

Resort Village of Island View
Regular Council Meeting
April 29, 2017

1. Call meeting to order – 10:00 a.m. Warren Coghlan, Deputy Mayor, Gary Wilker, Councillor, Mae Stohl, Administrator present. Approximately 30 residents attended.
2. Appointment of Chair - announcement by Council. Mayor, Wade Beattie tendered his resignation on April 26, 2017 to the Resort Village Administrator. Deputy Mayor, Warren Coghlan and Councillor, Gary Wilker have accepted the resignation. Warren Coghlan announced his appointment to Interim Mayor and Gary Wilker to Deputy Mayor. Warren Coghlan will chair these meetings going forward.

CARRIED 2017-25

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

CARRIED 2017-26

4. Acceptance of Minutes - March 25, 2017 Meeting – Gary Wilker moved acceptance,
Warren Coghlan seconded.

CARRIED 2017-27

5. Business arising from previous minutes

- a. **Taxes (Mae)** – 2017 Assessment/Tax Notices – will be late and Mae will be requesting council to allow for the tax discount to be permitted in August rather than July. The last of the 2017 Assessment information was received April 28 and will be out as soon as possible.
- b. **Landfill** – Update – Dale from Loraas wants to speak to Council regarding a Loraas contract if we pull out of the Landfill agreement. The Town of Strassbourg and Resort Village of Saskatchewan Beach have announced they are pulling out. Council is discussing removing us from the Landfill agreement, with the larger centres pulling out, our costs will increase. There is a rumour that if we do pull out that individual user fees will go up.
- c. **By-Law 01-2017** – Accessory Building/Garage – 3rd Reading done by Gary Wilker. Gary Wilker motion to accept, Warren Coghlan seconded.
- d. **By-Law 02-2017** – Trailer Fee reduction by-law withdrawn by Council. Warren Coghlan felt that the Resident feedback at March meeting indicated Residents were not in favour of a rollback of the \$500 yearly charge. No change for 2017.

WITHDRAWN

6. Financial
 - a. Accounts Payable - (Mae) - Financial Reports

Accounts Payable April 2017 Attached

GIC – update—a GIC came due \$35,000 and was not reinvested. Council will buy it back once the tax revenue starts coming in. 2017 Budget to be finalized.

Website - cost was a US Cost - CDN is \$431.66 for 2 years. Diff payable

\$119.90

7. New business

a. Request for Amalgamations

Becker - Lot 1, Block 4 and Lot 75, Block 4

Lyons - Lot 44 and Lot 45, Block 1

Gary Wilker motioned to approve requests, Warren Coghlan seconded.

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b. Request to run water and power line

Dunk - 147 Marine to Lake through easement over Marine/Sunset

Council stated that as this request will run across two main roads, down an easement and across the Municipal Reserve to the water front, they would like to further discuss this with Sandy Dunk.

c. Permits

Permit extension request received in Office- Zelionka- Lot 1, Blk 3 exp

Apr 2016

requesting extension to April 2018 (Bylaw 4-2005 51.8-1year)

Extension approved for a one more year period to May 2018 with a \$25 Development Permit Fee. Warren Coghlan approved, Gary Wilker

seconded.

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Stop Order to be lifted - Wagner – Lot 11, Blk 13 Professional Building

Inspectors has been consulted. Wagner may continue with the

renovation of his building into a cabin. All permit costs as determined by the Office and PBI

will apply. Warren Coghlan motioned to accept the permit, Gary Wilker seconded.

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Permit - 20X56 Modular Home/Cistern - Gill - Lot 3, Blk 11. Warren

Coghlan

motioned to accept the permit, Gary Wilker seconded.

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Permit - 34X22 Garage - Herrell/Doucette - Lot 26, Blk 12. Warren

Coghlan

motioned to accept the permit, Gary Wilker seconded.

CARRIED 2017-33

Permit - 2nd Garage 24X24 Coffin - Lot 7/8 amalgamated lots

Existing Garage 24x24 on Property. Council will further discuss this permit.

Permit - Deck - Ryan - Lot 11, Blk 3 - on reserve in front of home to be built on existing demolished boathouse foundation
Warren Coghlan discussed that the Resort Village Office has no authority on the municipal reserve to issue any further permits. Permit 2017-16 Denied

d. New Building - Gary Wilker
Discussion regarding a permanent structure by the cookshack. Designs and a motion to tender will be carried out. The Council plans to sell the lots the Office sits on and to sell the office. Walter Romashenko suggested that on the West side – roll up doors be placed so they can open. Question – Chris Wilkie – Where would it really be. What about the sight line for the existing cabins. Answer –by Walter Romashenko was that it would be on the west side facing lake and in front of existing building. There was a discussion regarding volunteer construction, fund raising. The building would need to be large. Gary Wilker also said engineered and designed. Chris Wilkie asked how big – 52 X 40? Warren Coghlan closed the discussion with the understanding that understanding that more discussions will be required. No motion carried.

e. Hay in Field - Request from Andy Kuderewko for the hay in our empty Village lots.
He gathered the hay last year for no cost to the village. Contact him by leaving msg at 306-725-3032. Warren Coghlan approved, Gary Wilker seconded.

