

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, March 25, 2023

Present: Mayor: Ray Olson
Council Members: Warren Coghlan
Council Member: Gordon Epp
Administrator: Pamela Holliday

A quorum being present, Mayor Olson called the meeting to order at 10:01 a.m.

Minutes - Regular 33/2023 Epp: Coghlan
"THAT the minutes from the February 25, 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

Minutes - Regular 34/2023 Coghlan: Epp
"THAT the minutes from the March 18, 2023, regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 35/2023 Epp: Coghlan
"THAT the following correspondence from the March 25, 2023, meeting, as presented by the Administrator, be filed:

- a. Fast Facts March 2023 received from the RCMP.
- b. Town of Strasbourg April Community Calendar 2023
- c. CCBF (Formerly Gas Tax Fund) – second installment letter \$2,286.60 Deposited Mar 21
- d. Municipal Voice Magazine Spring 2023
- e. LORAAS Service Calendar for 2023

CARRIED

Reports 36/2023 Coghlan: Epp
"THAT the Resort Village of Island View acknowledge the following meeting reports:
Administrator –

1. Kitchen Rental for August 12 & 13, 2023
2. Liquor Permit Letter – Rec Board
3. McKillop Lagoon Meeting request – Either April 26 or 27
4. SaskPower Trees – 320 free seedlings for pickup April 19
5. Co-op Grant – Community Picnic Shelter applying by March 31
6. Snow Removal requests increased from residents after snow fall on March 11

Recreation Board

-Spring Summer events – Big wiener roast, movie night, fireworks, Canada Day, Boccie Ball, Band

Council Reports:

Mayor – Road Maintenance (road in - Mediation and Marine Drive). McMorris Mediation meeting.

Deputy Mayor – LMRL – Budget not finalized.

Councilor – WUQWTR AGM April 21st virtually, Rec Committee, LSREMO – \$50 annual membership fee/Mock Emergency/Training.

CARRIED

Financial Reports 37/2023 Epp: Coghlan
"THAT the Statement of Financial Activities and Bank Reconciliation for the month of February 2023 be accepted as presented by the Administrator."

CARRIED

Rec Board Financial Reports 38/2023 Coghlan: Epp
"THAT the Statement of Financial Activities for the Recreation Board for the year 2022 be accepted as presented by the Administrator."

CARRIED

Accounts "THAT the List of Accounts for Approval for the month of March 2023, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 70 to 72 - Totally \$1,039.770 and E-Transfer/DAP/Online Totally \$19,710.69: for a Grand Total \$20,750.46 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

New Business Discussion

- a. Fire Suppression Services 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.

LORAAS Spring Bin

40/2023 Coghlan: Epp
"That the Council of the Resort Village of Island View approve the Administrator to order one rollout bin from Loraas Disposal for the May long weekend."

CARRIED

LMRL Annual Levy

41/2023 Epp: Coghlan
"That the Council of The Resort Village of Island View authorize the payment of the Regional Landfill 2023 Levy for \$9,686.53 to the Last Mountain Regional Landfill by the Administrator."

CARRIED

Trailer Fees

42/2023 Coghlan: Epp

"That the Council of The Resort Village of Island View sets trailer fees for 2023 at the rate of \$400.00 per trailer."

CARRIED

East Compound Fees

43/2023 Epp: Coghlan

"That the Council of The Resort Village of Island View sets East Side Storage of Compound fees for 2023 at the rate of \$40.00 per year per item."

CARRIED

Inside Compound Fees

44/2023 Coghlan: Epp

"That the Council of The Resort Village of Island View sets Inside Storage of Compound fees for 2023 at the rate of \$125.00 per year per item."

