

**SUMMER VILLAGE OF ISLAND LAKE SOUTH  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, May 2, 2019**

The regular meeting of the council of the Summer Village of Island Lake South was held at 26 Eastcott Drive, St. Alberta, Thursday, May 2, 2019, beginning at 4:00 pm.

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**IN ATTENDANCE**

Mayor	Lori Barr
Deputy Mayor	Jim Sandmaier
Councillor	Gary Tym
Administrators	Kim Bancroft

**CALL TO ORDER**

Mayor Lori Barr called the meeting to order at 4:00 pm

**ADOPTION OF AGENDA**

Res. 001-05-02-2019

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

CAO Position  
Pancake Breakfast  
Mill-rate Bylaw

CARRIED

**APPROVAL OF MINUTES**

Res. 002-05-02-2019

MOVED by Deputy Mayor Jim Sandmaier that the minutes of the January 31, 2019 regular meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-05-02-2019

MOVED by Councillor Gary Tym that the financial statements dated April 26, 2019 be accepted as information.

CARRIED

Res. 004-05-02-2019

MOVED by Councillor Gary Tym that the bill payment listing of cheques 589-607 be accepted as information.

CARRIED

Res. 005-05-02-2019

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

Res. 006-05-02-2019

MOVED by Deputy Mayor Jim Sandmaier that the 2018 Financial Statements be approved as presented.

CARRIED

**ACTION LIST**

**BYLAWS**

- Res. 007-05-02-2019      MOVED by Councillor Gary Tym that Bylaw 108-19 “A bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Island Lake South for the 2019 Taxation Year”, be given a first reading at this time  
CARRIED
- Res. 008-05-02-2019      MOVED by Deputy Mayor Jim Sandmaier that Bylaw 108-19 be given a second reading at this time.  
CARRIED
- Res. 009-05-02-2019      MOVED by Mayor Lori Barr that council give unanimous consent to authorize the third reading of Bylaw 108-19 at this time.  
CARRIED
- Res. 010-05-02-2019      MOVED by Councillor Gary Tym that Bylaw 108-19 be given third and final reading and finally passed at this time.  
CARRIED
- BUSINESS**
- Res. 011-05-02-2019      MOVED by Deputy Mayor Jim Sandmaier that council approve the ARB Appointments as per email dated January 31, 2019.  
CARRIED
- Res. 012-05-02-2019      MOVED by Mayor Lori Barr that administration adopt policy #01-2019 regarding accessory buildings.  
CARRIED
- Res. 013-05-02-2019      MOVED by Deputy Mayor Jim Sandmaier that administration consult legal council regarding advice on a new animal control bylaw and the possibility of forcibly ejecting a dog from the summer village.  
CARRIED
- Res. 014-05-02-2019      MOVED by Mayor Lori Barr that the Summer Village of Island Lake South participate in a joint partnership with the Summer Village of Whispering Hills and the Summer Village of Mewatha Beach to apply for an ACP grant to develop our IDP.  
CARRIED
- Res. 015-05-02-2019      MOVED by Councillor Gary Tym that administration get a quote to repair the roadway by the mailbox.  
CARRIED
- Res. 016-05-02-2019      MOVED by Councillor Gary Tym that Kim Bancroft be appointed as the new CAO of the Summer Village.  
CARRIED
- Res. 017-05-02-2019      MOVED by Deputy Mayor Jim Sandmaier that the Summer Village support a pancake breakfast to be presented by the recreation society prior to the AGM on June 15, 2019.  
CARRIED

- Res. 018-05-02-2019      MOVED by Deputy Mayor Jim Sandmaier that the resignation letter from Mayor Lori Barr be accepted as information. CARRIED
- Res. 019-05-02-2019      MOVED by Councillor Gary Tym that Deputy Jim Sandmaier be named Mayor. CARRIED
- Res. 020-05-02-2019      MOVED by Mayor Jim Sandmaier that Kim Bancroft be Returning Officer for the upcoming election. CARRIED
- Res. 021-05-02-2019      MOVED by Deputy Mayor Jim Sandmaier that nomination day be June 15, 2019 from 11:00 am to 1:00 pm at the community hall. CARRIED
- Res. 022-05-02-2019      MOVED by Councillor Gary Tym that election day be Saturday, July 13, 2019 at 23 Neilson Drive. CARRIED

**COUNCIL REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**

Next meeting to be held on Saturday, June 15, 2019 at 9:30 am at the community hall, Island Lake South.

**ADJOURNMENT**

Mayor Jim Sandmaier adjourned the meeting at 6:04 pm

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Mayor

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Recording Secretary