

# Resort Village of Island View

*Regular Meeting of Council held in the office at*

*Resort Village of Island View, Saskatchewan*

**Saturday, July 20, 2024**

Present: Mayor: Ray Olson  
Council Members: Warren Coghlan  
Council Member: Gordon Epp  
Administrator: Pamela Holliday

A quorum being present, Mayor Olson called the meeting to order at 10:00 a.m.  
Paul and Tracy Boehme – as Delegations regarding Amalgamation

*Minutes - Regular* 115/2024 Epp: Coghlan

"THAT the minutes from the July 6, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

*Correspondence* 116/2024 Coghlan: Epp

"THAT the following correspondence from the July 20, 2024 meeting, as presented by the Administrator, be filed: :

1. Publications - ThinkBig Q1 2024, Agriview
2. Strasbourg Community Calendar for July 2024
3. McKercher update – Sept. 19, 2024 at 3 p.m.

CARRIED

*Reports*

117/2024 Epp: Coghlan

"THAT the Resort Village of Island View acknowledge the following meeting reports:

Administrator –

4. Mill Rate Return due for submission to the Ministry on August 15, 2024
5. SAMA Revaluation in 2025
6. AED PADS and battery expiring September 15, 2024

Recreation Board – Bocce Ball Tourney, Halloween event – Call out for Volunteers – Needed to continue the great events in the community.

Council Reports:

Mayor – Road Maintenance

Deputy Mayor – LMRL

Councillor – WUQWTR, Rec Committee, LSREMO

CARRIED

*Financial  
Reports*

118/2024 Coghlan: Epp

"THAT the Statement of Financial Activities and Bank Reconciliation for the month of June 2024 be accepted as presented by the Administrator."

CARRIED

*Payment of  
Accounts*

119/2024 Epp: Coghlan

"THAT the List of Accounts for Approval for the month of July 2024, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 142 & 149 to 156 - Totally \$18,630.48 and E-Transfer/DAP/Online Totally \$20,062.78: for a Grand Total \$38,693.26 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

   
Mayor / Administrator

PAYABLE TO	AMOUNT
Global Merchant Debit Machine Fees	59.10
Jocelyn Paslawski	250.00
Strasbourg Building & Home Supply (Lumber and Quikrete - Court)	622.92
PBI - Inspection Fee	1,477.70
McKercher LLP - Legal Fees	2,825.00
Ron Braumberger - Pest & Predator Control 2024	1,500.00
July Honorarium	1,926.29
Parkland Regional Library - 2nd part of 2024 Levy	1,048.55
SUMA ( Election Supplies - Ballots)	546.74
North Shore Septic (Water for Office)	120.00
Envirocare (Bleachers / Loading/Transportation/Delivery/Regina to IV)	1,823.11
SK Finance (Ministry of Policing & Public Safety)	7,927.11
Clark's Supply & Service ( Oil Filter, parts)	46.56
SK Federation of Police Officers - Annual Crime Prevention Guide	225.00
McKee's Trenching (Gravel for Shop)	761.40
Last Mountain Regional LandFill (Tip Fees)	1,946.16
McDougall Auctioneer ( Eight Concrete Garbage Cans)	1,094.79
Co-op Bulyea (Supplies)	308.48
July Payroll	7,361.76
Expenses (Mileage/Stamp/Truck Allowance)	653.31
Mepp - Pension Plan Employer & Employee contribution	1,115.89
Munisoft (monthly software lease)	305.25
CRA - Source Deductions	3,148.77
SaskTel (Cell Phone)	24.98
Sask Power (115 Perch Cr-Shop)	48.38
Sask Power (Street Lights)	649.07
Sask Power (Pump)	124.66
Sask Power (Marine Dr Office)	113.67
Sask Energy (shop)	100.83
SaskTel (office phone)	74.21
Kubota	463.57
	<b>38,693.26</b>

Deck Build

120/2024 Epp: Coghlan

"That the Council of the Resort Village of Island View approve a deck build, on Lot 58, Block 4, Plan 73R47877, 129 Minnow Crescent, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

Bylaw 05/2024  
Extension Time

121/2024 Coghlan: Epp

"That the Bylaw no. 05/2024, also known as the Bylaw to EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023 FINANCIAL STATEMENT, be introduced and read for the first time."

CARRIED

Bylaw 05/2024  
Extension Time

122/2024 Epp: Coghlan

"That the Bylaw no. 05/2024, also known as the Bylaw to EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023 FINANCIAL STATEMENT, be introduced and read for a second time."

CARRIED

Bylaw 05/2024  
Extension Time

123/2024 Coghlan: Epp

"That the Bylaw no. 05/2024, also known as the Bylaw to EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023 FINANCIAL STATEMENT, be given three readings at this meeting."

CARRIED

 / Administrator

Bylaw 05/2024  
Extension Time

124/2024 Epp: Coghlan

"That the Bylaw no. 05/2024, also known as the Bylaw to EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023 FINANCIAL STATEMENT, be read a third time and finally adopted."

CARRIED UNANIMOUSLY

Fibre Network  
Agreement

125/2024 Coghlan: Epp

"That the Resort Village of Island View approve the Administrator to review, execute and sign the service agreement with Flexnetworks for Fibre internet for the office, Municipal Reserve Park Area and including the kitchen after review submitted to Council."

CARRIED

Road RM220  
Funding  
Agreement

126/2024 Epp: Coghlan

"That the Resort Village of Island View approve the Mayor and the Administrator to sign and enter into a RV Road Maintenance Funding Agreement with the Rural Municipality of McKillop No. 220, for the Resort Village of Island View."

CARRIED

Adjourn

127/2024 Coghlan

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

CARRIED

Time: 10:45 a.m.

Mayor

Administrator

