

**RESORT VILLAGE OF ISLAND VIEW
Minutes of Council Meeting
Saturday, February 25, 2017**

Present: Wade Beattie, Councillor Warren Coghlan, Councillor Gary Wilker, Administrator Mae Stohl

Beattie called the meeting to order at 10:00a.m.

Beattie moved that the agenda be accepted as presented. Wilker seconded

CARRIED 2017-09

Beattie moved that the minutes from the previous meeting be accepted as approved. Warren seconded.

CARRIED 2017-10

Business arising from previous minutes:

- a) Administrator: (Mae Stohl) – SUMA/Tax Workshop** – Stohl thanked the Village and Council for the opportunity to attend both the 2017 SUMA Conference and provided a speech about the event. Stohl is preparing a written report for council. Beattie, who also attended, spoke to the Education Session on Asset Management Plans. The Council held a special meeting to approve Mae to attend an Assessment Tax Workshop. Stohl reported that it was held in Melville, cost \$70 plus km. Kms were shared with Sharon Moreau as she also attended. Important information on the Assessment process was obtained in order to assist with this year's assessment year.

CARRIED 2017-11

- b) Boathouse: (Wade Beattie)** A meeting was held with the Lawyer, William Lane, March 24 in Regina between all of the Council and Administration. The Council has requested a Lawyer Opinion Letter to come. Stohl to provide some necessary background paperwork requested by the Lawyer. Beattie mentioned the need for confirmation Municipal Reserve or Crown Land along the water.

ON-GOING

- c) Taxes: (Mae Stohl) 2017 Assessment/2016 Outstanding.** The list of 2016 Outstanding will be posted soon. We have not received the 2017 Assessment information to date. Sharon Moreau spoke to the attendees to remember the Assessment notices are not tax notices. Beattie stated that appeal information will be provided. Question on the floor from Gary Stohl was "Is appeal made to Council or to the Government and who pays for it?" Sharon Moreau answered that the appeal is requested through Council to the Government. The Council does not address the appeals. If you lose your appeal, the appeal cost is incurred by you.

ON-GOING

- d) New Lots: (Mae Stohl)** Stohl is searching Caveat information that may/may not be already existing on the new lots/new builds. The Caveat information would help to clarify the start in 3 years, build in 5 years. Once gathered, the information will be reviewed and presented to the Village to set guidelines.

ON-GOING

Financial: (Mae Stohl) – Stohl provided attendees with copies of the February 2017 accounts payable and the Bank Reconciliation for January 2017. A brief overview of Bank accounts/holdings was presented as follows: ** Chequing, Landfill \$, GIC information. Stohl pointed out that, at this time, there is not a large balance of funds ending Jan 2017.

Beattie moves to accept the financial report and accounts payable for February 2017

Resort Village of Island View
Account Payables for
February, 2017

Date	Chq #	Cheque payable to	Amount
Feb 3/17	3946	Warren Coughlan - Honorarium/Mileage	173.50
Feb 3 /17	3947	RMAA Workshop - Tax Policy Workshop	70.00
Feb 3/17	3948	SUMA - Registration 2017 Convention - Admin/Mayor	987.00
Feb 3/17	3949	Wade Beattie - Honorarium/Mileage - Jan 28 Mtg	100.00
Feb 3/17	3950	Gary Wilker - Honorarium/Mileage - noted on Jan A/P	173.50
Feb10/17	3951	Mae Stohl - Exp (Honorarium/Hotel/km) 2017 SUMA Conv	1,030.40
Feb16/17	3952	Wilker Roofing - Supplies for Office Roof	400.00
Feb17/17	3953	Mae Stohl - Expenses Bank/Post Office/Staples	349.71
Feb23/17	3954	Minister of Finance - RCMP Services 2016	2,806.36
Feb23/17	3955	SaskPower - Shop/Street Lights/Office/Pump	1,003.06
Feb23/17	3956	Bulyea Coop Stmt - Interest Charges	20.43
Feb23/17	3957	SaskEnergy - Office	162.94
Feb23/17	3958	CanWan Communications - Internet	38.50
Feb23/17	3959	SaskTel - Office	71.94
Feb23/17	3960	VOID	-

Feb23/17	3961	Wade Beattie - Expenses honorarium/km 2017 SUMA	498.48
Feb24/17	3962	SUMA - October Bill for Rebar	114.44
Feb24/17	3963	Mae Stohl - Feb Wages (1500) &Tax Workshop Exp	1,664.77
Feb24/17	3964	Glenn Wilson - Feb Maintenance Salary	490.00
Feb24/17	3965	Sharon Moreau - Admin Salary - Audit/Consultation	690.00

Feb 2017	Total Payables	\$ 10,845.03
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CARRIED 2017-12

New Business:

- a) **Dragging Beach – (Gary Wilker)** A permit application has been obtained and will be submitted for dragging the beach. Gary Wilker motioned it be done, Wade Beattie seconded that the beach needed to be dragged. Permit to be submitted

CARRIED 2017-13

- b) **Lagoon update: (Wade Beattie)** A review of the Lagoon contract was presented by Wade Beattie and discussion regarding process was held. Contract received from RM of McKillop. The contract was signed and returned to the RM by the Mayor in order to meet the March 1st deadline. The payments for the contract were discussed and the village was advised by Sharon Moreau that the Lagoon funds collected on your taxes have been placed in a Lagoon fund account for this purpose.

