

# Resort Village of Island View

*Regular Meeting of Council held in the office at*

*Resort Village of Island View, Saskatchewan*

**Saturday, July 23, 2022**

Present: Mayor: Ray Olson  
Council Members: Warren Coghlan  
Council Member: Gordon Epp  
Administrator: Pamela Holliday

A quorum being present, Mayor Olson called the meeting to order at 10:00 a.m.

*Minutes - Regular* 101/2022 Epp: Coghlan  
"THAT the minutes from the June 25, 2022 regular meeting of Council be approved as presented by the Administrator."

CARRIED

*Minutes - Special* 102/2022 Coghlan: Epp  
"THAT the minutes from the July 6, 2022 special meeting of Council be approved as presented by the Administrator."

CARRIED

*Correspondence* 103/2022 Epp: Coghlan  
"THAT the following correspondence from the July 23, 2022 meeting, as presented by the Administrator, be filed:

- i. SK Gov't Grant SGI Traffic approved – 90% of grant received \$18, 891.00- deposited
- ii. Received RM 220 Revised Policy No. TS-001-2022 – Fee's increase by \$50 per item per hour
- iii. SPRA sent a 2022 Buyers Guide
- iv. Mill Rate Return submitted to the Ministry on July 15, 2022

CARRIED

*Reports* 104/2022 Coghlan: Epp  
"THAT the Resort Village of Island View acknowledge the following meeting reports:

- a. Administrator:
  - a. Trees dying on Marine Drive – will contact Tree Remover
  - b. Bylaw Enforcement Officer was out on July 2, 2022 will return on Aug 10<sup>th</sup>, 2022 .
  - c. Metal bin being replaced with a new bin next week
  - d. Local Farmer will cut grass for Hay
- b. Rec Board Report
- c. Council Reports
  - a. Mayor – Met with RM220 Council – Road Maintenance Agreement proposal to follow from RM220. Received an invite to RM220 – For new Regional Committee initiate – August 27, 2022 – Council unable to attend due to Regular Council Meeting on same day.
  - b. Deputy Mayor – LMRL meeting next week – no report

CARRIED

*Financial Reports* 105/2022 Epp: Coghlan  
"THAT the Statement of Financial Activities and Bank Reconciliation for the month of June 2022 be accepted as presented by the Administrator."

CARRIED

*Payment of Accounts* 106/2022 Coghlan: Epp  
"THAT the List of Accounts for Approval for the month of July 2022, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 32 to 40- Totally \$22,853.02 and E-Transfer/DAP/Online Totally \$46,355.99: for a Grand Total \$69,209.01 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

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Mayor / Administrator

Workshop

107/2022 Epp: Coghlan

"That the Council of the Resort Village of Island View approve the Administrator to attend Community Planning Workshop Oct. 26, 2022, in Regina, The Atlas Hotel at a cost of \$105 with Mentor"

CARRIED

PARCS  
Convention

108/2022 Coghlan: Epp

"That the Council of the Resort Village of Island View approve the Mayor and the Administrator to attend the PARCS Convention October 14 & 15 in Saskatoon, covering the registration of \$225 each, plus hotel, food and mileage."

CARRIED

Roof Build

109/2022 Coghlan: Epp

"That the Council of The Resort Village of Island View approve a new roof build on Lot 5, Block 6, Plan 73R47877, 101 Perch Crescent, subject to Professional Building Inspection, Inc plan review requirements."

CARRIED

Adjourn

110/2022 Epp:

"THAT this meeting of the Council of the Resort Village of Island View be adjourned."

CARRIED

Time: 10:24 a.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Mayor / Administrator

## Resort Village of Island View Account Payables for August 2022

DATE	Payment Type		PAYABLE TO	AMOUNT
05-Aug-22	DAP		Quick Books	73.26
27-Aug-22	Etransfer		Gordon Epp ( Honorarium June )	485.50
27-Aug-22	Etransfer		RJ Coleman Bylaw Officer Fees	345.60
27-Aug-22	Cheque	41	Warren Coghlan (Honorarium and mileage)	450.40
27-Aug-22	Online		SK - Workers Compensation Board	474.51
27-Aug-22	Cheque	42	D. Sptizer - Tree Removal Plan	3,750.00
27-Aug-22	E-Transfer		Professional Building Inspections	845.25
27-Aug-22	Cheque	43	Last Mountain Regional LandFill (July -Tip Fees & Levy)	1,002.63
27-Aug-22	Cheque	44	Clarks Supply - Clutch CableParts /Defelctor Cone	37.77
27-Aug-22	Cheque	45	UMAAS Office Inspection (\$400) and Certification Application (\$210)	610.00
27-Aug-22	Etransfer		Pamela Holliday (Wages Jul 16-Aug 15)	2,616.98
27-Aug-22	Etransfer		Pam Holliday Mileage/Postage	415.75
27-Aug-22	Etransfer		Glenn Wilson (Wages Jul 16-Aug 15)	1,941.31
27-Aug-22	Etransfer		Glenn Wilson Truck Allowance	200.00
27-Aug-22	Etransfer		Laura Wilson (Wages Jul 16-Aug 15)Admin	738.68
27-Aug-22	Etransfer		Wood River Controls - Office Internet	55.50
27-Aug-22	Etransfer		Recreation Board for Sale of Merchandise in Office	25.00
27-Aug-22	Online		Coop Bulyea - Supplies	334.79
27-Aug-22	DAP		Munisoft (monthly software lease)	227.55
08-Aug-22	Online	68	CRA - Source Deductions	2,210.47
08-Aug-22	Online	A93J8	SETS (Saskatchewan Education Property Tax)	29,735.89
27-Aug-22	Online		SaskTel (Cell Phone)	24.85
27-Aug-22	Online		Sask Power (115 Perch Cr-Shop)	43.28
27-Aug-22	Online		Sask Power (Street Lights)	617.07
27-Aug-22	Online		Sask Power (Pump)	56.28
27-Aug-22	Online		Sask Power (Marine Dr Office)	83.83
27-Aug-22	Online		Sask Energy (shop)	85.69
27-Aug-22	Online		SaskTel (office phone)	74.37
30-Aug-22	DAP		Kubota	463.57
				<b>48,025.78</b>

Presented to Council on August 27, 2022

  
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 CAO                      MAYOR

