

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

Present: Wade Beattie, Mayor - Councillor Warren Coghlan, Councillor Gary Wilker - Admin Mae Stohl

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

Beattie moved that the agenda be accepted as presented. **Stohl** noted to amend the Agenda as follows – Bylaw 01-2017 Accessory and Bylaw 02-2017 Trailer Fees. **Beattie moved that** the amended agenda be accepted as presented. **Wilker** seconded

CARRIED 2017-18

Beattie moved that the minutes from the previous meeting be accepted with the following amendments. **Wilker** seconded.

Amendments: Lawyer's name (Boathouse) is William Lane

Financial Report – Cheque #3946 & #3947 were paid Feb 1, 2017.

Cheque #3960 on Feb payables is now VOID.

CARRIED 2017-19

Business arising from previous minutes:

- a) **Boathouse: (Wade Beattie):** Letter of opinion has not been received from the lawyer. It is expected before next council meeting.

ON-GOING

- b) **Taxes: (Mae Stohl) 2016 Outstanding.** List not ready for posting – approximately \$19000 in outstanding taxes and the same in arrears for 2016. A lien is placed.

ON-GOING

- c) **Landfill update (Lance Cornwell)** – provided council with minutes and background information regarding the Landfill. He is the Vice Chair for the Landfill Board and wanted to dispel rumours about the condition of the landfill and its future. It is currently in crisis mode – Environmental concerns are evident. Water in the pit is to be tested. We are currently not compliant and Environment could render the pit unusable. May 5/16 – Engineers were consulted to design a new pit – carried. May 25/16 – Decision to dig two pits. Oct 16 KGS Consulting firm provided reports to the Landfill Board regarding landfill options – a berm – one pit to the other, liner – recommend only. Dec 2016 – Oct/Aug reports finally communicated to the members of the Board regarding progress only days before this Dec meeting. All of our Loraas garbage has been going to the Regina Landfill for over a year. The Regina Landfill is talking about restricting the use even more. The Board was ready to bail, no more levies, they wanted out of Landfill administration. Lance advocated for keeping the Landfill open. He feels it is owed to the people, the landfill works and we have the room to clean it up. \$7200 has been paid to keep it open. We could be fined for keeping it open. Lance has asked for an in camera session to discuss moving from a Landfill Board to a self-administered situation. Time is crucial. It will cost \$1 M to decommission if we cannot fix it. Municipalities will be provided a letter with the timelines of compliance. The Municipalities need to be informed of the progress in a timely manner. The Landfill Gate employee (JP) stated the landfill can only take household garbage and not construction waste. The interim solution has been discussed upon – 30 yard rolloff bin which then goes to Regina when full, residents will be charged on a user pay. This will buy us another year and a half time. Landfill Board has enough money to do the interim solution steps that are required. No new levy. April 11 – **Warren Coghlan** will attend the Landfill meeting where a decision will be made to go forward or to shut it down. In closing, recommends that the council does not back out of keeping landfill open, don't re sign the Loraas contract. The Government is currently carrying out discussions with all Landfills in hopes to amalgamate some. No other options.

ON-GOING

Financial: (Mae Stohl) – Stohl provided attendees with copies of the March 2017 accounts payable. The Council has recommended that full financial information be provided quarterly (GIC, etc). **Wilker** moved financial report be approved. **Coghlan** seconded.

