

# Resort Village of Island View Agenda

Meeting of Council held in the Island View Office Island View, Saskatchewan  
Saturday, August 31, 2024 at 10:00 a.m.

1. Call meeting to Order. Time: \_\_\_\_\_
2. Declarations of Conflict of Interest or Financial Interest
3. Approval of Minutes – August 9, 2024 Motion: \_\_\_\_\_
4. Business Arising from the August 9, 2024 Minutes –
5. Notice of Proclamations/Presentations/Delegations/Recognitions: None
6. That the following correspondence having been read, be received, and filed:
  - a. Municipal Voice – Summer 2024
  - b. Strasbourg Community Calendar for August 2024
  - c. McKercher Letter – Sept. 19, 2024 at 3 p.m.
  - d. Legion Military Service Book Advertisement - \$250
  - e. Policing and Marshall update from Ministry of Corrections, Policing & Public Safety
  - f. Minister Don McMorris Letter to RV's and RM220
  - g. Sask Civic Address Registry for Public Safety Email
  - h. MEPP Employer Bulletin
  - i. ThinkBig Q32024
  - j. CCBF Grant extended until 2029 - \$42,906.80 allocated in total, \$8,174.00 for 2024-25  
Motion to accept the Correspondence as presented: \_\_\_\_\_

## 7. Reports

### Administrator –

1. Sask Lottery Remittance Received - \$1,467
2. Attended SUMAssurance Webinar update
3. Municipal Council Meeting Guide for each Council Member
4. FlexNetwork Agreement signed for \$85/month for 3 years  
→ Request to use Office Power and will pay full bill
5. Bleachers complete – 3 more need placements in village
6. Resident concern – Loraas bins in Sunset Resort on Island View land
7. Abandon Trailer in compound – no plate, no serial number
8. Sask Power Smart Meter installed on office
9. Bylaw Officer – Issued an Order to Remedy – to complete by Aug 31, 2024  
→ Next Focus – Traffic Bylaw suggestion, expired builds, non-builds
10. Signs not put back by resident since move in a month ago – next course of action

Rec Board Report– Report on last event, New Pavilion cost share to be determined and transferred before year end.

### Council Reports-

-Mayor –

-Deputy Mayor –

-Councilors – Lagoon Meeting

LRML – 3 key messages – Fence Post Arrived, New Mailing Address, Davies Tree Service Contract

Motion to accept the Reports as presented: \_\_\_\_\_

## 8. Statement of Financial Activities & Bank Reconciliation

- a. Bank Reconciliation: July 2024

Motion: \_\_\_\_\_

## 9. List of Accounts for Approval: August 2024

- a. Manual Cheques and Electronic (DAP/E-Transfer/Online) Cheque No. 157 to 166 - Totally \$13,103.97 and E-Transfer/DAP/Online Totally \$53,928.89: for a Grand Total \$67,032.86 for payment.

Motion: \_\_\_\_\_

10. Discussion Items

- a. Ivan Banford Sign placement – can mount on New Pavilion
- b. Amalgamation of 148 & 150 Marine Drive
- c. Epi Pens
- d. Zoom meetings – shared cost - \$7/month, determine start of zoom meetings
- e. Meeting Time – Council Attendance - Meeting Cost

11. Old Business

- a. OCP/Zoning amendments
  - i. Cost Analysis – in process
- b. Kitchen Roof – to be installed in October by contractor
- c. Boundary Alteration – Sealed Resolution required from Council
- d. Drainage – estimate to come in on road
- e. Cyber Security and Insurance
- f. CDI 01-2024 – Mower comparison Analysis – Kubota 7yr loan complete

12. New Business

“That the Council of the Resort Village of Island View approve a detached garage Build Lot 17 Block 1, Plan 60R15827, 130 Maple Road, subject to Professional Building Inspection, Inc plan review requirements.”

Motion: \_\_\_\_\_

13. In Camera Session

Time: \_\_\_\_\_ Motion: \_\_\_\_\_

14. Discussion Items

- 1. Strategic Planning
  - ➔ Boundary Alteration
  - ➔ Road into Island View
  - ➔ Fire Agreement

15. Out of Camera Session

Time: \_\_\_\_\_ Motion: \_\_\_\_\_

16. “That this meeting of the Council of Resort Village of Island View be adjourned @ \_\_\_\_\_.”

Motion: \_\_\_\_\_

Date of next meeting: Saturday - September 28, 2024, 10am