

**SUMMER VILLAGE OF ISLAND LAKE SOUTH  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, January 31, 2019**

The regular meeting of the council of the Summer Village of Island Lake South was held at 26 Eastcott Drive, St. Alberta, Thursday, January 31, 2019, beginning at 4:00 pm.

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**IN ATTENDANCE**

Mayor	Lori Barr (via phone)
Deputy Mayor	Jim Sandmaier
Councillor	Gary Tym
Administrators	Kim Bancroft

**CALL TO ORDER**

Deputy Mayor Jim Sandmaier called the meeting to order at 4:00 pm

**ADOPTION OF AGENDA**

Res. 001-01-31-2019

MOVED by Deputy Mayor Jim Sandmaier that the agenda be adopted with the following additions:

- AGM
- Fortis Franchise Fees
- Minimum Tax
- Seacan
- Storage Shed on the Reserve
- MDP
- Pickleball Grant

CARRIED

**APPROVAL OF MINUTES**

Res. 002-01-31-2019

MOVED by Mayor Lori Barr that the minutes of the October 17, 2018 regular meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-01-31-2019

MOVED by Councillor Gary Tym that the financial statements dated December 31, 2018 be accepted as information.

CARRIED

Res. 004-01-31-2019

MOVED by Deputy Mayor Jim Sandmaier that the bill payment listing of cheques 551-585 be accepted as information.

CARRIED

Res. 005-01-31-2019

MOVED by Mayor Lori Barr that the 2019 Budget Package be accepted as information.

CARRIED

**ACTION LIST**

## **BYLAWS**

### **BUSINESS**

- Res. 006-01-31-2019      MOVED by Deputy Mayor Jim Sandmaier that administration send a letter to lot 14, block 1, plan 3028TR requiring them to replant the trees removed from the reserve land.  
CARRIED
- Res. 007-01-31-2019      MOVED by Mayor Lori Barr that administration send a letter to the contractor that removed the trees at lot 14, block 1, plan 3028TR reminding them that trees are not to be removed from reserve land without direct instruction from council or administration.  
CARRIED
- Res. 008-01-31-2019      MOVED by Councillor Gary Tym that sewage inspections be ordered on a per lot basis if a complaint is received.  
CARRIED
- Res. 009-01-31-2019      MOVED by Councillor Gary Tym that administration do up a lease for the recreation committee to lease the lands beside the hall for the new pickle ball courts.  
CARRIED
- Res. 010-01-31-2019      MOVED by Mayor Lori Barr that a salary of \$1,200 / year be approved for the president of the recreation committee.  
CARRIED
- Res. 011-01-31-2019      MOVED by Deputy Mayor Jim Sandmaier that administration apply for the \$500 FireSmart Grant to be used for educational purposes at our annual meeting.  
CARRIED
- Res. 012-01-31-2019      MOVED by Mayor Lori Barr that the draft letter for all residents going out this spring be accepted as information.  
CARRIED
- Res. 013-01-31-2019      MOVED by Councillor Gary Tym that the new fee schedule for permits, compliance certificates and tax certificates be approved as presented.  
CARRIED
- Res. 014-01-31-2019      MOVED by Mayor Lori Barr that the date of the Annual General Meeting be June 15, 2019.  
CARRIED
- Res. 015-01-31-2019      MOVED by Deputy Mayor Jim Sandmaier that the franchise fee information from Fortis be accepted as information.  
CARRIED

Res. 016-01-31-2019

MOVED by Councillor Gary Tym that the summer village adopt a \$500.00 minimum tax for general municipal tax.

CARRIED

Res. 017-01-31-2019

MOVED by Mayor Lori Barr that the summer village review our policy on seacan storage on summer village properties.

CARRIED

**COUNCIL REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**

Next meeting to be held on Thursday, May 2, 2019 at 4:00 pm at 26 Eastcott Drive, St. Albert.

**ADJOURNMENT**

Mayor Deputy Mayor Jim Sandmaier adjourned the meeting at 5:46 pm

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Mayor

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Recording Secretary