CARRIED 2017-20

Resort Village of Island View
Account Payables for
March, 2017

Date	Chq #	Cheque payable to	Amount
Mar 03/17	3966	Horizon School Div - School renumeration 2016	14,343.36
Mar 10/17	3967	VOID	-
Mar 10/17	3968	Greg Lambsdown - Garbage key return	50.00
Mar 10/17	3969	Wade Beattie (Honorarium, Mileage - Feb)	120.86
Mar 10/17	3970	Warren Coghlan (Honorarium, Mileage)	170.86
Mar 10/17	3971	Bulyea Community Hall - Feb Meeting	63.00
Mar 10/17	3972	SUMA - 2017 SUMA Membership Fee	599.69
Mar 10/17	3973	Queen's Printer - Urban Binder Updates	189.00
Mar 10/17	3974	Professional Building Inspectors	1,722.17
Mar 10/17	3975	Strasbourg Building & Home Supplies	18.35
Mar 10/17	3976	Mae Stohl (Honorarium, Mileage) 3 meetings	380.48
Mar 17/17	3977	Prairie Boys Foam - Shed	2,638.65
Mar 17/17	3978	Gary Wilker (Honorarium, Mileage)	250.01
Mar 24/17	3979	Wade Beattie (Honorarium, Mileage)	376.44
Mar 24/17	3980	CanWan.com - e-mail/internet	38.50
Mar 24/17	3981	Bulyea Coop - Shop supplies	155.11
Mar 24/17	3982	Sharon Moreau	240.00
Mar 24/17	3983	Mae Stohl - March Wages	1,500.00
Mar 24/17	3984	SaskTel - office phone	69.15
Mar 24/17	3985	SaskPower - shop,pump,street lights	723.38
Mar 24/17	3986	SaskEnergy - office	77.63
Mar 24/17	3987	SAMA - 2017 Municipal Invoice	6,225.00
Mar 24/17	3988	McGill's Ind Svcs - 2016 dust control	10,106.25

Total Payables	\$ 40,057.89
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New Business:

- a) **Compound: (Mae Stohl)** – Rec Committee informed that there are currently 27 spots. The office has been provided with the list of lot owners. Discussion - \$50 not enough for the spots – Money increase to \$100 would be more in line with what is out there for storage spots, long waiting list, spots are too large, keys are still to be only available through one or two designated individuals (**Doug Schmidt** as one) with a key available at the office during office hours for the storage compound gate. **Gary Stohl** disagreed in that everyone who has a storage lot should have control of their own key. **Gary Wilker** said no. **Dawn Zimmer** stated that once the big gate would be open more than it will allow for more garbage. **Al Schafer** said then there would be too many keys out **Wade Beattie** said we cannot stop people from putting garbage there. **Gary Wilker** said he would take a key. **Warren Coghlan** said he would take a key. No need to enlarge the compound. Bigger lot number signs are required. **Wade Beattie** asked if the Rec Committee will continue to look after the Storage Compound? Rec Committee will continue to control the Storage Compound.

CARRIED 2017-21

- b) **Bylaw 01-2017 – Accessory Building (Attached)**

Gary Wilker spoke to the bylaw amendment. **Lance Cornwell** asked for an explanation regarding the amalgamated lots. **Gary Wilker** explained the **Calvin Becker** property. **Gary Stohl** asked **Gary Wilker** whether or not this was a personal agenda because he wanted to build a larger than bylaw permitting garage. **Gary Wilker** right now he just bought another lot with a garage on it and is not making any plans at this time for building. **Gary Wilker** asked **Mae Stohl** if there was a permit application currently in the office. **Mae Stohl** said no. **Gary Wilker** – read first and second reading of Bylaw 01-2017 Amendment. **Warren Coghlan** –seconded the readings. **Mae Stohl** to make typing amendment (sq.ft.)

ON-GOING

- c) **Bylaw 02-2017 – Trailer Fees (Attached)**

Warren Coghlan read first and second reading of Bylaw 02-2017.

Discussion – **Lance Cornwell** asked what the current fee was. Answer \$500. Then asked why would we drop it? **Warren Coghlan** said he had some residents approach him saying it was too much. **Gary Wilker** said if we lower it than more people would pay. **Lance Cornwell** said we don't get a discount on our building taxes. **Sharon Moreau** said about 6 people don't pay. It was mentioned that a Seasonal Campsite is around \$2200 for a year. **Wade Beattie** indicated he would not support the Bylaw amendment. **Warren Coghlan** continued to support the amendment that the fees were too high. Residents disagreed. **Dawn Zimmer** suggested contacted other Villages to find out what they are charging. **Warren Coghlan** will further discuss it due to the strong disagreement by the residents. Trailers being used as permanent residences should be charged the trailer fee as they use services just like everyone else. Further review is required before final reading.

