

Resort Village of Island View  
March 25 ,2018

1. Call meeting to order 9 a.m. Lance Cornwell Warren Coghlan ,Gary Wilker , Olga Thompson, Administrator present.
2. Declarations : No conflicts declared  
.Acceptance of Agenda –Lance Cornwell moved acceptance, seconded Warren Coghlan.

**CARRIED**

- 3.Acceptance of Minutes for February 25 -Gary Wilker moved acceptance, Warren Coghlan seconded.

**CARRIED**

- 4.Financial :a. Financial month report . Approved by Gary Wilker seconded by Lance Cornwell .  
b.. ACCOUNTS PAYABLE : Approved by Gary Wilker seconded by Warren Coghlan.

5. New Business : Resolution : 2018-6 That the Resort Village of Island View join the Provincial Association of Resort Communities of Saskatchewan (PARCS) for 2018 membership fee being for the amount \$425.00. Approved by Warren Coghlan Seconded by Gary Wilker.

**CARRIED**

2018-7 That the Resort Village of Island View proceed with the construction of a new office building to be placed on the reserve known as R1. That they proceed with a call for tenders in regards to the building . Approved by Gary Wilker and seconded by Lance Cornwell.

**CARRIED**

2018-8 That the Resort Village OF Island View provide a key to patrons of the Resort Compound at a deposit fee f \$50.00, (fifty dollars). annual fee receipt will need to be provided before issue of key. Approved by Warren Coghlan seconded by Gary Wilker.

**CARRIED**

2018-9 That the Resort Village of Island View request from any contractor doing contracts with the village: Letters of "Good Standing" or Workers Compensation number from the W.C B. and Gst. number. Employees of the Village(contractual employment), to provide social security numbers before entering into employment with the village. Approved by Gary Wilker and seconded by Warren Coghlan.

2018-9 That the Resort Village of Island View allow the administrator to attend the Asset Management Course on April 18th , 2018. approved by Gary Wilker seconded by Warren Coghlan.

**CARRIED**

Introduction of Bylaw 1-2018 - ATV

A bylaw of the Resort Village of Island View to repeal Bylaw4-2013.

1. That the Resort Village of Island View no longer will accept licensing fees for all terrain vehicles including golf carts.
  2. Bylaw 4-2013 repealed.
  3. This Bylaw will come in force the day of signing.
- Read for a third time and approved by Warren Coghlan and seconded Gary Wilker .

**CARRIED**

Bylaw 2 and 3 were tabled for the time being.

Beach clean- up : Will talk to Water Security Agency and apply for five year permit. Village to give a long term plan . Will be using the north side of Pier as beach area as it is natuarally sandy there at this time.

6. Committee Reports:1. Lance Cornwell attended the last meeting and said they were still working on the numbers in regards to the new organization.
2. Building report: Starting to work on call for tenders and it will be sealed tenders with public opening.

7. Correspondence:

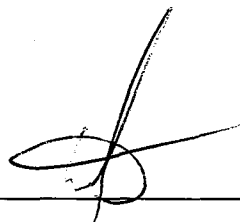
1 Request for hay . A request to cut hay was read and it was decided to allow it to go forward and the Village would request a donation.

8. Administrators' Report: Asset Management course April 18th and Auditor will start coming out April 19th .Questions and requests in regards to building permits starting to increase.

Next meeting : April 29th ,2018.

Meeting was adjourned 10:05

DATE:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

Resort Village of Island View  
Account Payables for  
April, 2018

Date	Chq #	Cheque payable to	Amount
April 1/18	4233	Warren Coghlan	389.18
April 1/18	4234	Canada Post	157.50
April 1/18	4235	Parcs	425.00
April 1/18	4236	Gary Wilker	300.00
April 1/18	4237	Cancelled	
April 1/18	4238	Olga Thompson	914.19
April 1/18	4239	Lance Cornwell	800.00
April 22/18	4240	Canada Post	186.89
April 24/18	4241	Warren Coghlan	172.54
April 29/18	4242	Mc Dougal Gauley	239.76
April 29/18	4243	Strasbourg Agro	4,539.68
April 29/18	4244	User Friendly	11.10
April 29/18	4245	Last Mountain Electric	3,129.76
April 29/18	4246	Glen Wilson	320.00
April 29/18	4247	Laura Wilson	15.00
April 29/18	4248	Olga Thompson	1,500.00
April 29/18	4249	Sharon Moreau	450.00
April 29/18	4250	Glen Wilson	200.00
April 29/18	Auto debit	Sask Power	606.17
April 29/18	Auto debit	Sask Power	38.82
April 29/18	Auto debit	Sask Tel	70.67
April 29/18	Auto debit	CanWAn	77.70
April 29/18	Auto debit	Sask Power	639.92

**Total Payables**

**\$ 15,183.88**

Resort Village of Island View  
Special Meeting  
April 11,2018

1. Call meeting to order 10 a.m Warren Coghlan ,Gary Wilker , Olga Thompson, Administrator present.

2. Declarations : No conflicts declared

Acceptance of Agenda –Gary Wilker moved acceptance, seconded Warren Coghlan.

