

Resort Village of Island View Agenda

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

Saturday, December 17, 2022 at 10:00 a.m.

1. Call meeting to Order Time: _____
2. Declarations of Conflict of Interest or Financial Interest - _____
3. Approval of Minutes – November 26, 2022 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. SASK Lotteries Grant application for 2024 arrived - \$1,467
 - b. Town of Strasbourg Protection Services Committee – Fire Agreement Customers Meeting Minutes from November 30, 200 – 7pm
 - c. Parkland Regional Library Board semi-meeting letter
 - d. WCB 2023 Premium Rate Notice and Certificate

Motion to accept the Correspondence as presented: _____

7. Reports
 - a. Administrator –
 - i. GST Rebate of \$11,022.31
 - ii. Munisoft 2023 Community Initiatives Program for up to \$3,000 to be submitted by Jan. 25, 2023
 - iii. Financial Audit booked for March 2023 with Priority Accounting
 - iv. SUMAssurance Premium Statement to be paid by January 31, 2023 -\$10,710
 - v. Office Inspection complete and Standard Certificate Issued for Administrator – Pam Holliday. This is due to great efforts by all and extremely important for the RVIV Municipality.
 - vi. Western Municipal Rates -\$250/year to be paid in January 2023
 - vii. UMAAS 2023 Salary Guideline with a suggested rate increase of 3.9% adjustment over 2022
 - b. Recreation Committee Report
 - c. Council Reports
 - Mayor – Road Maintenance (road in and Marine Drive). SUMA Support Letter
 - Deputy Mayor – LMRL
 - Councilor – WUQWTR, Rec Committee, LSREMO

Motion to accept the Reports as presented: _____

8. Statement of Financial Activities & Bank Reconciliation
 - a. Bank Reconciliation: November 2022
Motion: _____
9. List of Accounts for Approval: December 2022
 - a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No. 58 to 62 - Totally \$28,057.55 and E-Transfer/DAP/Online Totally \$25,600.31: for a Grand Total \$53,657.86 for payment.
Motion: _____
10. Discussion Items
Old Business
11. New Business
 - a. Fire Suppression Agreement – Town of Strasbourg
 - b. Prorating Fees for Compound Storage

"THAT the Council of the Resort Village of Island View grant the Administrator approval to prorate compound storage fees when a new spot is purchased for the initial time."

Motion: _____

"The Council of the Resort Village of Island View confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."

Motion: _____

"THAT the Council of the Resort Village of Island View grant the Administrator approval to sign receipt and acknowledge the revised Schedule A issued from Professional Building Inspections, Inc. "

Motion: _____

"That the RESORT VILLAGE OF ISLAND VIEW appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers."

Motion: _____

"That the RESORT VILLAGE OF ISLAND VIEW appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing."

Motion: _____

Open forum discussion- to build community collaboration and communication with the rate payers.

In Camera Session Time: _____ Motion: _____

Discussion on –.

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: January 28, 2023