

**SUMMER VILLAGE OF ISLAND LAKE SOUTH  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, August 16, 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, August 16, 2019, beginning at 1:00 pm.

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**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 1:11 pm.

**ADOPTION OF AGENDA**

Res. 042-08-16-2019

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

- IDP/MDP/ICF
- Roads
- Hall Floor
- Beavers
- Sewage Bylaw
- Dock Bylaw
- Newsletters

CARRIED

**APPROVAL OF MINUTES**

Res. 043-08-16-2019

MOVED by Councillor Thomas Tarrant that the minutes of the June 15, 2019 regular meeting be adopted as presented.

CARRIED

Res. 044-08-16-2019

MOVED by Mayor Jim Sandmaier that the minutes of the June 15, 2019 annual meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 045-08-16-2019

MOVED by Deputy Mayor Gary Tym that the financial statements dated August 16, 2019 be accepted as information.

CARRIED

Res. 046-08-16-2019

MOVED by Mayor Jim Sandmaier that the bill payment listing of cheques 613-628 be accepted as information.

CARRIED

**ACTION LIST**

**BYLAWS**

- Res. 047-08-16-2019      MOVED by Mayor Jim Sandmaier that Bylaw 110-19 “A bylaw in relation to the establishment of matters related to animal control”, be given a first reading at this time  
CARRIED
- Res. 048-08-16-2019      MOVED by Councillor Thomas Tarrant that Bylaw 110-19 be given a second reading at this time.  
CARRIED
- Res. 049-08-16-2019      MOVED by Deputy Mayor Gary Tym that council give unanimous consent to authorize the third reading of Bylaw 110-19 at this time.  
CARRIED
- Res. 050-08-16-2019      MOVED by Mayor Jim Sandmaier that Bylaw 110-19 be given third and final reading and finally passed at this time.  
CARRIED

**BUSINESS**

- Res. 051-08-16-2019      MOVED by Deputy Mayor Gary Tym that the information regarding IDP’s, MDP’s and ICF’s be accepted as information.  
CARRIED
- Res. 052-08-16-2019      MOVED by Mayor Jim Sandmaier that administration get quotes for roll up concrete at the boat launch to replace the current broken concrete.  
CARRIED
- Res. 053-08-16-2019      MOVED by Mayor Jim Sandmaier that administration get quotes to add gravel to the driveways where they meet up with the roadway to protect the road.  
CARRIED
- Res. 054-08-16-2019      MOVED by Councillor Thomas Tarrant that future newsletters be mailed out to all residents.  
CARRIED
- Res. 055-08-16-2019      MOVED by Mayor Jim Sandmaier that administration get an additional quote for the rocks around the grassy area by the boat launch.  
CARRIED
- Res. 056-08-16-2019      MOVED by Deputy Mayor Gary Tym that administration get quotes on a 20’ pole gate for the grassy area by the boat launch.  
CARRIED
- Res. 057-08-16-2019      MOVED by Councillor Thomas Tarrant that administration purchase no parking signs for the roadways in the summer village.  
CARRIED

**COUNCIL REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**

Next meeting to be held on Wednesday, October 16, 2019 at 4:00 pm 26 Eastcott Drive, St. Albert.

**ADJOURNMENT**

Mayor Jim Sandmaier adjourned the meeting at 3:47 pm

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Mayor

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Recording Secretary