ON-GOING

- d) **Gas Tax Infrastructure Investment Plan – Mae Stohl**

Mae Stohl asked **Sharon Moreau** to speak to this Grant. We were receiving quarterly funding of Gas Tax Infrastructure funding that was to help support the Lagoon funding. As we are no longer receiving the grant money for the Lagoon (RM is), then funds in the amount of a further \$40000 were requested to support the Walker Project. The office is waiting for approval. **Gary Wilker** said that is if we do spend it on the Walker Project!

ON-GOING

Other Business:

- a) **Website: (Mae Stohl asked Chris Wilkie to update):** A notice with the new link was posted on the wall behind the council. **Chris Wilkie** talked about how to get to the link. **Gary Wilker** said he found the website to be good. Both **Chris Wilkie** and **Mae Stohl** will make collaborative measures to keep it as up-to-date as much as possible. The residents asked if the Agenda could be placed on the website prior to the meeting. **Mae Stohl** said once Council meets to set the Agenda, she will get it out as soon as she can. **Chris Wilkie** has paid for a two year website agreement to a cost of \$311. She will submit bill for payment. Any pictures of the Resort Village are welcome. Send through the website or to the office.

CARRIED 2017-22

b) **Rec Committee: Dawn Zimmer** - A Financial Spreadsheet will be sent to the office when completed. To be presented at the next meeting in April. Request to be on Agenda. They will have a list of the year's events for our information. Summary – profit \$12500 was made. Playground Equipment for the South Park is being looked into. Rec Committee requested that the bathrooms be opened before the long weekend in May for pancake breakfast, they would like to have them cleaned and ready to go. They asked **Cindy Desjarlais** if she would be willing to clean them again this year. The office will be in touch with her to make those arrangements. Council will set the date to begin. Rec Committee discussed a new tent at the end of last year. **Walter Romashenko** said he would look into a new one – hard structure and that it would cost approximately \$3400 to fix the existing one. **Gary Wilker** asked if they had looked into the cost of a used one? Rec Committee requested that if they go with a hard structure, would the Council consider cost sharing (approx 84 cents a square foot). **Gary Wilker** said that the Council will consider budget to help with hard structure costs. **Warren Coghlan** asked what the plans were for the current funds the Rec Committee has as non-profit is to be zero balance at end of year? Rec Committee stated that the funding will help to purchase bigger play structures. Rec Committee asked about the dragging of the beach and requested more sand. **Gary Wilker** said the permit is being completed. **Shirley Dovell** added that there are a lot of little gullies/harrows in the beach.

Walter Romashenko asked the council for \$1500 for a new canopy for the current tent frame, the Rec Committee said they would pick up the balance. **Gary Wilker** said yes to \$1500 for a new canopy. **Warren Coghlan** seconded.

CARRIED 2017-23

Rec Committee asked for Council funds for the Fireworks this year in the amount of \$3000. **Gary Wilker** said yes to \$3000 for the Fireworks, **Warren Coghlan** seconded.

CARRIED 2017-24

c) **General Information: (Mae Stohl)**

Population Census Update: Population up by 9 from 65 full-time residents in 2011 to 74 full-time residents in 2016. Total dwellings is 237 where 39 of those are occupied by usual residents.

Traffic: Signs have been ordered. New Street signs, New Speed signs. Reminder to be more aware of speed and residents out walking. A resident was side swiped by a vehicle the other day when out walking with a neighbor and their dogs. The vehicle driver was well aware that they had done that.

Concerns: The memo of issues and concerns will be placed on the new website.

Summer Office Hours: are now in effect commencing April 1st the office will be open to the Public Friday 9-3 and Sat 9-12. When the office is open Thurs for Admin, you will not be turned away but remember it is the admin day.

Gary Wilker brought up the dust control concern. Contractor now using Calcium which is more economical. Council may order Marine Drive to be done twice.

Date of next meeting: April 29 – Bulyea Hall – 10 am.

Meeting Adjourned at 11:13 A.M.

Approved: _____

Mayor

Administrator