

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, November 7, 2019**

The regular meeting of the council of the Summer Village of Island Lake South was held at 26 Eastcott Drive, St. Albert, November 7, 2019, beginning 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 4:02 pm.

ADOPTION OF AGENDA

Res. 058-11-07-2019

MOVED by Councillor Thomas Tarrant that the agenda be adopted with the following additions:

- Hall Flooring
- Beavers
- Gravel at Driveway Ends
- Seacans
- Insurance
- E-transfers
- Agenda Structure
- Plan of Village with Municipal Addressing
- Future Dock Policy

CARRIED

APPROVAL OF MINUTES

Res. 059-11-07-2019

MOVED by Deputy Mayor Gary Tym that the minutes of the August 16, 2019 regular meeting be adopted as presented.

CARRIED

Res. 060-11-07-2019

MOVED by Mayor Jim Sandmaier that the minutes of the August 16, 2019 organizational meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 061-11-07-2019

MOVED by Councillor Thomas Tarrant that the financial statements dated November 1, 2019 be accepted as information.

CARRIED

Res. 062-11-07-2019

MOVED by Mayor Jim Sandmaier that the bill payment listing of cheques 629-645 be accepted as information.

CARRIED

Res. 063-11-07-2019 MOVED by Deputy Mayor Gary Tym that the budget discussion be tabled until next meeting. CARRIED

ACTION LIST

BYLAWS

Res. 064-11-07-2019 MOVED by Mayor Jim Sandmaier that Bylaw 111-19 “A bylaw for the purpose of controlling unsightly and untidy premises”, be given a first reading at this time CARRIED

Res. 065-11-07-2019 MOVED by Deputy Mayor Gary Tym that Bylaw 111-19 be given a second reading at this time. CARRIED

Res. 066-11-07-2019 MOVED by Councillor Thomas Tarrant that council give unanimous consent to authorize the third reading of Bylaw 111-19 at this time. CARRIED

Res. 067-11-07-2019 MOVED by Mayor Jim Sandmaier that Bylaw 111-19 be given third and final reading and finally passed at this time. CARRIED

BUSINESS

Res. 068-11-07-2019 MOVED by Mayor Jim Sandmaier that administration contact a trapper regarding the beaver problem on Kirby Place. CARRIED

Res. 069-11-07-2019 MOVED by Mayor Jim Sandmaier that administration get a quote for new hall flooring from the new flooring company in Athabasca. CARRIED

Res. 070-11-07-2019 MOVED by Deputy Mayor Gary Tym that the quote to add gravel to the end of driveways be accepted as information. CARRIED

Res. 071-11-07-2019 MOVED by Councillor Thomas Tarrant that the quotes for the repair of the boat launch be accepted as information. CARRIED

Res. 072-11-07-2019 MOVED by Deputy Mayor Gary Tym that the options for limiting parking at the boat launch be put out to the ratepayers for consultation. CARRIED

Res. 073-11-07-2019 MOVED by Deputy Mayor Gary Tym that Councillor Thomas Tarrant be appointed as the representative on the BAILS board. CARRIED

- Res. 074-11-07-2019 MOVED by Mayor Jim Sandmaier that the Summer Village approve using the 2 person approval system at the atb for e-transfers when necessary.
CARRIED
- Res. 074-11-07-2019 MOVED by Deputy Mayor Gary Tym that the municipal addresses be added to the Land Use map on the website.
CARRIED
- Res. 075-11-07-2019 MOVED by Mayor Jim Sandmaier that Councillor Thomas Tarrant meet with Vandervaates to discuss the trees that need to be removed near the mailbox.
CARRIED

COUNCIL REPORTS

ADMIN REPORTS

Kim Bancroft gave a report on the status of the Municipal Development Plan, the Intermunicipal Development Plan, The Intermunicipal Collaboration Framework and the Land Use Bylaw.

CORRESPONDANCE

NEXT MEETING

Next meeting to be held on Thursday, December 19, 2019 at 4:00 pm 26 Eastcott Drive, St. Albert.

ADJOURNMENT

Mayor Jim Sandmaier adjourned the meeting at 6:03 pm

Mayor

Recording Secretary