

Resort Village of Island View  
Regular Meeting May26/2019

1. The Mayor called meeting to order 10 a.m.

Ray Olson, Warren Coghlan, Calvin Becker and Laura Wilson secretary. The administrator was not present.

2. Declarations :No conflict was declared.

Acceptance of Agenda: - Motion made to accept agenda Warren Coghlan, seconded Calvin Becker.

3. Acceptance of Minutes May 26 /2019 approved by Warren Coghlan seconded Calvin Becker **CARRIED.**

No Business from the minutes.

4. Financial report : May 26 th 2019 was reviewed and approved by Calvin Becker seconded by Warren Coghlan **CARRIED.**

Accounts Payable April 2019 reviewed and approved by Calvin Becker, Seconded by Warren Coghlan. **CARRIED**

5. Old Business: None

6. New Business: a. **Resolution No. 2019-22:** That the Resort Village of Island View appoints councillor Calvin Becker as Signing authority on the Island View Recreational account at Affinity Credit Union (Strasbourg Branch) Motion by Ray Olson seconded by Warren Coghlan **CARRIED.**

b. **Resolution NO. 2019-23:** That the Resort Village of Island View enters a contract with PGH Enterprises to remove old compost area and develop a new one. Reason for doing so is the old area is a potential fire hazard and has un compostable items in it. Motion by Warren Coghlan seconded by Ray Olson . **CARRIED.**

c. **Resolution 2019-24:** That the Resort Village of Island View grants permission for Cara Flaman to manage the Island View Recreational Board for the year 2019 until her retirement. Motion by Warren Coghlan seconded by Calvin Becker **CARRIED.**

d. **Resolution 2019-25:** That the Resort Village of Island View acknowledges the following appointment : In accordance with the service agreement with the Professional Building Inspections Inc. with the Resort Village of Island View hereby resolves to issue a Certificated of Appointment for Dustin Masuk , a licensed Building Official who is a resident of the Province of Saskatchewan . Motion by Warren Coghlan seconded by Calvin Becker **CARRIED.**

**e. Resolution 2019-26:** That the Resort Village of Island View will apply for permission from the R.M. of Mckillop for the placing of speed bumps on a portion of Island View Road..Motion By Warren Coghlan, seconded by Calvin Becker **CARRIED.**

**Resolution 2019-27:** That the Resort Village of Island View council grants all monies collected from 2019 Compound fees to the Resort Village of Island View Recreation Board for the year 2019. That council contribute \$2000.00 toward the June 29th fireworks . The Village will pay the bill and the recreational board will reimburse the Village for the balance.(Reason gst.) Motion by Warren Coghlan seconded by Calvin Becker **CARRIED.**

**Resolution 2019-28 :** That the Resort Village of Island View grants a temporary permit for those using a recreational trailer on properties accessed with Residential Improvements of less than 600 square feet. This temporary permit is for the year 2019 only.\$400. permit fee applies. Only one recreational trailer per lot .For residential use only, not commercial. Reason for doing so : Council will have to review current zoning by-laws and decide if necessary changes are needed. Motion by Warren Coghlan seconded by Calvin Becker **CARRIED.**

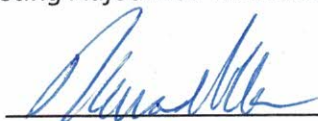
**Resolution 2019-29 :** That the Resort Village of Island View grants permission for the Island View Recreational Board to obtain liquor licenses for the following days: June 29,2019 ,July 20,2019 and August 3rd,2019. Motion by Warren Coghlan seconded by Calvin Becker **CARRIED.**

**Policy 2019-01 Tabled.**

It was discovered that a ratepayer has cut trees down on the Municipal Reserve . It is in contravention of Municipal Reserve by-law . A notice and fine has been sent to the party involved. The mayor suggested that you contact the office for any work you may plan to do on the reserve. By-laws are posted on the web site.  
Council has decided to get some large garbage bins this fall for fall clean -up. Time and date will be posted later this year.

7.Committee reports: A landfill meeting was reported to council by Warren Coghlan. A new administrator has been hired .Still working on Strategic Plan.  
Cara Flaman has discussed up- coming events . This year is Island View 25th year and those who remember it is 60 years ago that Strasbourg Beach came into place. Cara and her committee are busy getting a volunteer list if you wish to help please contact Cara.  
Next Meeting June 22 , 10 O'clock.

Meeting Adjourned at 11:05a.m.



Mayor



Secretary

Resort Village of Island View  
Account Payables for  
May, 2018

Date	Chq #	Cheque payable to	Amount
26-Apr-19	4515	Western Boat Lift	5,183.70
26-Apr-19	4518	Staples	643.82
30-Apr-19	4519	Olga Thompson	1,004.53
30-Apr-19	4520	Ed Spitzer	250.00
2-May-19	4521	Warren Coghlan (Renumeration , reinburse)	532.68
2-May-19	4523	Olga Thompson Reinburse	327.73
17-May-19	4524	Manz Electric	4,948.20
17-May-19	4527	Last Mountain Landfill	1,334.75
26-May-19	4528	Last Mountain Times	75.60
26-May-19	4529	Brown's Earth Moving (Grade)	1,398.60
26-May-19	4530	Fort Industries ( Dust control)	17,456.26
26-05-19	4531	Publications Sask.	30.00
26-05-19	4532	Western Boat Lift	11,261.34
26-05-19	4533	Manz Electric	544.30
26-05-19	4534	PGH Enterprises (Dock)	2,963.70
26-05-19	4535	Glen Wilson	200.00
26-05-19	4536	Glen Wilson (Reinburse)	45.35
26-05-19	4537	Ray Olson (Renumeration)	200.00
26-05-19	4539	Warren Coghlan (Renumeration )	100.76
26-05-19	4541	Glen Wilson	942.67
26-05-19	Debit	Sask Power	35.79
26-05-19	Debit	Sask Power	612.23
26-05-19	Debit	Sask Power	83.31
26-05-19	Debit	Sask Power	199.95
26-05-19	Debit	Sask Energy	113.03
26-05-19	Debit	Sask Tel	69.52
26-05-19	4542	Laura Wilson	265.63
26-05-19	4543	Olga Thompson	1,638.16
1-Jun	4544	Canwan	38.85
6/1/2019	4545	Last Mountain Landfill	662.69

**Total Payables**

**\$ 53,163.15**