SUMMER VILLAGE OF ISLAND LAKE SOUTH REGULAR COUNCIL MEETING MINUTES

Thursday, April 29, 2021

The regular meeting of the council of the Summer Village of Island Lake South was via Zoom Video Conferencing on Thursday, April 29, 2021 at 4:00 pm.

IN ATTENDANCE Mayor Jim Sandmaier

Deputy Mayor Thomas Tarrant
Councillor Gary Tym
Administrator Kim Bancroft
Accountant Mike Seniuk

<u>CALL TO ORDER</u> Deputy Mayor Thomas Tarrant called the meeting to order at 4:01pm.

ADOPTION OF AGENDA

Res. 001-04-29-2021 MOVED by Deputy Mayor Thomas Tarrant that the agenda be adopted with

the following additions:

Referendum
Road Agreement
Disturbance Standards
Fertilizer Bylaw

CARRIED

APPROVAL OF MINUTES

Res. 002-04-29-2021 MOVED by Councillor Gary Tym that the minutes of the March 24, 2021

regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-04-29-2021 MOVED by Mayor Jim Sandmaier that the financial statements dated April

23, 2021 be accepted as information.

CARRIED

Res. 004-04-29-2021 MOVED by Councillor Gary Tym that the bill payment listings dated April 23,

2021 accepted as information.

CARRIED

Res. 005-04-29-2021 MOVED by Mayor Jim Sandmaier that the 2020 Audited Financial

Statements be approved as presented.

CARRIED

ACTION LIST

BYLAWS

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Res. 006-04-29-2021	MOVED by Deputy Mayor Thomas Tarrant that Bylaw 116-21, being to authorize the rates of taxation to be levied against assessable prefor the 2021 taxation year be given first reading at this time.	
	Tor the 2021 taxation year be given instreading at this time.	CARRIED
Res. 007-04-29-2021	MOVED by Councillor Gary Tym that Bylaw 116-21 be given secon at this time.	d reading
		CARRIED
Res. 008-04-29-2021	MOVED by Mayor Jim Sandmaier that Bylaw 116-21 be given consequence third reading at this time.	ent to
		CARRIED
Res. 009-04-29-2021	MOVED by Councillor Gary Tym that Bylaw 116-21 be given third and finally passed at this time.	_
D 040 04 20 2024	MOVED In Manage I'm Construction that D. Inc. 444 24, Inches D. Inc.	CARRIED
Res. 010-04-29-2021	MOVED by Mayor Jim Sandmaier that Bylaw 114-21, being a Bylaw establish the position of chief administration officer be given first this time.	
		CARRIED
Res. 011-04-29-2021	MOVED by Councillor Gary Tym that Bylaw 114-21 be given secon at this time.	d reading
		CARRIED
Res. 012-04-29-2021	MOVED by Deputy Mayor Thomas Tarrant that Bylaw 114-21 be gi consent to receive third reading at this time.	
	consent to receive third reading at this time.	CARRIED
Res. 012-04-29-2021 Res. 013-04-29-2021		CARRIED reading
Res. 013-04-29-2021	consent to receive third reading at this time. MOVED by Mayor Jim Sandmaier that Bylaw 114-21 be given third and finally passed at this time.	CARRIED reading
	consent to receive third reading at this time. MOVED by Mayor Jim Sandmaier that Bylaw 114-21 be given third	CARRIED reading CARRIED
Res. 013-04-29-2021	consent to receive third reading at this time. MOVED by Mayor Jim Sandmaier that Bylaw 114-21 be given third and finally passed at this time. MOVED by Councillor Gary Tym that Bylaw 115-21, being a Bylaw establish the position of a bylaw enforcement officer and to establish	CARRIED reading CARRIED
Res. 013-04-29-2021	consent to receive third reading at this time. MOVED by Mayor Jim Sandmaier that Bylaw 114-21 be given third and finally passed at this time. MOVED by Councillor Gary Tym that Bylaw 115-21, being a Bylaw establish the position of a bylaw enforcement officer and to establish	CARRIED reading CARRIED to lish a CARRIED
Res. 013-04-29-2021 Res. 014-04-29-2021	consent to receive third reading at this time. MOVED by Mayor Jim Sandmaier that Bylaw 114-21 be given third and finally passed at this time. MOVED by Councillor Gary Tym that Bylaw 115-21, being a Bylaw establish the position of a bylaw enforcement officer and to estably bylaw enforcement committee be given first reading at this time. MOVED by Deputy Mayor Thomas Tarrant that Bylaw 115-21 be given first reading at the state of the position of the positio	CARRIED reading CARRIED to lish a CARRIED
Res. 013-04-29-2021 Res. 014-04-29-2021	consent to receive third reading at this time. MOVED by Mayor Jim Sandmaier that Bylaw 114-21 be given third and finally passed at this time. MOVED by Councillor Gary Tym that Bylaw 115-21, being a Bylaw establish the position of a bylaw enforcement officer and to estably bylaw enforcement committee be given first reading at this time. MOVED by Deputy Mayor Thomas Tarrant that Bylaw 115-21 be given first reading at the state of the position of the positio	CARRIED reading CARRIED to lish a CARRIED ven CARRIED ent to
Res. 013-04-29-2021 Res. 014-04-29-2021 Res. 015-04-29-2021	MOVED by Mayor Jim Sandmaier that Bylaw 114-21 be given third and finally passed at this time. MOVED by Councillor Gary Tym that Bylaw 115-21, being a Bylaw establish the position of a bylaw enforcement officer and to estably bylaw enforcement committee be given first reading at this time. MOVED by Deputy Mayor Thomas Tarrant that Bylaw 115-21 be given consecuted in the consecutive third reading at this time.	CARRIED reading CARRIED to lish a CARRIED ven CARRIED ent to CARRIED
Res. 013-04-29-2021 Res. 014-04-29-2021 Res. 015-04-29-2021	Consent to receive third reading at this time. MOVED by Mayor Jim Sandmaier that Bylaw 114-21 be given third and finally passed at this time. MOVED by Councillor Gary Tym that Bylaw 115-21, being a Bylaw establish the position of a bylaw enforcement officer and to establish we enforcement committee be given first reading at this time. MOVED by Deputy Mayor Thomas Tarrant that Bylaw 115-21 be given consequence. MOVED by Mayor Jim Sandmaier that Bylaw 115-21 be given consequence.	CARRIED reading CARRIED to lish a CARRIED ven CARRIED ent to CARRIED

