

Resort Village of Island View

Regular Meeting of Council held in the office at

Resort Village of Island View, Saskatchewan

Saturday, April 27, 2024

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

A quorum being present, Mayor Olson called the meeting to order at 10:00 a.m.
Delegation present: Brian Rakochy – shed

Minutes - Regular 68/2024 Epp: Coghlan
"THAT the minutes from the April 6, 2024 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 69/2024 Epp: Coghlan
"THAT the following correspondence from the April 27, 2024 meeting, as presented by the Administrator, be filed:
a. Publications – Municipal Voice
b. Town of Strasbourg May Community Calendar 2024
c. Western Municipal Consulting – staffing changes letter.

CARRIED

Reports 70/2024 Coghlan: Epp
"THAT the Resort Village of Island View acknowledge the following meeting reports:
Administrator –

1. Resident Complaint regarding Boat Launch Traffic in 2024
2. Attended SUMA Convention
3. SAMA Annual 2023 Report arrived
4. Town of Strasbourg v. Island View Claim No. 74 (2024) – McKercher
5. McKillop R.M. 220 letter of approval for boundary alteration.
6. Free Yard Waste Day at the Last Mountain Regional Landfill for members only – May 11
7. FlexNetworks send flyers/brochures to the office and committed to providing funds for a Hot Dog Day on May long weekend.
8. Registered (Free) to attend Procurement Bootcamp for Urban Administrators – Saskatoon- May 28
9. Save the Date – SUMA Candidate School – Free and virtually – June 12
10. AGM – June 22 – 10 a.m. Bulyea Hall, Flex networks is attending.
11. Primary – FlexNetworks sent letter requesting permission to install new 32 HDEE conduit.
12. Picnic Shelter Committee met with contractor – should be in progress in May
13. Bleachers and benches purchased – Jeff Wszolek – supplied loading and transportation while Maintenance assisted with loading. Great effort by all – done in 3 hours.
14. 30 yd roll off bin to arrive May 15 – household waste – no branches
→ Maintenance is aware and will monitor and set up a sign.

Recreation Board – Bike Parade attendees – Silton Fire Dept and Travis Keisig, MLA. Admin to check with Southey RCMP will attend Parade. Call out for Volunteers – Needed to continue the great events in the community.

Council Reports:

Mayor – Road Maintenance (road in - Boundary Alteration underway, with more grading and gravel).
Inside roads to be graded, gravel in areas and then dust control prior to the May long weekend.

 
Mayor / Administrator

Deputy Mayor – LMRL - Busier, Free Yard Waste Day May 11th, Pre-Budget and Annual Levy

Councillor – WUQWTR attended AGM and on board., Rec Committee, LSREMO- online Training Potential Dates

CARRIED

Financial
Reports

71/2024 Epp: Coghlan

"THAT the Statement of Financial Activities and Bank Reconciliation for the month of March 2024 be accepted as presented by the Administrator."

CARRIED

Payment of
Accounts

72/2024 Coghlan: Epp

"THAT the List of Accounts for Approval for the month of April 2024, manual cheques and electronic (DAP/E-Transfer/Online) Cheque No. 133 to 135 - Totally \$5,391.59 and E-Transfer/DAP/Online Totally \$9,720.01: for a Grand Total \$15,111.60 as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

PAYABLE TO	AMOUNT
Global Merchant Debit Machine Fees	57.71
Storm Technologies (Nightly Backup 2024)	732.60
PBI - Inspection Fee	509.25
April Honorarium	2,114.00
Last Mountain Regional Landfill (Tip Fees)	441.60
Western Boat Lift (4 Bumper Repair Kits	235.76
FCM Annual Membership 2024	125.25
Co-op (Tractor Battery)	359.25
SUMA Convention	315.00
April Payroll	4,025.58
April Expenses (Mileage, Benches, Truck Allowance)	1,735.70
Mepp - Pension Plan Employer & Employee contribution	873.31
Wood River Controls - Office Internet	99.90
Munisoft (monthly software lease)	305.25
CRA - Source Deductions	1,577.36
SaskTel (Cell Phone)	23.44
Sask Power (115 Perch Cr-Shop)	59.05
Sask Power (Street Lights)	649.07
Sask Power (Pump)	47.46
Sask Power (Marine Dr Office)	105.31
Sask Energy (shop)	182.13
SaskTel (office phone)	74.05
Kubota	463.57
	15,111.60

Investments

73/2024 Epp: Coghlan

"That the Administrator be authorized to check into options for the Three 1 Year Escalator's for \$63,399.97/ \$79,602.47/ \$81,259.91 that all mature on May 7, 2024, at the Affinity Credit Union Strasbourg and have the authority to move into a plan after presented to Council."

CARRIED

Tax Arrears
Advertisement

74/2024 Coghlan: Epp

"That the Administrator of the Resort Village of Island View advertises the list of land tax arrears at the Resort Village office, bulletin Board, and advertised in the local paper in the month of May. Arrears less than \$500.00 will not be posted."

CARRIED

Summer Hours

75/2024 Coghlan: Epp

"That the Council of The Resort Village of Island View authorize the office summer hours to be Saturday 9am to 3pm and Sunday 9am to 12pm starting on May 12th, 2024."

CARRIED

Denied Garage

Build

"That the Council of the Resort Village of Island View approve a garage build with updated site plan on Lot 7, Block 14, Plan 66R35308, 125 Sunset Drive with a 5 foot reduction from the front property line, subject to Professional Building Inspection, Inc plan review requirements."

DENIED

 
Mayor / Administrator

Bunkie Built
No Permit

"That the Council of the Resort Village of Island View approve a bunkie build on a concrete pad that has been initiated without a permit, on Lot 7, Block 13, Plan 79R54647, 180 Marine Drive, subject to Professional Building Inspection, Inc plan review requirements."

TABLED – Need more information

Culvert
Request

76/2024 Epp: Coghlan
"That the Council of the Resort Village of Island View approve a culvert to be placed at Lot Z by the resident at the residents cost."

CARRIED

Sign Use Request

77/2024 Coghlan: Epp
"That the Council allow resident - Joceyln Paslawski to use the Resort Village Sign Board to advertise her greenhouse opening."

CARRIED

Driveway Request

78/2024 Epp: Coghlan
"That the Council of The Resort Village of Island View approves the widening of the driveway at 146 Marine Drive to the North by 8 feet at the residents cost."

CARRIED

Adjourn

79/2024 Coghlan
"THAT this meeting of the Council of the Resort Village of Island View be adjourned."

CARRIED
Time: 12:39 p.m.



Mayor


Administrator

