

Resort Village of Island View

*Special - Meeting of Council held in the office at
Resort Village of Island View, Saskatchewan
Saturday, June 12, 2022*

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

A quorum being present, Mayor Olson called the meeting to order at 12:00 p.m.

Acceptance of Agenda

90/2022 Epp: Coghlan
"THAT the agenda for the June 12, 2022 Special Meeting be approved as presented by the Administrator."

CARRIED

In-Camera Session

91/2022 Epp: Coghlan
"THAT this meeting move into an in-Camera session as per Clause 120(2)(a) of The Municipalities Act."

CARRIED
Time: 12:01pm

92/2022 Epp:
"THAT this meeting be reconvened."

CARRIED
Time: 12:58 p.m.

Shed GST

93/2022 Coghlan: Epp
"THAT the Council of the Resort Village of Island View grant the Administrator approval to pay the BBQ Shed, in the amount of \$5,628.00, that has been transferred from the Rec Board account to the RVIV account to collect the GST."

CARRIED

LMRL Loan

94/2022 Epp: Coghlan
"That the Council of the Resort Village of Island View grant the Deputy Mayor, Warren Coghlan, approval to sign the loan agreement for \$500,000 for the LMRL to facilitate a new double pit, where the semi-annual payments of \$32,759.20 will be paid out of the Operating Funds of the Last Mountain Regional Landfill"

CARRIED

Wi-Fi Kitchen

95/2022 Coghlan: Epp
"That the Council of the Resort Village of Island View grant the Administrator approval to check into Wi-Fi for the Kitchen to assist the Recreation Board to use the Square wireless payment machine, if acceptable cost ability to purchase extender"

CARRIED


Mayor / Administrator

Dock

96/2022 Coghlan: Epp

"That the Council of the Resort Village of Island View grant the Administrator approval to offer P. Boehme \$1,500 to repurchase the Dock/Swim platform"

CARRIED

Kitchen Water

97/2022 Coghlan: Epp

"That the Council of the Resort Village of Island View grant the Administrator approval to purchase a water tank, 1205 gallon & plumb in, if necessary, at the pump house to supply the kitchen with water."

CARRIED

In-Camera
Session

98/2022 Epp: Coghlan

"THAT this meeting move into an in-Camera session as per Clause 120(2)(a) of The Municipalities Act."

CARRIED

Time: 13:15pm

99/2022 Epp:

"THAT this meeting be reconvened."

CARRIED

Time: 13:26 p.m.

Adjourn

100/2022 Epp:


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

CARRIED

Time: 13:27 p.m.



Mayor



Administrator