

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, June 24, 2023

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

A quorum being present, Mayor Olson called the meeting to order at 10:00 a.m.
Declarations of Conflict of Interest or Financial Interest - Pamela Holliday for resolution 123/2023 & 124/2023

Minutes - Regular 117/2023 Epp: Olson

"THAT the minutes from the M a y 27 , 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

Minutes - Regular 118/2023 Epp: Olson

"THAT the minutes from the J u n e 14 , 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 119/2023 Epp: Olson

"THAT the following correspondence from the J u n e 24 , 2023, meeting, as presented by the Administrator, be filed:

- 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.

CARRIED

Reports 120/2023 Epp: Olson

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

Recreation Board-

-Spring Summer events – Callout for volunteers, Alcohol in public places bylaw inquiry, Treasurer needed for 2024

Council Reports:

Mayor – Lagoon Meeting Update. Road Maintenance (road in - Mediation and Marine Drive).

Councilor – WUQWTR board meeting update from June 23

CARRIED

Financial Reports 121/2023 Epp: Olson
"THAT the Statement of Financial Activities and Bank Reconciliation for the month of May 2023 be accepted as presented by the Administrator."

CARRIED

Payment of Accounts 122/2023 Epp: Olson
"THAT the List of Accounts for Approval for the month of June 2023, 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 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

New Business Discussion

- a. Business License bylaw options
- b. OCP/Zoning amendments -> Cost Analysis in progress
- c. Picnic Shelter
- d. Drainage to lake – more gravel in places, review engineer study done previous.

Administrator, Pamela Holliday left the meeting at 10:36am

Cistern Install 123/2023 Epp: Olson
"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."

CARRIED

Deck Build 124/2023 Epp: Olson
"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."

CARRIED

Administrator, Pamela Holliday came back to the meeting at 10:39am

Financial Statement 2022 Time Extension 125/2023 Epp: Olson
"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."

CARRIED

Financial Statement 2022 Time Extension 126/2023 Epp: Olson
"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 a second time."

CARRIED

Financial Statement 2022 Time Extension 127/2023 Epp: Olson
"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 given three readings at this meeting."

CARRIED

Financial Statement 2022 Time Extension 128/2023 Epp: Olson
"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 read a third time and finally adopted."

CARRIED UNANIMOUSLY

*In-Camera
Session*

129/2023 Epp: Olson

“THAT this meeting moves into an in-Camera session as per Clause 120(2)(a) of The Municipalities Act.”

CARRIED

Time: 10:49 a.m.

130/2023 Olson: Epp

“THAT this meeting be reconvened.”

CARRIED

Time: 12:20 p.m.

Adjourn

131/2023 Epp

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

CARRIED

Time: 12:22 p.m.

Mayor

Administrator