CARRIED 2017-34

f. Summer Employment - Gary Wilker announced there may be an opportunity for kids in Island View this summer to help out. All resumes will be considered. If hired, they will require safety boots, etc for cutting grass and driving lawn mover. Don (resident) asked that Council ensure Compensation certified, and also that Letters are received from parents under the Age of 16. No motion carried.

g. Deck Boards for Dock - Gary Wilker has begun to pull off the deck boards. He is

says there
8. obtaining composite. Original deck is a safety concern. Epp (resident)
are 6 visible concrete pads, how many are there supposed to be? Answer:
8. Gary Wilker will be conferring with Glenn Wilson regarding what is
required.
Cindy (resident) asked about a floating dock. Consensus – not very
feasible.

8. Other business

a. Bulletin Board - Mae - Notice Posting – please bring your posters to the Office
for
review and approval before posting. The Bulletin Board notices need to
be monitored so it doesn't look so cluttered.

b. Website –Mae/Chris – suggestions are always welcome. Pictures too.

c. Rec Committee – Dawn Zimmer reported that quotes are being acquired for
playground equipment. Flaman has some existing units.
Bathrooms at the cookshack should be open by May 13. They request

Council

to obtain the services of Cindy Desjarlais again. Council agreed.
Event calendar to come. Council requested the Events be placed on

Website.

should

Dawn Zimmer asked if the grass seed was still in the shop and that we
arrange for the seed to be put on the green space soon.

d. Info - Mae

PARCS

- PARCS Membership (\$425) Request & Information - Resident stated a
Membership has served well in the past. Council to review budget and
decide.

-Crime Stoppers – letter request for donation up to \$200
Gary Wilker motioned a \$50 donation, Warren Coghlan seconded
CARRIED 2017-35

- Library Petition was received - Provincial turnover of decision

pictures

-SaskPower - John Rogers was in to update the office and provided

and

of properties that SaskPower will be further reviewing for infractions

review.

power shut off action. Office brought the pictures for residents to

-Commissionaire - out starting next week

e. Issues & Concerns presently in front of Council

-Power Lines buried in easements at an unsafe level

Resident consensus that there are a lot of them, village may not have records of them all. Council advises all to review their existing lines for safety levels.

- Garage Sale suggestion – Office received Village Garage Sale suggestion. Mae

Residents felt

individual

discussion with

thought the Rec Committee might consider being involved.

a community garage sale was a good idea. This would be on an

basis but all residents are welcome to participate. Further

the resident who made the suggestion will be needed.

-Tree Damage/Removal – Office received a request to remove an unsafe tree on

asked

Romashenko,

three

trees. The

Island View property in front of Sandy Dunk's place. The Office has

for a quote from a recommended Tree service. Walter

Gary Wilker and Calvin Becker all reminded the office of a need for

quotes. There is Mark Anderson from Earl Grey who also cuts

Office spoke of the safety time line of the issue.

- School Buses – Further discussion was heard regarding School Buses in the

times a

not

route

Strasbourg

the

Village. Calvin Becker said the School Buses go by his home 12

day and should be parked at the school in Strasbourg if they are

picking up kids from our community which is two of them. Gary Wilker stated that Mae Stohl's husband Gary drives a bus and his

Is on the other side of Strasbourg so he drives right through

to pick up the kids on his route. Suggestion might be to consider having a parking spot for the buses – maybe somewhere around

compound. No motion was made regarding this issue.

Council
the shore
residents
per
time.

- Boat House debris on shoreline and a Trailer Concern – reminder by the that if you are responsible for any boat house debris along line please make the effort to clean it up. There are lots of and children to frequent that area. Trailer reminder – three trailers lot are not allowed, please review the by-laws on line. Registration

making
smaller.

- Compound Storage (smaller size/larger fee?) , Signs, Defibulator
The Rec Committee is in control of the compound, they will be room for more spots (40) by making the existing storage spots
The charge for compound storage will be raised to \$100 per lot.
Website keys are with Doug Schmidt, Gary Wilker and Warren Coghlan.
The Office also has one you can sign out during office hours.

to
events?

Signs – were held up at the distributor and should be ready soon.
Defibulator – More discussion is required as the concern is where place this defibulator if purchased. Is it safe to be left out or should it located in the cookshack and be accessible only during open

raised as
boat

-2nd Boat House debris concern - specific location – This concern was the boathouse debris in front of this residence is not as a result of a house this new residence had to take down.

boxes to be

-Library Box – suggestion was made for consideration of mini-library set up in the village. Many residents read books over the summer.

9. Date of next meeting - May 27 10:00 am Bulyea

10. Adjourn 11:20 a.m.

APPROVED:

DATE:

SEAL

_____Mayor

_____Administrator