

Resort Village of Island View Agenda

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

Saturday, February 25, 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 – January 28, 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. Fort Distributor sent quote for dust control – \$0.40/Litre – we used approx. 48,000 -> \$19,200
 - b. Indy Construction Asphalt Paving – Quote for Paving Marine Drive - \$ 398,942 + (PST & GST)
 - c. City of Regina – online pricing for reclaimed asphalt - \$18.00/ tonne
 - d. Prairie Energy Resources Inc. – Green Bond – Canola Quote - \$ 39,618.35 + (PST & GST)
 - e. Parkland Regional Library Letter and Agreement to extend Library Open Hours
 - f. MuniSoft Software Update – CPR Assessment Changes – CPR properties now taxable
 - g. WSA – Contact information update request – Currently - Ray Olson primary contact.
 - h. SK Gov't offering free – Building & Technical Standards Branch Workshop – 16 hours.
 - i. Fast Facts February 2023 received from the RCMP.
 - j. Town of Strasbourg March Community Calendar 2023
 - k. Registered RVIV for Earth Day Tree Planting Relay – April 22nd Earth Day
 - l. CEBA loan letter reminder from Affinity – due December 31st, 2023
 - m. 2022 Strasbourg Fire Dept. Newsletter
 - n. SUMAssurance – Risk Management – Winter – Bulletin
 - o. SK Prairie Conservation February Newsletter 2023
 - p. Big Think Q1

Motion to accept the Correspondence as presented: _____

7. Reports
 - a. Administrator –
 - i. RCMP Constable Perry – stopped into the office Feb 11, 2023 – no calls, quiet, checking mostly for helmets, plates visibly on snowmobiles, willing to attend parade in summer.
 - ii. Registered for SAMA's "A Day in the Life of an Appraiser" Webinar – March 2, 2023.
 - iii. Attended via Zoom Webinars in Feb -> Strategy, Data, and Governance Feb 22
 - iv. Spring Bay reached out to RVIV regarding our Sports Pad project – I sent info on Feb. 11
 - v. Audit Cost reduction – discussed with Asel and will take in all documents needed April 3rd to save on travel cost of \$800
 - vi. T4's completed on Feb. 18 – ready at the office.
 - vii. Reviewing Loraas bin – to reduce cost to residents in winter. On demand tipping.
 - viii. WCB Employer Payroll Statements (EPS) submitted Feb. 11, 2023
 - ix. S. Hilderman donated \$350 for the hay cut. He will donate \$350 in the summer and will cut the open area in 2023.
 - x. Placed Winter walking bingo game in flyer holder for residents
 - xi. Need bench ends for swim platform bench – ordering from Western Boat Lift
 - b. Recreation Committee Report – potluck idea's and winter get togethers sent via txt
 - i. Financials required to the office by March 15, 2023 for next Council meeting
 - ii. Icebreaker placement – when?
 - c. Council Reports
Mayor – Road Maintenance (road in and Marine Drive). Letter received from Don McMorris.
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: January 2023

Motion: _____

9. List of Accounts for Approval: February 2023
- a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No. 67 to 68 - Totally \$1,832.20 and E-Transfer/DAP/Online Totally \$15,430.43: for a Grand Total \$17,262.63 for payment.

Motion: _____

10. Discussion Items
Old Business

11. New Business

- a. Fire Suppression Agreement – Comparison
- b. Internet speed in office/kitchen – Contacted Wood River Control on Feb. 11, 2023, and they ran an update and improved our connectivity.

“THAT the Resort Village of Island View approve the Administrator to renew the PARCS membership at a fee of \$100 for 2023 as an associate member.” Motion: _____

“THAT the Resort Village of Island View approve the Administrator to renew the SPRA membership at a fee of \$50 for 2023.” Motion: _____

“ THAT the Council of the Resort Village of Island View approve resident, Jocelyn Paslawski to volunteer to hold a stampin up card camp at the office on 1pm to 4pm on Thursday, April 20th, 2023 at a cost of \$20 for materials only and for the Administrator to add the information in the upcoming newsletter.”

Motion: _____

“That the Council of the Resort Village of Island View grant permission for the consolidation of 124 & 126 Maple Road : Lot 19, Block 1, Plan 60R15827 and Lot 20, Block 1, Plan 60R15827. No intention of selling the properties individually and vehicle entrance to property is limited for parking space.”

Motion: _____

“THAT John Dulle of Professional Building Inspections, Inc. be appointed a building inspector for the municipality.”

Motion: _____

“That the Resort Village of Island View approve the Administrator to attend MuniSoft New Accounts Payable Intro Webinar training at a cost of \$109 to ensure to get the upgrade and enhancements offered by MuniSoft as the old Accounts Payable will no longer be maintained by Dec. 31, 2023.”

Motion: _____

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

In Camera Session Time: _____ Motion: _____

Discussion on –

- 1. Fire Suppression Agreement Comparison
- 2. Resident complaints
- 3. Pre-Budget items

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: March 25, 2023