Resort Village of Island View  
Regular Council Meeting  
September 26, 2020  
10:00 A.M.  

Mayor and Council take Oath of Office & Sign Public Disclosure Statements

1. Call meeting to order  
   Declaration of Conflict

Acknowledge Election Results

RESOLUTION 2020-34: THAT the Resort Village of Island View Council acknowledge the Statement of Results from the 2020 general municipal election as provided by the Returning Officer

2. Acceptance of Agenda

3. Acceptance of Minutes – August 23, 2020

4. Financials: Reconciliation August 2020  
   Accounts Payable: September 2020

5. Old Business:

6. New Business:

RESOLUTION 2020-34: THAT the Resort Village of Island View Council acknowledge the Statement of Results from the 2020 general municipal election as provided by the Returning Officer

RESOLUTION 2020-35: THAT The Resort Village of Island View Council appoint Councillor Warren Coghlan as Deputy Mayor for the remainder of 2020 and all of 2021.”

RESOLUTION 2020-36: “THAT pursuant to Subsection 155(5) of The Municipalities Act, the Administrator and the:

- Mayor (Raymond Olson), or in the absence of the Mayor, the
- Deputy Mayor (Warren Coghlan)

be authorized to sign cheques and other negotiable instruments on behalf of The Resort Village of Island View for the period of September 26, 2020 to the first meeting after the 2024 general municipal election, and further, that former Councillor Calvin Becker be
removed as having signing authority with The Resort Village of Island View and will return Village Office keys.”

RESOLUTION 2020- 37: “THAT pursuant to Subsection 155(4) of The Municipalities Act, the Administrator and the:

- Mayor (Raymond Olson), or in the absence of the Mayor, the
- Deputy Mayor (Warren Coghan)

are to sign agreements on behalf of The Resort Village of Island View for the period September 26, 2020 to the first meeting after the 2024 general municipal election.”

RESOLUTION 2020- 38: THAT the Resort Village purchase a new 300-gallon fuel tank. The cost of purchase will be $3000.00 plus taxes. The reason for this purchase is that the old tank is leaking.

7. Rec Board- Update of latest 2020 Events (Handout).

9. Administrator Report: It has been brought to my attention that individuals are removing “no motorized vehicles” signs on the Village easements to accommodate septic trucks, personal uses, etc. This is considered tampering with town property which means it is vandalism and the person can be charged criminally and or fines will be applied. Please respect the Laws of the Village!

There were speed bumps and speed bump signs that were vandalized the weekend of Sept 11,12,13 as well as a theft in the Compound (Stall #9) where a boat cover pole was stollen. The victim believes this theft occurred after Sept 12. If anyone has any knowledge of these crimes, please report to the office.

Safe Restart Program (SRP) Funding from the Canadian Government is meant to address critical needs over the next months with Covid 19. The Resort Village of Island View has received a grant for $4,414.

Correspondence:

Date of next meeting:

Adjourn meeting-

Open Forum
Resort Village of Island View  
Regular Council Meeting August 23, 2020  

1. The Mayor called meeting to order at 10:02 a.m.  

Ray Olson, Warren Coghlan, Calvin Becker, and Kelly Turcotte present.  

2. Declarations: No conflict was declared.  

2. Acceptance of Agenda: Calvin Becker accepted the agenda. Seconded Warren Coghlan. CARRIED  


     Accounts Payable: August 2020: Motion Warren Coghlan. Second Calvin Becker. CARRIED  

5. No Business from Minutes.  


     Resolution: 2020-33: Approved by Ray Olson, Motion Warren Coghlan. Second Calvin Becker. CARRIED  

7. Rec Board- Update of 2020 Events: Cara Flaman: Correspondence page attached to minutes.  

8. Discussion regarding boat launch gate and boat parking passes. Letter from Advisory Services regarding “Dedicated Lands and Boat Launches.”  

     Discussions were had about possibly having a toll booth at the gate and charging admission into the park and boat launch access. This could decrease the number of non-residents using the launch and parking. No plan was adopted yet. More discussions next spring.  

The meeting was adjourned @ 10:42 a.m. followed with open forum.  