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Res. 018-04-29-2021	MOVED by Mayor Jim Sandmaier that Bylaw 117-21, being a Bylaw to establish the position of assessor as a designated officer be given first reading at this time.		
	reading at this time.	CARRIED	
Res. 019-04-29-2021	MOVED by Councillor Gary Tym that Bylaw 117-21 be given secon at this time.	d reading	
		CARRIED	
Res. 020-04-29-2021	MOVED by Deputy Mayor Thomas Tarrant that Bylaw 117-21 be a consent to receive third reading at this time.	ven	
		CARRIED	
Res. 021-04-29-2021	MOVED by Mayor Jim Sandmaier that Bylaw 117-21 be given thir and finally passed at this time.	reading	
		CARRIED	
Res. 022-04-29-2021	MOVED by Mayor Jim Sandmaier that Bylaw 118-21, being a Bylaw establish a subdivision and development appeal board be given fir at this time.		
	at this time.	CARRIED	
Res. 023-04-29-2021	MOVED by Deputy Mayor Thomas Tarrant that Bylaw 118-21 be a second reading at this time.	ven	
		CARRIED	
Res. 024-04-29-2021	MOVED by Councillor Gary Tym that Bylaw 118-21 be given consereceive third reading at this time.	nt to	
		CARRIED	
Res. 025-04-29-2021	MOVED by Mayor Jim Sandmaier that Bylaw 118-21 be given thir and finally passed at this time.	reading	
		CARRIED	
Res. 026-04-29-2021	MOVED by Mayor Jim Sandmaier that Bylaw 119-21, being a Bylaw for matters related to the establishment of the following: a regional emergency advisory committee and a regional emergency management agency for the County of Athabasca and partnering summer villages be given first reading at this time.		
	at this time.	CARRIED	
Res. 027-04-29-2021	MOVED by Councillor Gary Tym that Bylaw 119-21 be given second at this time.		
	at this time.	CARRIED	
Res. 028-04-29-2021	MOVED by Deputy Mayor Thomas Tarrant that Bylaw 119-21 be gi consent to receive third reading at this time.	ven	
	consent to receive tima reading at this time.	CARRIED	

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Res. 029-04-29-2021	MOVED by Mayor Jim Sandmaier that Bylaw 119-21 be given third read and finally passed at this time.	ing
	• •	RRIED
Res. 030-04-29-2021	MOVED by Deputy Mayor Thomas Tarrant that Bylaw 105-18, being a bit to establish alternative methods for advertising statutory notices be repealed at this time.	ylaw
		RRIED
BUSINESS		
Res. 031-04-29-2021	MOVED by Mayor Jim Sandmaier that Policy 02-2021 being a policy regarding public participation be passed at this time.	
		RRIED
Res. 032-04-29-2021	MOVED by Mayor Jim Sandmaier that the summer village participate in the 2021 FireSmart Spring Clean-up with Athabasca Regional Waste Management Services.	
	-	RRIED
Res. 033-04-29-2021	MOVED by Deputy Mayor Thomas Tarrant that the summer village ask Athabasca County to handle the referendum vote in October on our bel	half. RRIED
COUNCIL REPORTS		
<u>DELEGATIONS</u>		
ADMIN REPORTS		
CORRESPONDANCE		
NEXT MEETING	Next meeting to be held on June 12, 2021 at 9:30 am.	
ADJOURNMENT	Mayor Jim Sandmaier adjourned the meeting at 6:36 pm.	
	M	layor
	Recording Secre	 etary

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