

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, October 22, 2020**

The regular meeting of the council of the Summer Village of Island Lake South was held at 26 Eastcott Drive, St. Albert on Thursday, October 22, 2020 at 4:00 pm.

IN ATTENDANCE

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

CALL TO ORDER

Mayor Jim Sandmaier called the meeting to order at 4:28 pm.

ADOPTION OF AGENDA

Res. 001-10-22-2020

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

- ASVA Meetings
- Fence Height
- BAILS
- Hall Renovations
- Skating Rink

CARRIED

APPROVAL OF MINUTES

Res. 002-10-22-2020

MOVED by Deputy Mayor Thomas Tarrant that the minutes of the August 6, 2020 regular meeting be adopted as presented.

CARRIED

Res. 003-10-22-2020

MOVED by Mayor Jim Sandmaier that the minutes of the August 6, 2020 organizational meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-10-22-2020

MOVED by Mayor Jim Sandmaier that the financial statements dated October 18, 2020 be accepted as information.

CARRIED

Res. 005-10-22-2020

MOVED by Councillor Gary Tym that the bill payment listings dated October 18, 2020 accepted as information.

CARRIED

Res. 006-10-22-2020

MOVED by Deputy Mayor Thomas Tarrant that the 2020 Operating Budget and the 2020 Capital Budget be passed as the interim budgets for 2021.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

- Res. 007-10-22-2020 MOVED by Deputy Mayor Thomas Tarrant that the summer village add Fire Lane signs to the no parking signs around the boat launch. CARRIED
- Res. 008-10-22-2020 MOVED by Councillor Gary Tym that the Summer Village approve the Northern Lights Library levy for 2021. CARRIED
- Res. 009-10-22-2020 MOVED by Mayor Jim Sandmaier that the Summer Village of Island Lake South hereby appoint Deputy Mayor Thomas Tarrant to be our representative on the BAILS board for the years 2020 and 2021. CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

- Res. 010-10-22-2020 MOVED by Councillor Gary Tym that the letter from Municipal Affairs regarding the MAP review be accepted as information.

NEXT MEETING Next meeting to be held on Thursday, December 10, 2020 at 4:00 pm at 26 Eastcott Drive, St. Albert.

ADJOURNMENT Mayor Jim Sandmaier adjourned the meeting at 5:53 pm.

Mayor

Recording Secretary