

Resort Village of Island View Agenda

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

Saturday, May 28, 2022 at 10:00 a.m.

1. Call meeting to Order Time: _____

Gordon Epp will be absent for meeting.

2. Declarations of Conflict of Interest or Financial Interest - _____

3. Approval of Minutes – April 30, 2022 Motion: ____ ____

May 14, 2022 Motion: ____ ____

4. Business Arising from the Minutes - _____

5. Notice of Proclamations/Presentations/Delegations/Recognitions:

- a. Scott Wunsch – to speak to garage build if questions

6. Correspondence

- a. Strasbourg May Community Calendar
- b. June 2022 is Recreation & Parks Month

Motion to accept the Correspondence as presented: ____ ____

7. Reports

- a. Administrator –
 - Collected \$48,673.68 in Tax Arrears in last 45 days. Significant decrease in arrears.
 - Caragana's arriving next week for compound ETA – June 1-4.
 - RM 220 will be grading the road on June 1st – pending on weather & will be advising on gravel soon.
 - Will share a story about our new boat launch for the Members Fair at the PARCS 2022 Convention
- b. Rec Board Annual Report – Nobody has volunteered
- c. Council Reports
 - Mayor – Roads
 - Deputy Mayor – LMRL

Motion to accept the Reports as presented: ____ ____

8. Statement of Financial Activities & Bank Reconciliation

- a. Bank Reconciliation: April 2022

Motion: ____ ____

9. List of Accounts for Approval: May 2022

- a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No.25/26/27/28/29 - Totally \$14,980.84 and E-Transfer/DAP/Online Totally \$11,199.48: for a Grand Total \$26,180.32 for payment.

Motion: ____ ____

10. Discussion Items

- a. Road Maintenance – Recycled Asphalt – setup a meeting with contact at Alice Beach
- b. Dandelions
- c. Security of the Office – inside and out
- d. Calcium Chloride over spray from roads
- e. Munisoft Paymate for payroll
- f. Munisoft Reconciliation add on
- g. Inter-municipal Regional Advisory Committee

11. Old Business

12. New Business

“That Virginia Shepley of Professional Building Inspections, Inc. be appointed a building inspector for the municipality.”

Motion: _____

“That the Council of the Resort Village of Island View approve a new garage build on Lot 67A, Block 4, Plan 102291779, 129 Lakeview Drive, subject to Professional Building Inspection, Inc plan review requirements.”

Motion: _____

“That the Council of the Resort Village of Island View approve the Administrator to upgrade the Munisoft software by purchasing the eNotices at a cost of \$499 to be able to email residents receipts, reduce paper, printing and postage costs while dedicating to addressing environmental concerns”

Motion: _____

“That the Council of The Resort Village of Island View authorize the payment of the Regional Landfill 2022 Levy for \$ 12,559.54 to the Last Mountain Regional Landfill by the Administrator.”

Motion: _____

“ That the Council of The Resort Village of Island View increase the Council and employee mileage rate to \$0.65/km to be in line with provincial and federal government mileage rates due to the rising gas prices.”

Motion: _____

“That the Council of The Resort Village of Island View approve the Maintenance Employee to be paid at a rate of \$28.75 per hour.”

Motion: _____

“That the Council of The Resort Village of Island View approve the Maintenance Assistance Employee to be paid at a rate of \$15.75 per hour.”

Motion: _____

“That the Council of The Resort Village of Island View approve the Administrative Assistance Employee to be paid at a rate of \$23.75 per hour.”

Motion: _____

“That the Council of The Resort Village of Island View approve the Honorarium increase for the Mayor to go from \$125 per meeting to \$150 per meeting.”

Motion: _____

“That the Council of The Resort Village of Island View approve the Honorarium increase for the Deputy Mayor and Councilor to go from \$100 per meeting to \$125 per meeting.”

Motion: _____

“THAT the Council of the Resort Village of Island View herby proclaim June 2022 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 sets trailer fees for 2022 at the rate of \$400.00 per trailer.”

Motion: _____

“That the Council of The Resort Village of Island View sets Compound fees for 2022 at the rate of \$125.00 per year.”

Motion: _____

“That the Council of The Resort Village of Island View sets East Side Storage of Compound fees for 2022 at the rate of \$40.00 per year.”

Motion: _____

“That the Council of The Resort Village of Island View approves the 2022 operating budget with an operating surplus of \$ 11,906.56 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 2022 year.”

Motion: _____

“That the Resort Village of Island View acknowledge the 2022 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. 01/2022, also known as the Bylaw to Provide for a Base Tax, be introduced and read for the first time.”

Motion: _____

“That Bylaw No. 01/2022, also known as the Bylaw to Provide for a Base Tax, be read for a second time.”

Motion: _____

“That Bylaw No. 01/2022, also known as the Bylaw to Provide for a Base Tax, be given three readings at this meeting.”

Motion: _____

“That Bylaw No. 01/2022, also known as the Bylaw to Provide for a Base Tax, be read a third time and finally adopted.”

Motion: _____

“That the Bylaw no. 02/2022, also known as the Bylaw, to Establish Fees for Tax Certificates and Other Assessment or Taxation Information, be introduced and read for the first time.”

Motion: _____

“That Bylaw No. 02/2022, also known as the Bylaw, to Establish Fees for Tax Certificates and Other Assessment or Taxation Information, be read for a second time.”

Motion: _____

“That Bylaw No. 02/2022, also known as the Bylaw, to Establish Fees for Tax Certificates and Other Assessment or Taxation Information, be given three readings at this meeting.”

Motion: _____

“That Bylaw No. 02/2022, also known as the Bylaw, to Establish Fees for Tax Certificates and Other Assessment or Taxation Information, be read a third time and finally adopted.”

Motion: _____

13. In Camera Session

“That this meeting of the Council of Resort Village of Island View be adjourned @ _____.”

Motion: _____

Date of next meeting: June 25, 2022

Open Forum