3. Development Permits approved 1 Steve Ryan pump house and repair stairs on Reserve.  
2. J Herczakowski - Raise garage height .  
3. Kelly and Renate Mohr Demolish and build new home.

Approved by Gary Wilker Seconded by Warren Coghlan

**CARRIED**

4. First reading of Zoning Bylaw1 2018 to amend Bylaw 4-2015 By Warren Coghlan 2nd reading by Gary Wilker 3rd reading tabled.

First Reading of Zoning Bylaw 2-2018 By Warren Coghlan. Second reading of Zoning Bylaw 2 by Gary Wilker. 3rd reading tabled and put out to public .

First Reading of Zoning Bylaw 3- 2018 by Warren Coghlan . Second Reading of Zoning Bylaw 3 by Gary Wilker . 3rd reading was tabled and put out to public.

Resolution 2018-11 - That the Resort Village of Island View enter into a contract with the commissionaires. Approved By Gary Wilker Seconded by Warren Coghlan **CARRIED**

Resolution 2018-12 - That the resort Village of Island View enter into an contract with Ron Braumberger for pest control officer for the year 2018. Approved by Gary Wilker seconded by Warren Coghlan . **CARRIED**

Resolution 2018-13 - That the Resort Village of Island View establish cash discounts for early payment of taxes to be 5%, 4% ,3% . Only applicable to muni levy. Approved by Gary Wilker Seconded by Warren Coghlan . **CARRIED**

Resolution 2018-14 That the administrator of The Resort Village of Island View has given the list of tax arrears for the deputy mayor Warren Coghlan to review . Once list is approved the list will be posted on local bulletin board and advertised in newspaper. Approved by Gary Wilker and seconded by Warren Coghlan . **CARRIED**

Resolution 2018-15 That the tax roll is prepared and advertised in the local paper and the Provincial Gazette Approved by Gary Wilker seconded by Warren Coghlan **CARRIED**

Resolution 2018-16 That the Resort Village of Island View approve the budget of 2018.  
Approved by Warren Coghlan and seconded by Gary Wilker. **CARRIED**

Resolution 2018-17 That the Resort Village of Island View establish permit fee for  
trailers in the resort for the year 2018. The fee is to be \$500.00 per trailer. Approved by  
Gary Wilker and seconded by Warren Coghlan. **CARRIED**

Resolution 2018-18 That the Resort Village of Island View call for nominations for  
Mayor of Island View. Approved by Gary Wilker and seconded by Warren Coghlan.  
**CARRIED**

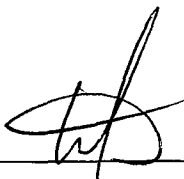
Resolution 2018-20 That the Resort Village of Island View add Gary Wilker as Signing  
authority wit Affinity Credit Union until election of new mayor. Approved by Warren  
Coghlan **CARRIED**

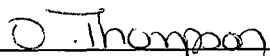
Establishing Base Tax and minimum tax was tabled to regular meeting of May 27/2018.

Tenders were opened at 11 o'clock for the new office building. Council are going to  
review and award bids.

Next meeting : May 27 ,2018.  
Meeting was adjourned 11 : 10

DATE:

  
\_\_\_\_\_ Deputy Mayor

  
\_\_\_\_\_ Administrator

Resort Village of Island View  
Account Payables for  
May, 2018

Date	Chq #	Cheque payable to	Amount
30/04/2018	4251	Olga Thompson	1,325.00
30/04/2018	4252	Olga Thompson	277.83
15/05/2018	4253	Staples	173.68
27/05/2018	4254	Olga Thompson	1,500.00
27/05/2018	4255	Marilyn Labatte	900.00
27/05/2018	4256	Custom Hardware (Olga Thompson)	255.30
27/05/2018	4257	Warren Coghlan	222.54
27/05/2018	4258	Glen Wilson	922.03
27/05/2018	4259	Glen Wilson	200.00
27/05/2018	4260	Laura Wilson	15.00
27/05/2018	4261	The Workers Compensation Board	776.41
27/05/2017	4262	Last Mountain Landfill	2,495.74
27/05/2018	4263	Sharon Moreatu	225.00
27/05/2018	4264	Ron Braumberger	1,000.00
27/05/2018	4265	Publications Saskatchewan	30.00

Total Payables

\$ 10,318.53