\_\_\_

“That the Resort Village of Island View acknowledge the 2024 Education Property Tax Mill Rate set by the Minister of Government Relations: Residential Property → 4.54 mills and Commercial Property → 6.86 mills.”

Motion: \_\_\_\_\_

“That the Bylaw no. 02/2024, also known as the Bylaw to Provide for a Base Tax, be introduced and read for the first time.”

Motion: \_\_\_\_\_

“That Bylaw No. 02/2024, also known as the Bylaw to Provide for a Base Tax, be read for a second time.”

Motion: \_\_\_\_\_

“That Bylaw No. 02/2024, also known as the Bylaw to Provide for a Base Tax, be given three readings at this meeting.”

Motion: \_\_\_\_\_

“That Bylaw No. 02/2024, also known as the Bylaw to Provide for a Base Tax, be read a third time and finally adopted.”

Motion: \_\_\_\_\_

“That the Bylaw no. 03/2024, also known as the Bylaw to Establish Tax Incentive Penalties, be introduced and read for the first time.”

Motion: \_\_\_\_\_

“That Bylaw No. 03/2024, also known as the Bylaw to Establish Tax Incentive Penalties, be read for a second time.”

Motion: \_\_\_\_\_

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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: April 27th, 2024, 10 a.m. in the Village Office