

Resort Village of Island View Agenda

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

Saturday, April 30, 2022 at 10:00 a.m.

1. Call meeting to Order
2. Declarations of Conflict of Interest or Financial Interest
3. Approval of Minutes – March 26, 2022
4. Business Arising from the Minutes
5. Notice of Proclamations/Presentations/Delegations/Recognitions
6. Correspondence
 - a. Hon. D. McMorris, Minister of Gov't Relations – 2022 Education Property Tax Mill Rates
 - i. Residential 2022 Mill Rates 4.54 mills, 2021 Mill Rates 4.46 mills – Diff 0.08
 - b. Publication – Agriview
 - c. LMRL – Free Yard Waste Day – May 28- 8:00am to 4pm
 - d. Strasbourg April Community Calendar
 - e. Sask. Lottery Grant of \$695 for 2023 approved for \$695, 2022 Grant of \$695 cheque to arrive in June.
 - f. Donation and thank you card sent to the municipality for an act of kindness done by Ron Braumberger – donation to be used for new storage bench at multi-court area.
7. Reports
 - a. Administrator –
 - “THAT the Council of the Resort Village of Island View grant the Administrator approval to register and attend the UMAAS Convention in June 7-10, 2022, in Saskatoon at a cost of \$170 plus GST with expenses reimbursed for meals, accommodation and mileage with paid receipts.”
 - Administrator signed up for Asset Management SK Course with a free unlimited bundle from SK Govt. Saved \$262.50
 - Camera's back up in compound – large gate left unlocked by residents multiple times in last week. Residents are paying for secure storage.
 - Notice of Preparation of Assessment Roll advertised in LMT and the Gazette. Roll open until the 29th of May 2022.
 - Caragana's ordered for compound and due to arrive in May.
 - Submitted for a grant for Richardson Pioneer Grey Cup Festival 2022 – will announce winners in May 2022
 - Submitted SK Grant for SGI Traffic Safety – in adjudication stage.
 - Load of Gravel arrived mid this week – Glenn spreading is complete.
 - Grading of roads lined up to be complete on Tuesday May 3rd.
 - ACLGA completed by Administrator at the U of R. Convocation on June 10, 2022.
 - b. Rec Board Annual Report – Ice Breaker - close any day.
 - c. Council Reports
 - Mayor – SUMA convention
 - Deputy Mayor – LMRL meetings
 - Councilor – LSREMO & RCMP Southey Detachment Meeting
8. Statement of Financial Activities & Bank Reconciliation
 - a. Bank Reconciliation: March 2022
9. List of Accounts for Approval
 - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No. 8/9/10/11/12- Totally \$2,419.37 and E-Transfer/DAP/Online Totally \$27,672.41: for a Grand Total \$30,091.78 for payment.

10. Discussion Items

- a. Road Maintenance – Dust Control/Recycled Asphalt – update go with Fort Distributors and Dept. Highways has been contacted about recycled asphalt and will respond to the municipality.
- b. Tax Arrears presented to Council

11. Old Business

12. New Business

- a. Tree for Life WUQWTR –
- b. Road Boundaries - RVIV
- c. “That Amanda Kaufman of Professional Building Inspections, Inc. be appointed a building inspector for the municipality.”
- d. “That one rollout bin be ordered from Lorass Disposal for May long Weekend.”
- e. “That one steel rollout bin be ordered from WCM for May long Weekend.”
- f. “That the Council of the Resort Village of Island View approve a new gazebo w/deck build on Lot 21, Block 12, Plan 66R35308, 180 Sunset Drive, subject to Professional Building Inspection, Inc plan review requirements.”
- g. “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.”
- h. “That the Administrator be authorized to check into options for the two 1 Year Flex Term-24 for \$8,022.38- and 1-Year Flex Term-28 for \$46,045.70 that both mature on May 7, 2022, at the Affinity Credit Union – Strasbourg and have the authority to move into a plan after presented to Council”
- i. “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.”
- j. “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, 2022.”
- k. “That the Council of the Resort Village of Island View authorize the Administrator to accept the Pest, Predator and gopher bait cost of \$1,500 quote for the 2022 year from our official Pest and Predator controller – Ron Braumberger.”

13. In Camera Session

- a. Budget – Set Date for Discussion
- b. Tax Arrears

Date of next meeting: May 28, 2022

14. Adjournment

Open Forum