

Resort Village of Island View - Council Special Meeting June 5, 2021

1. The mayor called meeting to order at 1:32 p.m.

Ray Olson, Warren Coghlan, Gordon Epp, Pamela Holliday present.

2. Declarations: No conflict was declared.

3. **In Camera Session**

1. Acceptance of Agenda – Motion: Gordon Epp accepted the minutes. Seconded Warren Coghlan. **CARRIED**

2. Discussion Points:

- a. Lots for Sale
- b. Build Requests, Vinyl Sheds, Permits
- c. Telecommunications lines
- d. Equipment Purchase
- e. Compound Expansion, agreement clarification
- f. SaskTel Payphone – no power
- g. Tree for Life – Maintenance
- h. Compound Storage Agreement Clarity
- i. Nuisance Bylaw
- j. Pest and Predator Control
- k. Tractorland – in-house credit account
- l. Affinity Credit Card – for Office
- m. Grading of Island View Road to Uhl's Bay
- n. Sewage Tote on RV's
- o. Kitchen Rental – request June 11, 2022, and park area
- p. Tax Arrears Update

3. Out of Camera Session – 2:48 p.m.

- a. **Resolution 2021-57:** That the Council of The Resort Village of Island View use Ron Braumberger as the village pest and predator control at an annual rate of \$1,000.

Motion: Gordon Epp Seconded Warren Coghlan. **CARRIED**

- b. **Resolution 2021-58:** THAT the Council of the Resort Village of Island View approve a new shed build at lake level for Lot 12 Block 11, Plan 66R35308, 124 Sunset Drive.

Motion: Warren Coghlan Seconded Gordon Epp. **CARRIED**

- c. **Resolution 2021-59:** THAT the Council of the Resort Village of Island View approve a build permit for telecommunications lines in the Municipal Resort Village of Island View for Primary Engineering, on behalf of FlexNetworks, for approval for an underground alignment request within the Resort Village of Island View.

Motion: Gordon Epp Seconded Warren Coghlan. **CARRIED**

- d. **Resolution 2021-60:** THAT the Council of the Resort Village of Island View approve a new water tank build on Lot 27 Block 3, Plan 60R15827, 120 Lakeview Drive.

Motion: Gordon Epp Seconded Warren Coghlan. **CARRIED**

- e. **Resolution 2021-61:** THAT the Council of the Resort Village of Island View approve a new septic tank build on Lot 27 Block 3, Plan 60R15827, 120 Lakeview Drive.



Mayor/CAO

Motion: Warren Coghlan Seconded Gordon Epp. **CARRIED**

- f. **Resolution 2021-62:** THAT the Council of the Resort Village of Island View approve a removal of existing cottage on Lot 27 Block 3, Plan 60R15827, 120 Lakeview Drive.

Motion: Gordon Epp Seconded Warren Coghlan. **CARRIED**

- g. **Resolution 2021-63:** THAT the Council of the Resort Village of Island View approve a build of a new modular home build on Lot 27 Block 3, Plan 60R15827, 120 Lakeview Drive.

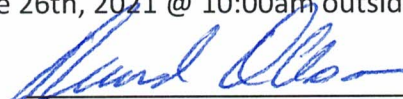
Motion: Gordon Epp Seconded Warren Coghlan. **CARRIED**

- h. **Resolution 2021-64:** That the Council of the Resort Village of Island View approve the Administrator to apply for a credit card at the Affinity Credit Union – Strasbourg.

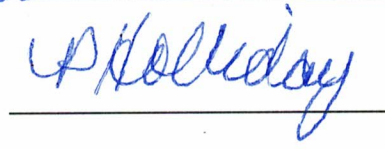
Motion: Warren Coghlan Seconded Gordon Epp. **CARRIED**

The meeting was adjourned @ 3:15 p.m. Motion: Warren Coghlan Seconded: Gordon Epp

Date of next meeting is June 26th, 2021 @ 10:00am outside – Weather permitting.



Mayor Ray Olson



Administrator
Pamela Holliday



Mayor/CAO