Next Meeting Sept 26/ 2020 @ 10 o’clock at the village office  

Mayor Ray Olson  

Administrator  
Kelly Turcotte
Resort Village of Island View

Account Payables for

September, 2020

<table>
<thead>
<tr>
<th>DATE</th>
<th>CHEQ. #</th>
<th>CHEQUE PAYABLE TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 23/20</td>
<td>318</td>
<td>Warren Coghlan (Honorarium)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Aug 27/20</td>
<td>319</td>
<td>Last Mountain Times (Election Ads)</td>
<td>$203.57</td>
</tr>
<tr>
<td>Aug 27/20</td>
<td>320</td>
<td>Post Media Network (Election Ads)</td>
<td>$493.29</td>
</tr>
<tr>
<td>Aug 27/20</td>
<td>321</td>
<td>McKee's Trenching (rock Perch Cres)</td>
<td>$493.50</td>
</tr>
<tr>
<td>Aug 27/20</td>
<td>322</td>
<td>Void</td>
<td></td>
</tr>
<tr>
<td>Aug 28/20</td>
<td>323</td>
<td>Calvin Becker (Honorarium/Mileage)</td>
<td>$340.65</td>
</tr>
<tr>
<td>Sept 3/20</td>
<td>324</td>
<td>Dale McTais (Lake pump membership)</td>
<td>$300.00</td>
</tr>
<tr>
<td>Sept 3/20</td>
<td>325</td>
<td>McKee's Trenching (gravel Perch Cres)</td>
<td>$327.00</td>
</tr>
<tr>
<td>Sept 3/20</td>
<td>326</td>
<td>Commissionaires</td>
<td>$578.50</td>
</tr>
<tr>
<td>Sept 4/20</td>
<td>327</td>
<td>McKee's Trenching (rock boat launch)</td>
<td>$493.50</td>
</tr>
<tr>
<td>Sept 4/20</td>
<td>328</td>
<td>Laura Wilson (pallet forks)</td>
<td>$1,207.68</td>
</tr>
<tr>
<td>Sept 5/20</td>
<td>329</td>
<td>PBI (inspection fees)</td>
<td>$929.25</td>
</tr>
<tr>
<td>Sept 13/20</td>
<td>330</td>
<td>Warren Coghlan (Honorarium)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>331</td>
<td>Glenn Wilson ( wages)</td>
<td>$909.61</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>332</td>
<td>Glenn Wilson ( mileage)</td>
<td>$136.64</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>333</td>
<td>Glenn Wilson (truck allowance)</td>
<td>$200.00</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>334</td>
<td>Laura Wilson (wages)</td>
<td>$408.87</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>335</td>
<td>Kelly Turcotte (wages)</td>
<td>$2,035.52</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>336</td>
<td>Kelly Turcote ( mileage)</td>
<td>$112.00</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>337</td>
<td>Aquarius (office water)</td>
<td>$130.00</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>338</td>
<td>Wood River Controls (office internet)</td>
<td>$38.50</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>339</td>
<td>Last Mountain Landfill</td>
<td>$1,030.52</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>340</td>
<td>SUMA (election package)</td>
<td>$283.12</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>341</td>
<td>SUM (posts, brackets, mounts)</td>
<td>$1,223.89</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>342</td>
<td>MiniSoft (Monthly Fees)</td>
<td>$227.55</td>
</tr>
<tr>
<td>Sept 24/20</td>
<td>343</td>
<td>Warren Coghlan (Honorarium/mileage)</td>
<td>$125.76</td>
</tr>
</tbody>
</table>

$12,428.92
RESOLUTION 2020-34: THAT The Resort Village of Island View Council acknowledge the Statement of Results from the 2020 general municipal election as provided by the Returning Officer

[Signature]

APPROVED ✔

DECLINED

Mayor

Ray Olson

Administrator

APPROVED

DECLINED

Mayor

Ray Olson

Administrator
RESOLUTION 2020-36: “THAT pursuant to Subsection 155(5) of The Municipalities Act, the Administrator and the:

- Mayor (Raymond Olson), or in the absence of the Mayor, the
- Deputy Mayor (Warren Coghlan)

be authorized to sign cheques and other negotiable instruments on behalf of The Resort Village of Island View for the period of September 26, 2020 to the first meeting after the 2024 general municipal election, and further, that former Councillor Calvin Becker be removed as having signing authority with The Resort Village of Island View and will return Village Office keys.”

