

Resort Village of Island View Agenda

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

Saturday, May 27, 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 – April 29, 2023 Motion: ____ ____
May 6, 2023 Motion: ____ ____
4. Business Arising from the Minutes - _____
5. Notice of Proclamations/Presentations/Delegations/Recognitions:
6. Correspondence
 - a. Strasbourg June Community Calendar
 - b. June 2023 is Recreation & Parks Month
 - c. ThinkBig Magazine
 - d. Strasbourg Fire Agreement letter to Council
 - e. Ministry of Justice & Attorney General – copy of Tax Enforcement proceedings received.
 - f. Ministry of Relations – Honorable Don McMorris – Appointing the dispute resolution office to mediate the intermunicipal dispute on the road into the Resort Village.
 - g. PBI Newsletter/Ministry of Gov. Relations Letter – building bylaw to be completed by Dec 31, 2023 if not certified by the Ministry.
 - h. Police Officers Federation Fundraiser for “Teenagers Drug Abuse Prevention Handbook”
 - i. RM220 – Lagoon Meeting June 12
 - j. PARCS leading a virtual presentation thru WSA with Tamara Wolfe – June 24th – will check into recordings for council.

Motion to accept the Correspondence as presented: ____ ____

7. Reports
 - a. Administrator –
 - No Tax Arrears to advertise from 2022.
 - Roll Closed, zero appeals, tax notices out mid-June
 - Ivan Banford Sign being laser cut out of steel – prototype submitted
 - Treehouse Seedlings planted – great work by Glenn, Laura and all the volunteers – MOU to be submitted for \$500 planting grant from Earth Day Canada
 - Poplar Tree at 107 Maple Road schedule for cut down in June – marked with yellow tape
 - Grading and dust control scheduled for June application – all roads in RVIV
 - RV of Pelican Pointe will share UMAAS convention costs (50/50) for shared Administrator
 - Attended SUMAssure Webinar on Managing Facility Rentals- May 9th
 - b. Rec Board Report–
 1. Fence around the pickle ball court for Canada Day and then permanent later
 2. Pickle Ball Tourney - Canada Day
 3. Tent Going up - when?
 4. Sign by Shoreline - complete and will be up soon – Chelsea Manz Volunteered.
 5. Sign for advertising resident greenhouse and Rec Board events request
 6. Washroom times 7am-9pm still okay with Council?
 7. Golf Carts parking issue by beach
 8. Posters for Band - where can they put up and how many?
 - c. Council Reports-
 - Mayor –
 - Deputy Mayor –
 - Councillor -

Motion to accept the Reports as presented: ____ ____

8. Statement of Financial Activities & Bank Reconciliation

- a. Bank Reconciliation: April 2023

Motion: _____

9. List of Accounts for Approval: May 2023

- a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No.78 to 82 - Totally \$1,104.23 and E-Transfer/DAP/Online Totally \$16,803.06: for a Grand Total \$17,907.29 for payment.

Motion: _____

10. Discussion Items

- a. Golf Carts – draft bylaw
- b. Business License bylaw options
- c. OCP/Zoning amendments
 - i. Cost Analysis
- d. Community Kitchen Update – PBI immediate items and long term planning items
 - i. Cost Analysis
- e. Tree for Life Program
- f. Picnic Shelter

11. Old Business

12. New Business

“That the Council of the Resort Village of Island View approve a cistern install on Lot 44A, Block 4, Plan 102332719, 103 Minnow Crescent.”

Motion: _____

“That the Council of the Resort Village of Island View approve a septic and cistern install on Lot 17, Block 13, Plan 66R35308, 163 Sunset Drive.”

Motion: _____

“That the Council of the Resort Village of Island View reapprove an RTM build with the revised site plan on Lot 25 & Lot 26, Block 4, Plan 73R47877, 132 & 134 Marine Drive, subject to Professional Building Inspection, Inc plan review requirements.”

Motion: _____

“THAT the Resort Village of Island View approve the Administrator to sign up for the Federation of Canadian Municipalities annual membership at a fee of \$124.22 for 2023.”

Motion: _____

“THAT the Resort Village of Island View approve the Administrator to advertise in the Federated Police Officers Annual Crime Prevention Guide at a fee of \$260.00 GST included for 2023.”

Motion: _____

“THAT the Council of the Resort Village of Island View approve resident, Doug Cramer & Kelly Turcotte to park a homebased business food vending truck near the Canada Post Mailboxes in the Resort Village of Island View.”

Motion: _____

“THAT the Council of the Resort Village of Island View approve resident, Jocelyn Paslawski to advertise a homebased business - greenhouse on the large sign board and as a recreation board volunteer will update the Recreation board events on the sign within the Resort Village of Island View.”

Motion: _____

“THAT the Council of the Resort Village of Island View hereby proclaim June 2023 in the Resort Village of Island View as Recreation & Parks Month and grant the Administrator approval to complete the proclamation and send to Saskatchewan Parks and Recreation Association.”

Motion: _____

“That the Council of The Resort Village of Island View approves the 2023 operating budget with an operating surplus of \$ 8,003.48 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 2.50 mills for the 2023 year.”

Motion: _____

“That the Resort Village of Island View acknowledge the 2023 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. 01/2023, also known as the Bylaw to Provide for a Base Tax, be introduced and read for the first time.”

Motion: _____

“That Bylaw No. 01/2023, also known as the Bylaw to Provide for a Base Tax, be read for a second time.”

Motion: _____

“That Bylaw No. 01/2023, also known as the Bylaw to Provide for a Base Tax, be given three readings at this meeting.”

Motion: _____

“That Bylaw No. 01/2023, also known as the Bylaw to Provide for a Base Tax, 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: June 24, 2023