

Resort Village of Island View
Regular Meeting July 29th /2018

1. Call meeting to order 9 a.m. Warren Coghlan ,Gary Wilker by phone, Olga Thompson, Administrator present.

2. Declarations : No conflicts declared
Acceptance of Agenda –Gary Wilker moved acceptance, seconded Warren Coghlan

3. Acceptance of Minutes July 29th /2018 Gary Wilker seconded Warren Coghlan
No Business from the minutes.

4. Accounts Payable reviewed and approved by Gary Wilker, Seconded by Warren Coghlan
.. **CARRIED.**

Financial report was reviewed and approved By Gary Wilker, seconded by Warren Coghlan. **CARRIED.**

5. Old business : Resolution 2018-29 That the council of the Resort Village of Island View recognizes the error made in the advertising OF the May 11th tax arrears and that the ones posted in the Last Mountain Times reflects only the current tax arrears over three hundred at the time. Moved by Warren Coghlan seconded by Gary Wilker . **CARRIED.**

6.New Business:

Resolution 2018-30 : That the Resort Village OF Island View receives a copy of their public health permit when applying for a septic connection as per Resort Village Zoning bylaw ref 3.11

Approved by Warren Coghlan Seconded by Gary Wilker **CARRIED**

Resolution 2018-31 : That the council Of the Resort Village Of Island View allow a two year period for the completion of projects in regards to building permits. This will be retroactive January 1st , 2017 for existing permits and will come into force for any new permits as the date of council approval. Reason for doing so is to allow more time for project completion. Approved by Gary Wilker and seconded by Warren Coghlan

CARRIED

Resolution 2018-32 : That the Resort Village Of Island View grant permission for Hans and Nancy Baumann to consolidate Lot 13 , Block 2 Plan 6rR15827 Lot 14 Block 2 , Plan 60R15827 Lot 15 Plan 60R15827 . Reason for doing so is house , garage and well exist on all three lots. Approved by Gary Wilker and seconded by Warren Coghlan

CARRIED

Resolution 2018-33 : That the Resort Village Of Island View grant permission for Shelton and Alyssa Bussey to consolidate Lot 23 , Block 4 Plan 73R7877 Lot 24 , Block 4, Plan 73 R 7877. Reason for doing so they plan to eventually build over both lots. Approved by Gary Wilker and seconded by Warren Coghlan

CARRIED

Resolution 2018-34: That the Resort Village Of Island View grant permission for Greg Gusway to consolidate Lot 66 , Block 4 Plan 60 R 15827 Lot 67 , Block 4, Plan 60R15827. Reason for doing so they are using both lots as one complete unit at his time and would sell as such. Approved by Gary Wilker and seconded by Warren Coghlan

CARRIED

Resolution 2018-35: That the Resort Village Of Island View has granted permission for the Resort Village Recreational Committee to have an liquor license for August 4, 2018. Approved by Gary Wilker and seconded by Warren Coghlan

CARRIED

Resolution 2018-36 :That the Resort Village Of Island View grants permission for the administrator to transfer funds from various savings accounts to operational account as funds are needed pertaining to each project account . Each transaction will be documented. Approved by Gary Wilker and seconded by Warren Coghlan

CARRIED

Resolution 2018-37: That the Resort Village OF Island View adopts and enacts the principles of the Asset Management Statement they have developed. Approved by Gary Wilker and seconded by Warren Coghlan

CARRIED

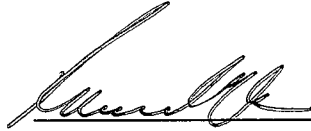
. Committee Reports : Building Committee and Landfill Warren Coghlan updated the council in regards to both projects.

8. Correspondence: A letter was sent from Martin Bauman in regards with concerns with the possible deadening of the lawn and trees, in relationship to the dust control product, in the front of his property. Council will monitor the situation and if next spring the trees are dead they will remove them as they are on village property. It was also noted that popular trees thru out the village appeared to be under some kind of stress which may be due to the severe dry weather that has been occurring. Next year we will be discussing with our dust control provider these concerns.


Councillor Warren Coghlan reminded every one of the up- coming election and that the new Mayor would be sworn in at the next regular meeting. Next meeting : August 26 - 2018 9 o'clock.

Meeting adjourned 9:24

DATE: August 26, 18



Mayor



Administrator

Asset Management Statement for the Resort Village of Island View.

The resort Village Of Island View is a small lakeside resort with the majority of its residence being seasonal but has a small and growing permanent population base which is growing.

The council and its administration along with the use of the Official Community Plan will adopt asset management principles to assist in achieving strategic long term plans and financial objectives.

They will ensure that services and infrastructure are provided within the agreed financial means of the community. They will strive to provide services in a socially, economically and environmentally responsible manner, in such a way it does not compromise the ability of future generations.

Council and administration will comply with all legislative and regulatory requirements. They will demonstrate transparent and responsible practices.

Sound principles will be achieved by:

Asset plans completed for all major assets and service areas.

Agreed upon expenditure projections will be incorporated into the long term financial plan.

Regular and systematic reviews will be applied to all asset plans to ensure that assets are managed, valued and depreciated in accordance with public accounting standards.

Regular inspections will be used as part of the management process to ensure agreed service levels are maintained and to identify asset renewal practices.

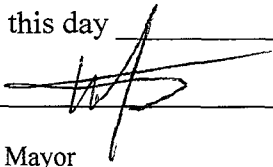
Asset renewals required to meet affordable service levels, and identified will be adopted in asset management plans and possibly long term financial planning. It will become part of the annual budget with the service and risk consequences of variations defined and documented.

Future life cycles will be reported and considered in all decisions relating to new services and assets.

Future services with associated delivery costs will be determined in consultation with the community. They will provide services for those they serve and only for what they are willing and able to pay.

This policy has a life of four years (or less if at the discretion of council). It will be reviewed in May, 2022 .

Signed this day _____, 2018 at the Resort Village of Island View.



Deputy Mayor



Administrator