

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, April 30, 2020**

The regular meeting of the council of the Summer Village of Island Lake South was via zoom video conferencing, April 30, 2020, beginning at 4:00 pm.

IN ATTENDANCE

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

CALL TO ORDER

Mayor Jim Sandmaier called the meeting to order at 4:27 pm.

ADOPTION OF AGENDA

Res. 001-04-30-2020

MOVED by Councillor Thomas Tarrant that the agenda be adopted with the following additions:

- Tree Removal
- Roadways / David Gray
- Beavers
- Boat Launch
- Piers / Dock Permits

CARRIED

APPROVAL OF MINUTES

Res. 002-04-30-2020

MOVED by Mayor Jim Sandmaier that the minutes of the March 26, 2020 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-04-30-2020

MOVED by Deputy Mayor Gary Tym that the 2019 financial statements be adopted as presented by Donna Burns.

CARRIED

Res. 004-04-30-2020

MOVED by Deputy Mayor Gary Tym that the financial statements dated April 24, 2020 be accepted as information.

CARRIED

Res. 005-04-30-2020

MOVED by Mayor Jim Sandmaier that the bill payment listing dated April 24, 2020 accepted as information.

CARRIED

Res. 006-04-30-2020

MOVED by Councillor Thomas Tarrant that the 2020 Operating Budget be accepted as information

CARRIED

ACTION LIST

BYLAWS

- Res. 007-04-30-2020 MOVED by Councillor Thomas Tarrant that Bylaw 112-20, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Island Lake South for the 2020 taxation year, be given first reading at this time. CARRIED
- Res. 008-04-30-2020 MOVED by Deputy Mayor Gary Tym that Bylaw 112-20 be given second reading at this time. CARRIED
- Res. 009-04-30-2020 MOVED by Mayor Jim Sandmaier that council give consent for Bylaw 112-20 to receive third reading at this time. CARRIED
- Res. 010-04-30-2020 MOVED by Councillor Thomas Tarrant that Bylaw 112-20 be given third reading and finally passed at this time. CARRIED

BUSINESS

- Res. 011-04-30-2020 MOVED by Mayor Jim Sandmaier that the summer village hold off putting out the dock this year until social distancing guidelines are relaxed. CARRIED
- Res. 012-04-30-2020 MOVED by Councillor Thomas Tarrant that administration get a quote to remove the bank of trees that are stretching out onto Shank Drive and blocking the view of the bus as well as encroaching on the road. CARRIED
- Res. 013-04-30-2020 MOVED by Councillor Thomas Tarrant that the Annual General Meeting (AGM) be cancelled this year due to social distancing guidelines and instead council will prepare an annual report to be sent out to residents. CARRIED
- Res. 014-04-30-2020 MOVED by Mayor Jim Sandmaier that the tax penalty applied on August 1 be lowered from 18% to 5% for this year only to assist with those residents financially affected by the Covid-19 pandemic. CARRIED
- Res. 015-04-30-2020 MOVED by Deputy Mayor Gary Tym that the summer village continue to collect \$3,000 per year for a future Greater North Foundation capital project and that this money be held in a separate savings account until needed. CARRIED

- Res. 016-04-30-2020 MOVED by Mayor Jim Sandmaier that the Summer Village approve the use of electronic signatures on official documents. CARRIED
- Res. 017-04-30-2020 MOVED by Councillor Thomas Tarrant to defer non-residential property taxes by 2 months as requested by the provincial government. CARRIED
- Res. 018-04-30-2020 MOVED by Mayor Jim Sandmaier that the Summer Village approve the hall renovation pending grant approval and final quote approval. CARRIED
- Res. 019-04-30-2020 MOVED by Councillor Thomas Tarrant that the summer village hire a beaver trapper to trap the beavers that have been destroying the trees on the lake reserve. CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting to be held on Saturday, June 20, time and location TBD

ADJOURNMENT

Mayor Jim Sandmaier adjourned the meeting at 6:04 pm

Mayor

Recording Secretary