CARRIED 2017-14

- c) **Landfill update: (Wade Beattie)** An Environmental study continues as the landfill is not compliant. Meetings are continuing on whether the landfill can get compliant and remain open. There is a March 9 meeting to be held.

ON-GOING

- d) **Compound: (Mae Stohl)** – A key is available at the office during office hours for the storage compound gate. Those wanting to use this key must be a registered lot owner and sign out for the key. **Compound expansion: (Gary Wilker)** stated the waiting list is too long. He will be looking at the zoning issues for a possible compound expansion. There was discussion regarding the sizes of the stalls. More planning is required.

ON-GOING

Other Business:

- a) **Compound Storage Lot Access: (Gary Stohl)** Requesting that storage lot owners should have their own key to the large gate, giving the people who have a lot access to their property. Lot owners should not be in the position of always having to ask permission for the key. The garbage gate key is owned by all residents and vandalism can occur at any time, as it is often left unlocked. Discussion were held about possibly moving the garbage outside the compound, the camera that was to have been installed and the revenue of the compound – should it belong to the Rec Committee or the Village Office? **Gary Stohl** asked if the compound key situation can be rectified prior to summer. **Gary Wilker** said it will be done and we will look at cost of keys to cover cost of cutting key and/or raising the compound amount to \$100 from \$50. **Gary Stohl** stated that the revenue should pay for the compound.

ON-GOING

- b) **Permits: Flaman Garage:** Complies with current bylaws. Flamans were in attendance and answered any questions put forward by the village. **Wade Beattie moved to approved the permit for the Flaman Garage, Gary Wilker seconded the approval.**

CARRIED 2017-15

- c) **Garage size/bylaw: Wade Beattie** stated that the office has now considered the request from **Garth Gottselig** for consideration to change the garage size/bylaw so that he can build a garage bigger than his current residence. The request is to build a garage bigger than his current residence. **Gary Stohl** asked council to confirm that the size would still remain to be no larger than 1200 sq.ft. **Gary Wilker** confirmed yes. **Gary Wilker** said amendment will be made to existing bylaw to allow for building a garage accessory building larger than primary residence. **Gary Stohl** confirmed that the bylaw remains to state principal residence first. **Gary Wilker** said yes. **Wade Beattie** commented that the current bylaw states you cannot build an accessory building bigger than your primary residence or without a min 800 sq. Ft. primary residence. Community to understand that this amendment will change many things within the community. **Calvin Becker** wants consideration also for larger accessory on amalgamated lots. **Gary Stohl** reiterated accessory still cannot be higher than 20 ft. **Sharon Moreau** interjected that Professional Building Standards will not monitor height of the roof. **Wade Beattie** asked for permit requests from both Garth and Calvin for consideration. **Don ???** commented that these situations might best be handled on a one-on-one basis and not an amendment to the bylaws. **Gary Wilker** said a bias could result in a one-on-one approval. **Jim Wilkie** mentioned the bylaw that refers to certain percentage (10%) of property for accessory. **Gary Wilker** stated he would amend the entire bylaw. **Jim Wilkie** said we could not legally amend. **Gary Wilker motioned to prepare to amend the existing garage size/bylaw, Warren Coghlan seconded. Wade Beattie wanted to wait for submission of permits.**

CARRIED 2017-16

- d) **Website: (Mae Stohl asked Chris Wilkie to update):** old website is obsolete, she currently runs a website for a school. **Chris Wilkie** says if she is able to use the simple website it will be approximately \$6/month. If it is necessary to go to the larger website abilities, then it would be approx. \$12.99 per month. **Mae Stohl** asked the village and council for approval to proceed with the payment of the new website. We will place a link on the old website to the new and vice versa.

ON-GOING

e) **Rec Committee: Dawn Zimmer** will be present at the next meeting with a Financial Statement and upcoming 150 Celebrations for the year.

ON-GOING

f) **Street Signs:** It was mentioned again that the Parade route road (e compound) be designated as Parade Road. **Warren Coghlan** motioned to approve the purchase of the street sign for Parade Road. **Gary Wilker** seconded.

CARRIED 2017-17

g) **Dust control:** It was brought up by **Gary Wilker** that we look into dust control for twice a year rather than once. **Calvin Becker** mentioned calcium fluoride use. **Gary Wilker** agreed with the twice a year and stated he would look into it.

ON-GOING

h) **Mailbox light out – Glenn Wilson** reported that the bulb was changed; however it appears to be a different issue. **Wade Beattie** will look at it today.

ON-GOING

i) **Hill in the Park – Move it.**

ON-GOING

Date of next meeting: March 25 – Bulyea Hall – 10 am.

Meeting Adjourned at 11:00 A.M.

Approved: _____

Wade Beattie (Mayor)

Mae Stohl (Administrator)