CARRIED

New Cottage Build Application

45/2023 Epp: Coghlan

"That the Council of the Resort Village of Island View approve a new cottage build on Lot 11A, Block 14, Plan 102186109, 135 Sunset Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

New Guest House Build Application

46/2023 Coghlan: Epp

"That the Council of the Resort Village of Island View approve a new guest house build on Lot 20, Block 15, Plan 102223145, 111 Sunset Drive, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

Amalgamation Request

47/2023 Coghlan: Epp

"That the Council of the Resort Village of Island View grant permission for the amalgamation of 103 & 105 Minnow Crescent: Lot 44A, Block 4, Plan 102332719 and Lot 46, Block 4, Plan 73R47877. No intention of selling the properties individually and planning to landscape and possibly building of a garage."

CARRIED

Adjourn

48/2023 Epp

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

CARRIED

Time: 11:03 a.m.



Mayor

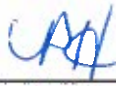



Administrator

Resort Village of Island View Account Payables for April 2023

DATE	Payment Type		PAYABLE TO	AMOUNT
01-Apr-23	DAP	Mar	Global Merchant Debit Machine Fees	55.63
29-Apr-23	Cheque	74	Warren Coghlan (Honorarium and mileage)	684.60
29-Apr-23	Etransfer		Gordon Epp (Honorarium April)	485.50
29-Apr-23	Etransfer		Ray Olson (Honorarium April Mileage & SUMA Convention Fee)	2,058.42
29-Apr-23	Etransfer		M Manz (snow removal)	517.50
29-Apr-23	Cheque	73	LSMREO 2023 Membership	50.00
29-Apr-23	Etransfer		Storm Technologies (Nightly Backup 2023)	732.60
29-Apr-23	Cheque	76	Last Mountain Regional LandFill (Operating & Capital Levy 2023)	9,586.53
29-Apr-23	Cheque	74	Last Mountain Regional LandFill (Mar -Tip Fees)	806.04
29-Apr-23	Etransfer		Pamela Holliday (Wages Mar 16 - Apr 15)	2,926.54
29-Apr-23	Etransfer		Pam Holliday Expenses (Mileage & Postage & Convention)	1,164.35
29-Apr-23	Online		Mepp - Pension Plan Employer & Employee contribution	720.72
29-Apr-23	Cheque	75	D Matties - Uhis Bay Pump (yearly Fee)	50.00
29-Apr-23	Etransfer		Glenn Wilson (Wages Mar 16 - Apr 15)	752.26
29-Apr-23	Etransfer		Glenn Wilson Truck Allowance	250.00
29-Apr-23	Etransfer		Wood River Controls - Office Internet	251.50
29-Apr-23	Etransfer		6" Water Floating Pump M Scherle Invoice 479369	2,250.00
29-Apr-23	Etransfer		Rolling Plains Metalworks (Repair Dock Leg)	78.75
29-Apr-23	Etransfer		Strasbourg Building & Home Supply	159.74
29-Apr-23	Debit	385856	Compound Key Return Key # 65	50.00
29-Apr-23	Etransfer		Village of Bulyea - Workshop Mileage for Melville	56.67
14-Apr-23	DAP	Apr	Munisoft (monthly software lease 288.60)	288.60
29-Apr-23	Online		Coop Bulyea - Supplies (Diesel/Gas/Shop Supplies)	1,204.04
29-Apr-23	Online		CRA - Source Deductions	1,370.39
29-Apr-23	Online		SaskTel (Cell Phone)	24.98
29-Apr-23	Online		Sask Power (115 Perch Cr-Shop)	56.66
29-Apr-23	Online		Sask Power (Street Lights)	638.08
29-Apr-23	Online		Sask Power (Pump)	22.16
29-Apr-23	Online		Sask Power (Marine Dr Office)	89.90
29-Apr-23	Online		Sask Energy (shop)	200.00
29-Apr-23	Online		SaskTel (office phone)	73.94
29-Apr-23	DAP	69	Kubota	463.57
				28,119.67

Presented to Council on April 29, 2023



 CAO / 
 MAYOR

