

Resort Village of Island View Agenda

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

Saturday, August 26, 2023 at 10:00 a.m.

1. Call meeting to Order Time: _____
2. Declarations of Conflict of Interest or Financial Interest - Pamela Holliday
3. Approval of Minutes – July 29, 2023 Motion: ____ ____
August 13, 2023 Motion: ____ ____
4. Business Arising from the Minutes - _____
5. Notice of Proclamations/Presentations/Delegations/Recognitions:
6. Correspondence
 - a. Strasbourg September 2023 Community Calendar
 - b. SK Ministry of Finance – Education Property Tax aligned
 - c. Resident Concerns – Motocross/Quads & Easement in need of repair
 - d. ThinkBig Publication Q3 2023
 - e. UMAAS Salary Survey

Motion to accept the Correspondence as presented: ____ ____

7. Reports
 - a. Administrator –
--Taxes, Trailer, Compound, and custom grass cutting fees
-Tax Certificate requests
 - 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: July 2023

Motion: ____ ____

9. List of Accounts for Approval: August 2023
 - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No.97 to 101 - Totally \$10,115.06 and E-Transfer/DAP/Online Totally \$42,853.60: for a Grand Total \$52,968.66 for payment.

Motion: ____ ____

10. Discussion Items
 - a. Business License bylaw -
 - b. OCP/Zoning amendments
 - i. Cost Analysis – in process
 - c. Picnic Shelter – in process
 - d. Alcohol use in public places – survey to go out to residents in September.

11. Old Business
12. New Business

Administrator leaves the meeting Time: _____

“That the Council of the Resort Village of Island View approve a new garage build on Lot 24, Block 2, Plan 60R15827, 117 Pickerel Crescent, subject to Professional Building Inspection, Inc plan review requirements.”

Motion: ____ ____

Administrator returns to the meeting Time: _____

“That the Council of the Resort Village of Island View approve a new shed build on Lot 49, Block 4, Plan 73R47877, 111 Minnow Crescent, subject to Professional Building Inspection, Inc plan review requirements.”

Motion: _____

“That the Council of the Resort Village of Island View authorize the Administrator to contact the RM220 to have them put 100 yards of gravel on the ½ mile of road from the 4-way stop to Island View’s boundary at a total cost of \$3,000 - (\$1,700 for gravel and 6 hours of labour or less at a rate of \$210 per hour).

Motion: _____

“That the Council of the Resort Village of Island View authorize the Administrator to pay \$40,000 of the CEBA loan at the Affinity Credit Union in Strasbourg, SK from the Chequing account.”

Motion: _____

“That the Council of the Resort Village of Island View approve the Administrator to opt- out of the Sask Energy Municipal Surcharge on SaskEnergy Bills program.”

Motion: _____

“That the Council of The Resort Village of Island View authorize the office winter hours to be Saturday 9am to 3pm starting on September 30th, 2023.”

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: September 30th, 2023