

Resort Village of Island View Agenda

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

Saturday, April 29, 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 – March 25, 2023 Motion: _____
April 15, 2023 Motion: _____
4. Business Arising from the Minutes - _____
5. Notice of Proclamations/Presentations/Delegations/Recognitions:
6. That the following correspondence having been read, be received, and filed:
 - a. Town of Strasbourg May Community Calendar 2023
 - b. Engage Magazine
 - c. Agriview April 2023
 - d. LMRL – Free Yard Waste Day – May 13, 2023
 - e. SAMA 2022 Annual Report
 - f. Parkland Library AGM Meeting May 7 in Canora – AGM package sent to Council
 - g. PARCS invite:
 - i. Virtual Spring Workshop –Saturday June 24, 2023, 10am
 - ii. In Person Fall Workshop – Friday October 13/14, 2023 Hilton Garden Inn, Saskatoon

Motion to accept the Correspondence as presented: _____

7. Reports
 - a. Administrator –
 - i. McKee’s quote for gravel on RM220 road.
 - ii. Siltion Fire Dept – come out to find water resources – to coordinate with maintenance.
 - iii. McKillop Lagoon Meeting request – no date yet
 - iv. Intermunicipal Regional Meeting – no date yet.
 - v. SaskPower Trees – 320 free seedlings picked April 24 – planting soon
 - vi. SUMA Convention
 - vii. Water Runoff – confirmed in writing an ongoing agreement with Mishak – property owner – okay to pump water onto his farm land to the east of RVIV but RVIV.
 - viii. Checking into a tap and go (debit card machine) for a water pump that residents can use locally.
 - b. Recreation Committee Report –
 - c. Council Reports -
Mayor – Road Maintenance (road in and Marine Drive)/SUMA Convention
Deputy Mayor – LMRL, RCMP Meeting
Councilor – WUQWTR, Rec Committee, LSREMO

Motion to accept the Reports as presented: _____

8. Statement of Financial Activities & Bank Reconciliation
 - a. Bank Reconciliation: March 2023
Motion: _____
9. List of Accounts for Approval: April 2023
 - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No. 73 to 76 - Totally \$11,177.17 and E-Transfer/DAP/Online Totally \$16,942.50: for a Grand Total \$28,119.67 for payment.
Motion: _____
10. Discussion Items
Kitchen Lease Proposal from Kelly Turcotte with a 2 year plan
Volunteer training for STARS Landed – coordinate with Siltion Fire Dept.
Put out a request to residents to find out who may volunteer/who has CPR/First Responder/Doctor/Physician/Nurse training in the RV.

11. Old Business

12. New Business.

“THAT the Council of the Resort Village of Island View grant the Administrator approval to register and attend the UMAAS Convention in June 6-9, 2023, in Saskatoon at a cost of \$200 plus GST with expenses reimbursed for meals, accommodation and mileage with paid receipts.”

Motion: _____

“That the Council of the Resort Village of Island View approve a garage build 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 Council of the Resort Village of Island View approve an RTM build 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 Council of the Resort Village of Island View grant permission for the amalgamation of 132 & 134 Marine Drive: Lot 25, Block 4, Plan 73R47877 and Lot 26, Block 4, Plan 73R47877. No intention of selling the properties individually and moving in an RTM which will be across both lots.”

Motion: _____

“That the Administrator of the Resort Village of Island View advertises the list of land tax arrears at the Resort Village office, bulletin Board, and advertised in the local paper in the month of May. Arrears less than \$500.00 will not be posted.”

Motion: _____

“That the Administrator be authorized to check into options for the two 1 Year Flex Term-24 for \$8,050.46- and 1-Year Flex Term-28 for \$46,206.86 that both mature on May 7, 2023, at the Affinity Credit Union – Strasbourg and have the authority to move into a plan after presented to Council.”

Motion: _____

“That the Council of The Resort Village of Island View authorize the payment of the Lagoon Levy for \$17,035.61 to the RM of McKillop by the Administrator.”

Motion: _____

“That the Council of The Resort Village of Island View authorize the office summer hours to be Saturday 9am to 3pm and Sunday 9am to 12pm starting on May 7th, 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: May 27, 2023