

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Saturday, June 15, 2019**

The regular meeting of the council of the Summer Village of Island Lake South was held at the community hall in Island Lake South, June 15, 2019, beginning at 9:30 am.

IN ATTENDANCE

Mayor	Jim Sandmaier
Deputy Mayor	Gary Tym
Administrator	Kim Bancroft

CALL TO ORDER

Mayor Jim Sandmaier called the meeting to order at 9:27 am.

ADOPTION OF AGENDA

Res. 023-06-15-2019

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

Dog Bylaw
Pickleball Court
IDP Committee

CARRIED

APPROVAL OF MINUTES

Res. 024-06-15-2019

MOVED by Mayor Jim Sandmaier that the minutes of the May 2, 2019 regular meeting be adopted as amended.

CARRIED

FINANCIAL REPORTS

Res. 025-06-15-2019

MOVED by Deputy Mayor Gary Tym that the financial statements dated June 15, 2019 be accepted as information.

CARRIED

Res. 026-06-15-2019

MOVED by Mayor Jim Sandmaier that the bill payment listing of cheques 603-616 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 027-06-15-2019

MOVED by Mayor Jim Sandmaier that Bylaw 109-19 "A bylaw for the purpose of establishing one or more assessment review boards and the appointment of an assessment review board clerk", be given a first reading at this time

CARRIED

Res. 028-06-15-2019

MOVED by Deputy Mayor Gary Tym that Bylaw 109-19 be given a second reading at this time.

CARRIED

Res. 029-06-15-2019 MOVED by Mayor Jim Sandmaier that council give unanimous consent to authorize the third reading of Bylaw 109-19 at this time.

CARRIED

Res. 030-06-15-2019 MOVED by Deputy Mayor Gary Tym that Bylaw 109-19 be given third and final reading and finally passed at this time.

CARRIED

BUSINESS

Res. 031-06-15-2019 MOVED by Mayor Jim Sandmaier that council approve the quote from Municipal Planning Services dated June 7, 2019 to revise our Land Use Bylaw.

CARRIED

Res. 032-06-15-2019 MOVED by Deputy Mayor Gary Tym that council and administration draft a fee schedule for bylaw infractions.

CARRIED

Res. 033-06-15-2019 MOVED by Mayor Jim Sandmaier that administration prepare a yearly list of meeting dates for regular council meetings to be posted on the website.

CARRIED

Res. 034-06-15-2019 MOVED by Deputy Mayor Gary Tym that the quote from Athabasca Stone & Tile for new hall flooring be accepted for information and that we seek additional bids at this time.

CARRIED

Res. 035-06-15-2019 MOVED by Mayor Jim Sandmaier that council approve \$25,000 to be spend on the pickleball court this summer.

CARRIED

Res. 036-06-15-2019 MOVED by Deputy Mayor Gary Tym that the Summer Village of Island Lake South appoints Mayor Jim Sandmaier, or his designate, to the Intermunicipal Planning Committee with Athabasca County.

CARRIED

Res. 037-06-15-2019 MOVED by Mayor Jim Sandmaier that council and administration continue to work on the draft of the new dog bylaw.

CARRIED

Res. 038-06-15-2019 MOVED by Deputy Mayor Gary Tym that council allow for special ballots in the upcoming July 13, 2019 election.

CARRIED

COUNCIL REPORTS

CORRESPONDANCE

Res. 039-06-15-2019 Moved by Deputy Mayor Gary Tym that the letter from Athabasca County dated May 28, 2019 be accepted as information. CARRIED

Res. 040-06-15-2019 Moved by Mayor Jim Sandmaier that the letter from Lifesaving Society Alberta and Northwest Territories dated June 4, 2019 be accepted as information. CARRIED

Res. 041-06-15-2019 Moved by Deputy Mayor Gary Tym that the conference information from the ASVA annual conference be accepted as information. CARRIED

NEXT MEETING Next meeting to be held on Friday, July 19, 2019 at 2:00 pm at the community hall, Island Lake South.

ADJOURNMENT Mayor Jim Sandmaier adjourned the meeting at 10:37 am

Mayor

Recording Secretary