

## MINUTES

### **ANNUAL MEETING Summer Village of Island Lake South 15-June - 2019 – Island Lake Hall – 11:00 A.M.**

The Summer Village of Island Lake South held its Annual meeting on Saturday, June 15, 2019 commencing at 11:00 A.M. at the Island Lake Hall.

#### COUNCIL PRESENT

Jim Sandmaier, Mayor  
Gary Tym, Deputy Mayor

#### IN ATTENDANCE

Kim Bancroft, Administration  
Approximately 22 property owners

#### CALL TO ORDER

Mayor Jim Sandmaier called the meeting to order at 11:03 A.M.

Moved by a resident that Jim Sandmaier chair the meeting and Kim Bancroft act as secretary.  
Carried

A resident moved that the minutes of the 2018 Annual Meeting be approved. Carried

#### SPEAKERS

Regional Fire Chief Steve Hamilton led a discussion on FireSmart and on the sprinkler systems recommended by the Fire Department. A copy of his presentation materials can be found on our website.

BAILS President Dennis Irving gave an update on what BAILS has been doing over the past year. A copy of his presentation materials can be found on our website.

#### COUNCIL REPORTS

Deputy Mayor Gary Tym gave a report on the road sealing.

Mayor Jim Sandmaier discussed the reasoning behind council's decision to implement a minimum tax this year, explaining that all lots use our municipal services equally regardless of how developed they are. He also discussed our need to revise our animal control bylaw after a resident was bitten by an aggressive dog and our ability to act was limited.

Kim Bancroft discussed the upcoming election that will take place on July 13 at 23 Neilson Drive between the hours of 10:00 am and 7:00 pm. We have 2 nominations for 1 open spot on council – James Storoschuk and Thomas Tarrant.

Kim Bancroft gave the financial report noting that the Summer Village is in good shape financially and has accumulated some grant money.

Bonnie Kluthe and Kathy Sandmaier gave an update on the recreation board's plans for this year. Plans involve several fundraising events and installing the pickleball court.

#### GENERAL DISCUSSION

Chairman Sandmaier then opened up the floor to discussion. Some of the concerns that were voiced were:

- A resident that cleared the trees on his property down to the water against village policy. Residents were informed that the lot in question is required to replace the trees in question.
- Beavers have been very active and are destroying good trees. Administration will contact the county regarding the trapping of the beavers in question.
- Residents are still unhappy with the number of non-residents parking at the boat launch. Council will consider a plan to fence in the parking area and provide access to residents only.
- A resident asked if the summer village ever considered amalgamation with Island Lake. Council stated that this was not under consideration.
- Residents would like to see fish and wildlife attend the next annual meeting. Administration stated that we have tried to get them to come every year.

- A resident inquired about the number of trailers allowed on a lot. The answer is 1 house plus 1 trailer or 2 trailers if there is no permanent residence. Additional trailers may be on site but not for more than 21 consecutive days.
- A resident asked about outhouses that are not connected to underground tanks. Deputy Mayor Gary Tym stated that the ones not connected were grandfathered in with the passing of the sewage bylaw. If they ever need to be rebuilt, they will need to be in compliance.

**ADJOURNMENT**

As there was no further discussion or questions from the floor, Mayor Jim Sandmaier adjourned the meeting at 1:15 p.m.

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MAYOR

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RECORDING SECRETARY