

Resort Village of Island View Agenda

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

Saturday, December 18, 2021 at 10:00 a.m.

1. Call meeting to Order.
2. Declarations of Conflict of Interest or Financial Interest
3. Approval of Minutes – November 27, 2021
4. Business Arising from the Minutes
5. Notice of Proclamations/Presentations/Delegations/Recognitions –
6. Correspondence
7. Reports
 - Administrator – Taxes due in full on December 31st to avoid 10% Penalty.
 - Recreation Board –
 - Council –
8. Statement of Financial Activities & Bank Reconciliation
 - a. Reconciliation: November 2021
 - b. Accounts Payable: December 2021
9. Discussion Items
 - a. Cell Phone for Office – free phone with a talk text plan for \$20 per month from SaskTel.
10. Old Business
11. New Business
 - a. **Resolution 2021-119:** “That the Resort Village of Island View approve the Administrator to attend Dealing with Difficult Conversations February 16, 2021 in Melville, Horizon Credit Union Centre at a cost of \$150 with Mentor”
 - b. **Resolution 2021-120:** “That the Resort Village of Island View approve the Administrator to sign the SAMA request form to grant SAMA ongoing authorization to process subdivision as they come in on an ongoing basis until SAMA is notified to stop by the Administrator”

In Camera Session

Date of next meeting: January 29, 2021

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