

Resort Village of Island View - Council Meeting July 31, 2021

Inside Office

1. The mayor called meeting to order at 10:01 a.m.

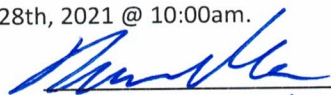
Ray Olson, Warren Coghlan, Gordon Epp, Pamela Holliday present.

2. Declarations: No conflict was declared.
3. Acceptance of Minutes – June 26, 2021 Motion: Gordon Epp Seconded Warren Coghlan. **CARRIED**
 - July 17, 2021 Motion: Warren Coghlan Seconded Gordon Epp. **CARRIED**
4. Business Arising from the Minutes – None
5. Notice of Proclamations/Presentations/Delegations/Recognitions – one presentation, Al Schafer present to discuss – Road Maintenance Agreement with Questions.
6. Correspondence - None
7. Reports
- a. Administrator –
1. Taxes 30% Current Paid, \$51,233 Tax Arrears (Working with TAXervice), entering Liens on all properties in tax arrears from 2020.
 2. Over 22 Tax Certificates issued since March 2021. Properties Selling.
 3. Bylaw Officer submitted three reports (pools, no addresses on lots, old vehicles). Ordering forms.
 4. Munisoft updating – GL codes/Budget/Inspections needed
 5. People being contacted about available Compound spots.
 6. Received quote for paving and getting quotes for metal roof in Kitchen Area.
- b. Recreation Board Report – July 31st – Bocci Ball, Beer Gardens, Pancake Breakfast, 50/50's
- c. Council Reports – Mayor, Ray – update on Road Maintenance, Councillors – Warren – LMRL – Garbage in Ditches, Permit for cell
8. Statement of Financial Activities & Bank Reconciliation as presented by the Administrator:
- a. Reconciliation: June 2021
Motion: Gordon Epp Seconded Warren Coghlan. **CARRIED**
- b. Accounts Payable: July 2021
Motion: Warren Coghlan Seconded Gordon Epp. **CARRIED**
9. Discussion Items -
- a. Joint Road Maintenance Agreement -
10. Old Business – none
11. New Business: - none

In Camera Session – none

The meeting was adjourned @ 10:21 a.m. Motion: Gordon Epp
Followed with an open forum.

Date of next meeting is August 28th, 2021 @ 10:00am.



Mayor Ray Olson

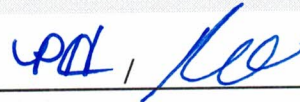


Administrator Pamela Holliday

 /  Mayor/CAO

Resort Village of Island View Account Payables for August, 2021

DATE	CHEQ #	CHEQUE PAYABLE TO	AMOUNT
07-Aug-21	DAP	Quick Books	66.60
14-Aug-21	544	Ray Olson - Honorarium & Mileage	1,067.80
14-Aug-21	545	Void	0.00
14-Aug-21	546	Chad Porritt (Basketball Court Paint)	191.65
14-Aug-21	547	Warren Coghlan (Honorarium Jul 28, 31, Aug 5)	300.00
14-Aug-21	548	Gordon Epp { Batteries for Solar Sign - Napa}	1,329.03
20-Aug-21	549	Don's Septic Service (Kitchen pump out)	100.00
20-Aug-21	550	Munisoft (monthly software lease)	227.55
20-Aug-21	551	ATS Traffic (Signs)	973.12
20-Aug-21	552	PBI (Inspections)	571.20
20-Aug-21	553	Mentorship Fee (Jennifer Josephson)	146.50
20-Aug-21	554	Last Mountain Regional LandFill (Jun -Tip Fees)	1,251.53
20-Aug-21	555	Glenn Wilson (Wages July 16-Aug 15)	1,966.61
20-Aug-21	555	Glenn Wilson Truck Allowance (200) & Expense (9.64)	209.64
20-Aug-21	556	Laura Wilson (Wages July 16-Aug 15)Maintenance	44.12
20-Aug-21	556	Laura Wilson (Wages July 16-Aug 15)Office Admin	837.84
20-Aug-21	557	Pamela Holliday (Wages July 16-Aug 15)	2,753.91
20-Aug-21	557	Pamela Holiday (Supplies, ISC, Registered Letters, Battery, Security Key)	998.35
28-Aug-21	558	Rocky Coleman - Bylaw Officer	264.69
22-Aug-21	Online	CRA - Source Deductions	1,850.17
22-Aug-21	Online	Coop Bulyea - Supplies (Flags, Couples, Garden Hose, Gas, etc.)	629.92
22-Aug-21	Online	Sask Power (shop)	32.03
22-Aug-21	Online	Sask Power (Street Lights)	559.33
22-Aug-21	Online	Sask Power (Pump)	36.82
22-Aug-21	Online	Sask Energy (shop)	89.27
22-Aug-21	Online	SaskTel (office phone)	77.26
29-Aug-21	DAP	Kubota - Lease	463.57
			17,038.51



CAO/Mayor