

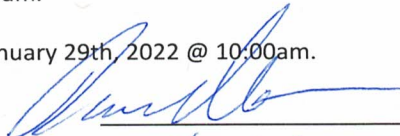
Resort Village of Island View - Council Meeting December 18, 2021
Inside Office

1. The mayor called meeting to order at 10:00 a.m.
Ray Olson, Warren Coghlan, Gordon Epp, and Pamela Holliday present.
2. Declarations: No conflict was declared.
3. Acceptance of Minutes – November 27, 2021
Gordon Epp Seconded Warren Coghlan. **CARRIED**
4. Business Arising from the Minutes – None
5. Notice of Proclamations/Presentations/Delegations/Recognitions – none
6. Reports
Administrator – Taxes due in full on December 31st to avoid 10% Penalty
7. Council Reports –
 - a. Road Maintenance. – Tom road maintenance discusses undergoing -R. Olson
8. Statement of Financial Activities & Bank Reconciliation as presented by the Administrator:
 - a. Reconciliation: November 2021
Motion: Gordon Epp Seconded Warren Coghlan. **CARRIED**
 - b. Accounts Payable: December 2021
Motion: Warren Coghlan Seconded Gordon Epp. **CARRIED**
9. Discussion Items -
 - a. Cell Phone for Office – free phone with a talk text plan for \$20 per month from SaskTel.
10. Old Business – none
New Business: -
 - a. **Resolution 2021-119:** “That the Resort Village of Island View approve the Administrator to attend Dealing with Difficult Conversations February 16, 2022, in Melville, Horizon Credit Union Centre at a cost of \$150 with Mentor”
Motion: Gordon Epp Seconded Warren Coghlan. **CARRIED**
 - b. **Resolution 2021-120:** “That the Resort Village of Island View approve the Administrator to sign the SAMA request form to grant SAMA ongoing authorization to process subdivision as they come in on an ongoing basis until SAMA is notified to stop by the Administrator”
Motion: Warren Coghlan Seconded Gordon Epp. **CARRIED**
 - c. **Resolution 2021-121:** “THAT the Council of the Resort Village of Island View approve the Administrator to setup a cellular phone with a \$20 talk and text plan, plus setup fees with Sasktel”
Motion: Gordon Epp Seconded Warren Coghlan. **CARRIED**
 - d. **Resolution 2021-122:** “THAT the Council of the Resort Village of Island View approve the Administrator to transfer \$844.99 (SPRA -Water Safety) and \$1971.00 (CIF-Summer Social) to the Recreation Board Account for receipts received”
Motion: Warren Coghlan Seconded Gordon Epp. **CARRIED**

“That this meeting of the Council of Resort Village of Island View be adjourned @ 10:26 a.m.” Motion: Warren Coghlan

Followed with an open forum.

Date of next meeting is January 29th, 2022 @ 10:00am.



Mayor Ray Olson





Administrator Pamela Holliday

 /  Mayor/CAO

Resort Village of Island View Account Payables for January 2022

DATE	Payment Type		PAYABLE TO	AMOUNT
07-Jan-22	DAP		Quick Books	66.60
14-Jan-22	Etransfer	3F1JG	Gordon Epp (Honorarium Dec.)	100.00
15-Jan-22	Cheque	597	LSREMO Annual Membership Fee	50.00
15-Jan-22	Cheque	595	Warren Coghlan (Honorarium Oct/Nov/Dec)	300.00
14-Jan-22	Cheque	596	RMAA Spring Workshop - Pam Holliday	150.00
29-Jan-22	Cheque	598	Town of Strasbourg Fire Levy	10,199.08
15-Jan-22	Etransfer/Chq	594/3GL	Western Municipal Consulting (Board of Revision)	262.50
14-Jan-22	Cheque	593	Last Mountain Regional LandFill (Oct/Nov/Dec -Tip Fees)	2,746.39
29-Jan-22	Cheque	599	SUMAssurance - 2021-2022 Premium	7,373.00
29-Jan-22	Cheque	600	Parkland Regional Library (Municipal Levy)	497.65
29-Jan-22	Etransfer		Glenn Wilson (Wages Dec 16-Jan 15)	649.99
29-Jan-22	Etransfer		Glenn Wilson Truck Allowance (200)	200.00
29-Jan-22	Etransfer		Pamela Holliday Expenses (MLDP/Public Safety Agency/Mileage)	412.75
29-Jan-22	Etransfer		Pamela Holliday (Wages Dec 16-Jan 15)	2,640.66
17-Jan-22	DAP		Munisoft (Year End Review)	114.45
31-Jan-22	DAP		Munisoft (monthly software lease)	227.55
10-Jan-22	Online		CRA - Source Deductions	279.00
08-Jan-22	Online		SETS (Saskatchewan Education Property Tax)	20,493.83
29-Jan-22	Online		Sask Power (shop)	53.26
29-Jan-22	Online		Sask Power (Street Lights)	617.07
29-Jan-22	Online		Sask Power (Pump)	58.69
29-Jan-22	Online		Sask Power (Office)	88.90
29-Jan-22	Online		Sask Energy (shop)	309.68
29-Jan-22	Online		SaskTel (office phone)	74.89
31-Jan-22	DAP		Kubota - Lease	463.57
				48,429.51

Presented to Council on Jan 29, 2022

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 CAO / MAYOR