

Resort Village of Island View - Council Special Meeting September 11, 2021
Inside Office

1. The mayor called meeting to order at 12:30 p.m.

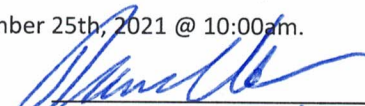
Ray Olson, Warren Coghlan, Gordon Epp, Pamela Holliday present.

2. Declarations: No conflict was declared.
3. Acceptance of Agenda – Motion: Warren Coghlan Seconded Gordon Epp. **CARRIED**
4. Notice of Proclamations/Presentations/Delegations/Recognitions –**Darvin Zimmer – Rocks removed –Zimmer Notified Office could not make meeting at 12:05 p.m. on Sept. 11th via phone call.**
5. Correspondence -
 - a. PARCS virtual convention – Oct. 16, Sharing of Bylaw RVIV participating
 - b. Public Safety Agency amendment to Fire Dispatch fees
 - c. SUM Assurance – facility request for info
 - d. Federal Gas Tax Program – received and deposited all three installments
 - e. SUMA convention moved to April 3-6, 2022 – registrations
 - f. Conditional Certificate Extension needs to be submitted by mid Sept. 2021
 - g. Maintenance List to be provided to SAMA by Sept.15, 2021
 - h. CIF grant report due – Oct. 31, 2021
6. Discussion Items -
 - a. Trailer Fees Collection update – Bylaw Officer issuing Order to Remedy Sept. 14, 2021, to unpaid residents.
 - b. Resident Concerns
 - i. Darvin Zimmer – Rocks – Cancelled discussion
 - ii. Trailer Fees– discuss with Bylaw Officer next steps
 - c. Bylaw Officer reports – no report
 - d. Road Maintenance Agreement
7. Old Business – none
8. New Business: -
 - a. **Resolution 2021-87:** THAT the Council of the Resort Village of Island View approve the Administrator, Pam Holliday, to vote via proxy on behalf of Council at the SPRA Annual Meeting on Oct. 19, 2021
Motion: Gordon Epp Seconded Warren Coghlan. **CARRIED**

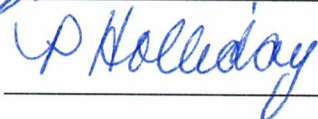
In Camera Session – none

The meeting was adjourned @ 1:30 a.m. Motion: Gordon Epp
Followed with an open forum.

Date of next meeting is September 25th, 2021 @ 10:00am.



Mayor Ray Olson



Administrator Pamela Holliday

 /  Mayor/CAO