

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, August 6, 2020**

The regular meeting of the council of the Summer Village of Island Lake South was held at the Island Lake South Community Hall on Thursday, August 6, 2020 at 4:00 pm.

IN ATTENDANCE

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

CALL TO ORDER

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

ADOPTION OF AGENDA

Res. 001-08-06-2020

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

IDP
Gravel at Entrances

CARRIED

APPROVAL OF MINUTES

Res. 002-08-06-2020

MOVED by Mayor Jim Sandmaier that the minutes of the June 20, 2020 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-08-06-2020

MOVED by Councillor Thomas Tarrant that the financial statements dated August 2, 2020 be accepted as information.

CARRIED

Res. 004-08-06-2020

MOVED by Mayor Jim Sandmaier that the bill payment listing dated August 2, 2020 accepted as information.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 005-08-06-2020

MOVED by Councillor Thomas Tarrant that the summer village have Herman Stegehuis apply for a joint vegetation management grant with any other summer villages wanting to partner on it.

CARRIED

Res. 006-08-06-2020

MOVED by Councillor Thomas Tarrant that the Summer Village use the Municipal Stimulus Program funds to apply for the installation of the skating rink beside the community hall.

CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

Res. 007-08-06-2020

MOVED by Councillor Thomas Tarrant that the Summer Village write a letter of support of the letter from the City of Cold Lake asking the government to reverse its decision on gun control and instead focus on other methods of lessening crime.

NEXT MEETING

Next meeting to be held on Thursday, October 15, 2020 at 4:00 pm at 26 Eastcott Drive, St. Albert.

ADJOURNMENT

Mayor Jim Sandmaier adjourned the meeting at 5:18 pm.

Mayor

Recording Secretary