

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Wednesday, March 24, 2021**

The regular meeting of the council of the Summer Village of Island Lake South was via Zoom Video Conferencing on Wednesday, March 24, 2021 at 7:00 pm.

IN ATTENDANCE

Mayor	Jim Sandmaier
Deputy Mayor	Thomas Tarrant
Councillor	Gary Tym
Administrator	Kim Bancroft

CALL TO ORDER

Mayor Jim Sandmaier called the meeting to order at 7:00pm.

ADOPTION OF AGENDA

Res. 001-03-24-2021

MOVED by Councillor Gary Tym that the agenda be adopted with the following additions:
Sewage

CARRIED

APPROVAL OF MINUTES

Res. 002-03-24-2021

MOVED by Mayor Jim Sandmaier that the minutes of the January 28, 2021 regular meeting be adopted as presented.

CARRIED

Res. 003-03-24-2021

MOVED by Councillor Gary Tym that the minutes of the March 10, 2021 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-03-24-2021

MOVED by Councillor Gary Tym that the financial statements dated March 16, 2021 be accepted as information.

CARRIED

Res. 005-03-24-2021

MOVED by Mayor Jim Sandmaier that the bill payment listings dated March 16, 2021 accepted as information.

CARRIED

Res. 006-03-24-2021

MOVED by Deputy Mayor Thomas Tarrant that the 2021-2023 Operating Budget be approved as presented subject to requisitions.

CARRIED

Res. 007-03-24-2021

MOVED by Deputy Mayor Thomas Tarrant that the 2021-2025 Capital Budget be approved as presented.

CARRIED

ACTION LIST

BYLAWS

Res. 008-03-24-2021 MOVED by Mayor Jim Sandmaier that Bylaw 113-21, being a Bylaw to Adopt a Municipal Development Plan, be given 2nd reading at this time. CARRIED

Res. 009-03-24-2021 MOVED by Councillor Gary Tym that Bylaw 113-21, being a Bylaw to Adopt a Municipal Development Plan, be given 3rd reading and finally passed at this time. CARRIED

BUSINESS

Res. 010-03-24-2021 MOVED by Mayor Jim Sandmaier that the Mutual Aid Fire Control Plan be approved as presented. CARRIED

Res. 011-03-24-2021 MOVED by Deputy Mayor Thomas Tarrant that administration apply for the Fortis Tree Grant in the amount of \$2,500 to add trees around the new rink and pickleball area. CARRIED

Res. 012-03-24-2021 MOVED by Mayor Jim Sandmaier that the following ARB panelists be appointed as per their email received February 24, 2021; ARB Chairman – Raymond Ralph, Certified ARB Clerk – Richard Barham, and Certified Panelists – Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles and Raymond Ralph. CARRIED

Res. 013-03-24-2021 MOVED by Councillor Gary Tym that the MOST funding be allocated as follows; \$242 for Public Health Communication and Enforcement, \$500 for employee compensation, \$5,000 to Contributions to other Entities, and \$5,435 to replacement of reduced revenues. CARRIED

Res. 014-03-24-2021 MOVED by Mayor Jim Sandmaier that Curtis Schoepp of the Summer Village of Whispering Hills be appointed as our representative for the Northern Lights Library System. CARRIED

Res. 015-03-24-2021 MOVED by Councillor Gary Tym that the Summer Village of Island Lake South will support a 2021 Alberta Community Partnership Application and/or a Water for Life Program application to study the potential for a proposed Regional Water Line Feasibility Study and an application for the Regional Water Line to assist in initiating this process, with the Summer Village of Island Lake acting as the Managing Partner, with no financial obligation at this time. CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting to be held on April 29, 2021 at 4:00 pm.

ADJOURNMENT

Mayor Jim Sandmaier adjourned the meeting at 7:39 pm.

Mayor

Recording Secretary