

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Wednesday, October 17, 2018**

The regular meeting of the council of the Summer Village of Island Lake South was held at 26 Eastcott Drive, St. Alberta, Wednesday, October 17, 2018, beginning at 4:00 pm.

IN ATTENDANCE

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

CALL TO ORDER

Mayor Lori Barr called the meeting to order at 4:04 pm

ADOPTION OF AGENDA

Res. 013-10-17-2018

MOVED by Deputy Mayor Jim Sandmaier that the agenda be adopted with the following additions:

Newsletter
Capital Budget

CARRIED

APPROVAL OF MINUTES

Res. 014-10-17-2018

MOVED by Mayor Lori Barr that the minutes of the August 10, 2018 regular meeting be adopted as presented.

CARRIED

Res. 015-10-17-2018

MOVED by Councillor Gary Tym that the minutes of the August 10, 2018 organizational meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 016-10-17-2018

MOVED by Deputy Mayor Jim Sandmaier that the financial statements dated October 10, 2018 be accepted as information.

CARRIED

Res. 017-10-17-2018

MOVED by Councillor Gary Tym that the bill payment listing of cheques 537-550 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 018-10-17-2018

MOVED by Councillor Gary Tym that Bylaw 107-18 "A repeal of the Bylaw of the Summer Village of Island Lake South to permit the operation of golf carts on the public highways within the limits of the municipality", be given a first reading at this time

CARRIED

- Res. 019-10-17-2018 MOVED by Deputy Mayor Jim Sandmaier that Bylaw 107-18 be given a second reading at this time. CARRIED
- Res. 020-10-17-2018 MOVED by Mayor Lori Barr that council give unanimous consent to authorize the third reading of Bylaw 107-18 at this time. CARRIED
- Res. 021-10-17-2018 MOVED by Councillor Gary Tym that Bylaw 107-18 be given third and final reading and finally passed at this time. CARRIED
- BUSINESS**
- Res. 022-10-17-2018 MOVED by Councillor Gary Tym that letter from David van Leenen at Sharek Logan & van Leenen LLP dated September 18, 2018 regarding permitted use of reserve areas be accepted as information. CARRIED
- Res. 023-10-17-2018 MOVED by Deputy Mayor Jim Sandmaier that we have the tree quotes revised to only include dropping the dead trees and not removal or delimiting. CARRIED
- Res. 024-10-17-2018 MOVED by Councillor Gary Tym that the 2019 meeting list be accepted as information. CARRIED
- Res. 025-10-17-2018 MOVED by Deputy Mayor Jim Sandmaier that the summer village municipal office be located at 899 Village Mews, Sherwood Park, AB, T8A 4L9. CARRIED
- Res. 026-10-17-2018 MOVED by Deputy Mayor Jim Sandmaier that Kim Bancroft compose another letter to Fisheries asking for a response to our previous letter as well as requesting a special meeting for next year. CARRIED
- Res. 027-10-17-2018 MOVED by Mayor Lori Barr that we sell the Zamboni owned by the summer village for \$1,000.00 OBO. CARRIED
- Res. 028-10-17-2018 MOVED by Councillor Gary Tym that the 2019 interim budget be passed as presented. CARRIED
- Res. 029-10-17-2018 MOVED by Mayor Lori Barr that minutes be posted on the summer village website and that they be marked unapproved until signed. CARRIED

COUNCIL REPORTS

CORRESPONDANCE

- Res. 030-10-17-2018 MOVED by Deputy Mayor Jim Sandmaier that the letter from the Lac La Biche County Library Board dated August 23, 2018 be accepted as information. CARRIED
- Res. 031-10-17-2018 MOVED by Mayor Lori Barr that the email from a resident regarding an idea for charging at the boat launch be accepted as information. CARRIED
- Res. 032-10-17-2018 MOVED by Deputy Mayor Jim Sandmaier that the email from David Gray dated October 5, 2018 regarding the seal coat on the roads be accepted as information. CARRIED
- Res. 033-10-17-2018 MOVED BY Councillor Gary Tym that the draft Fisheries Action Plan be accepted as information. CARRIED

NEXT MEETING

Next meeting to be held on Thursday, December 13th, 2018 at 4:00 pm at 26 Eastcott Drive, St. Albert.

ADJOURNMENT

Mayor Lori Barr adjourned the meeting at 6:07 pm

Mayor

Recording Secretary