

# Resort Village of Island View Agenda

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

Saturday, June 24, 2023 at 10:00 a.m.

1. Call meeting to Order Time: \_\_\_\_\_
2. Declarations of Conflict of Interest or Financial Interest - \_\_\_\_\_
3. Approval of Minutes – May 27, 2023 Motion: \_\_\_\_\_  
June 14, 2023 Motion: \_\_\_\_\_
4. Business Arising from the Minutes - \_\_\_\_\_
5. Notice of Proclamations/Presentations/Delegations/Recognitions:
6. Correspondence
  - a. Municipal Voice
  - b. SGI Approved Golf Cart Bylaw
  - c. Sask Energy – Notice to Opt in or Opt out of Municipal Surcharge Letter – respond By Sept 1, 2023 required.  
Motion to accept the Correspondence as presented: \_\_\_\_\_
7. Reports
  - a. Administrator –
    - Tax Notices all sent out by June 19 – 82 mailed and 220 Emailed.
    - Ivan Banford Sign being laser cut out of steel – prototype submitted next week – Don Martin has volunteered all the parts/labor/laser work/installation. Thank you Don and family.
    - Sign by Shoreline – will be put back up soon. Thank you Chelsea Manz.
    - Invoices for Trailer Fees and Compound Fees mailed out.
  - b. Rec Board Report–
  - c. Council Reports-
    - Mayor –
    - Deputy Mayor –
    - Councillor -Motion to accept the Reports as presented: \_\_\_\_\_
8. Statement of Financial Activities & Bank Reconciliation
  - a. Bank Reconciliation: May 2023  
Motion: \_\_\_\_\_
9. List of Accounts for Approval: June 2023
  - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No. 83 to 90 - Totally \$32,666.08 and E-Transfer/DAP/Online Totally \$15,494.13: for a Grand Total \$48,160.21 for payment.  
Motion: \_\_\_\_\_
10. Discussion Items
  - a. Business License bylaw options -
  - b. OCP/Zoning amendments
    - i. Cost Analysis -
  - c. Picnic Shelter
11. Old Business
12. New Business

“That the Council of the Resort Village of Island View approve the permit for a cistern installation on Lot 24, Block 2, Plan 60R15827, 117 Pickerel Crescent.”

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

“That the Council of the Resort Village of Island View approve the permit for a deck rebuild 16’ x 16’ on Lot 24, Block 2, Plan 60R15827, 117 Pickerel Crescent.”

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

“That the Bylaw no. 04/2023, also known as the Bylaw to EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2022 FINANCIAL STATEMENT , be introduced and read for the first time.”

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

“That Bylaw No. 04/2023, also known as the Bylaw to EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2022 FINANCIAL STATEMENT, be read for a second time.”

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

“That Bylaw No. 04/2023, also known as the Bylaw to EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2022 FINANCIAL STATEMENT, be given three readings at this meeting.”

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

“That Bylaw No. 04/2023, also known as the Bylaw to EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2022 FINANCIAL STATEMENT, be read a third time and finally adopted.”

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

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

In Camera Session                      Time:\_\_\_\_\_                      Motion: \_\_\_\_\_

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: July 29, 2023