APPROVED  

DECLINED  

Mayor
Ray Olson
Administrator
RESOLUTION 2020-37: “THAT pursuant to Subsection 155(4) of The Municipalities Act, the Administrator and the:

- Mayor (Raymond Olson), or in the absence of the Mayor, the
- Deputy Mayor (Warren Coghlan)

are to sign agreements on behalf of The Resort Village of Island View for the period September 26, 2020 to the first meeting after the 2024 general municipal election.”

APPROVED  

DECLINED  

Mayor  

Ray Olson  

Administrator  

[Signatures]
RESOLUTION 2020- 38: THAT the Resort Village purchase a new 300-gallon fuel tank. The cost of purchase will be $3000.00 plus taxes. The reason for this purchase is that the old tank is leaking.

APPROVED  

DECLINED  

Mayor  

Ray Olson  

Administrator  

[Signatures]
Requirements for Self Contained Above Ground Tanks for Petroleum Storage

As of April 1, 1995, all new above ground petroleum storage tanks must comply with The Hazardous Substances and Waste Dangerous Goods Regulations. Existing above-ground storage tanks were required to be upgraded by December 31, 1997.

Exemption: All above ground farm and residential storage tanks which are not used for any commercial purpose are exempt. Facilities on the same or adjoining properties where cumulative capacity of above ground tanks is below 4,000 litres are exempt.

Before You Begin
Before you begin any construction or upgrading, you must obtain approval from Saskatchewan Environment. Additionally, plans are to be submitted to the municipality for review as required by the Saskatchewan Fire Code Regulations.

Note: Contaminated soil discovered during upgrading should be removed and dealt with according to department guidelines.

What are the Requirements?
Self Contained Above Ground Tanks which meet the following specifications are acceptable, provided the other requirements of the regulations are met:

- C ULC/ORD-C142.3-1991
- C CAN4 - S601
- C CAN4 - S630
- C ULC - S643

Since the enactment of the Regulations, subject to Clause 15(1), additional acceptable specifications have been developed including:

- C ULC/ORD-C142.5 - 1992
- C ULCS655-1998
- C ORD-142.20-1995

Containment
The leak control design of Self Contained Above Ground Tanks shall be considered as having met acceptable requirements for containment.

Tank Capacity
Self Contained Above Ground Tanks at service stations must have an individual capacity less than 50,000 litres.
Island View Recreation Board Update for Aug

We had food trucks out for August long weekend and we are in the process of getting trucks again for September long weekend.

September 5th we will be doing a Rider Pride decorating contest. Everyone is encouraged to decorate their yard showing their Rider Pride. A Rider theme gift basket will be awarded. We will also be selling clothing and Ice Breaker Lottery Squares.

Ice Breaker Lottery Squares (SLGA License Number SR20-0166) are sold for $10 a square. You pick the date and AM or PM that you think the ice on the lake will break through. If all squares are sold the winner will receive $300. If you are interested in a square see Christine Skaar or Lois Manz. You can also email islandviewwrecboard@gmail.com, Face Book Message or text 306-726-7789 and we will ensure that you are put in touch with Christine or Lois.

Recycle money, everyone is happy to see Sacran open. We have turned in over $500 in recycle this summer. We have taken this recycle money and have purchased a cotton candy machine. We will be testing out the machine on Sept 5.

We have purchased and installed a new bench down at the beach. This was purchased from the Community Spirit Award of $200 from Affinity Credit Union. Thank you to Mae Stohl for applying for this award.

North Playground we have installed the new playground equipment we purchased last year. Thank you to everyone who helped. The kids are enjoying the new equipment.

Thank you to everyone for having patience and understanding with our crazy year.

Cara Flaman
Island View Rec Board