

**SUMMER VILLAGE OF ISLAND LAKE SOUTH  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, April 29, 2021**

The regular meeting of the council of the Summer Village of Island Lake South was via Zoom Video Conferencing on Thursday, April 29, 2021 at 4:00 pm.

---

**IN ATTENDANCE**

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

**CALL TO ORDER**

Deputy Mayor Thomas Tarrant called the meeting to order at 4:01pm.

**ADOPTION OF AGENDA**

Res. 001-04-29-2021

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

- Referendum
- Road Agreement
- Disturbance Standards
- Fertilizer Bylaw

CARRIED

**APPROVAL OF MINUTES**

Res. 002-04-29-2021

MOVED by Councillor Gary Tym that the minutes of the March 24, 2021 regular meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-04-29-2021

MOVED by Mayor Jim Sandmaier that the financial statements dated April 23, 2021 be accepted as information.

CARRIED

Res. 004-04-29-2021

MOVED by Councillor Gary Tym that the bill payment listings dated April 23, 2021 accepted as information.

CARRIED

Res. 005-04-29-2021

MOVED by Mayor Jim Sandmaier that the 2020 Audited Financial Statements be approved as presented.

CARRIED

**ACTION LIST**

**BYLAWS**

- Res. 006-04-29-2021      MOVED by Deputy Mayor Thomas Tarrant that Bylaw 116-21, being a Bylaw to authorize the rates of taxation to be levied against assessable property for the 2021 taxation year be given first reading at this time. CARRIED
- Res. 007-04-29-2021      MOVED by Councillor Gary Tym that Bylaw 116-21 be given second reading at this time. CARRIED
- Res. 008-04-29-2021      MOVED by Mayor Jim Sandmaier that Bylaw 116-21 be given consent to receive third reading at this time. CARRIED
- Res. 009-04-29-2021      MOVED by Councillor Gary Tym that Bylaw 116-21 be given third reading and finally passed at this time. CARRIED
- Res. 010-04-29-2021      MOVED by Mayor Jim Sandmaier that Bylaw 114-21, being a Bylaw to establish the position of chief administration officer be given first reading at this time. CARRIED
- Res. 011-04-29-2021      MOVED by Councillor Gary Tym that Bylaw 114-21 be given second reading at this time. CARRIED
- Res. 012-04-29-2021      MOVED by Deputy Mayor Thomas Tarrant that Bylaw 114-21 be given consent to receive third reading at this time. CARRIED
- Res. 013-04-29-2021      MOVED by Mayor Jim Sandmaier that Bylaw 114-21 be given third reading and finally passed at this time. CARRIED
- Res. 014-04-29-2021      MOVED by Councillor Gary Tym that Bylaw 115-21, being a Bylaw to establish the position of a bylaw enforcement officer and to establish a bylaw enforcement committee be given first reading at this time. CARRIED
- Res. 015-04-29-2021      MOVED by Deputy Mayor Thomas Tarrant that Bylaw 115-21 be given second reading at this time. CARRIED
- Res. 016-04-29-2021      MOVED by Mayor Jim Sandmaier that Bylaw 115-21 be given consent to receive third reading at this time. CARRIED
- Res. 017-04-29-2021      MOVED by Councillor Gary Tym that Bylaw 115-21 be given third reading and finally passed at this time. CARRIED

- Res. 018-04-29-2021      MOVED by Mayor Jim Sandmaier that Bylaw 117-21, being a Bylaw to establish the position of assessor as a designated officer be given first reading at this time. CARRIED
- Res. 019-04-29-2021      MOVED by Councillor Gary Tym that Bylaw 117-21 be given second reading at this time. CARRIED
- Res. 020-04-29-2021      MOVED by Deputy Mayor Thomas Tarrant that Bylaw 117-21 be given consent to receive third reading at this time. CARRIED
- Res. 021-04-29-2021      MOVED by Mayor Jim Sandmaier that Bylaw 117-21 be given third reading and finally passed at this time. CARRIED
- Res. 022-04-29-2021      MOVED by Mayor Jim Sandmaier that Bylaw 118-21, being a Bylaw to establish a subdivision and development appeal board be given first reading at this time. CARRIED
- Res. 023-04-29-2021      MOVED by Deputy Mayor Thomas Tarrant that Bylaw 118-21 be given second reading at this time. CARRIED
- Res. 024-04-29-2021      MOVED by Councillor Gary Tym that Bylaw 118-21 be given consent to receive third reading at this time. CARRIED
- Res. 025-04-29-2021      MOVED by Mayor Jim Sandmaier that Bylaw 118-21 be given third reading and finally passed at this time. CARRIED
- Res. 026-04-29-2021      MOVED by Mayor Jim Sandmaier that Bylaw 119-21, being a Bylaw for matters related to the establishment of the following: a regional emergency advisory committee and a regional emergency management agency for the County of Athabasca and partnering summer villages be given first reading at this time. CARRIED
- Res. 027-04-29-2021      MOVED by Councillor Gary Tym that Bylaw 119-21 be given second reading at this time. CARRIED
- Res. 028-04-29-2021      MOVED by Deputy Mayor Thomas Tarrant that Bylaw 119-21 be given consent to receive third reading at this time. CARRIED

Res. 029-04-29-2021            MOVED by Mayor Jim Sandmaier that Bylaw 119-21 be given third reading and finally passed at this time.

CARRIED

Res. 030-04-29-2021            MOVED by Deputy Mayor Thomas Tarrant that Bylaw 105-18, being a bylaw to establish alternative methods for advertising statutory notices be repealed at this time.

CARRIED

**BUSINESS**

Res. 031-04-29-2021            MOVED by Mayor Jim Sandmaier that Policy 02-2021 being a policy regarding public participation be passed at this time.

CARRIED

Res. 032-04-29-2021            MOVED by Mayor Jim Sandmaier that the summer village participate in the 2021 FireSmart Spring Clean-up with Athabasca Regional Waste Management Services.

CARRIED

Res. 033-04-29-2021            MOVED by Deputy Mayor Thomas Tarrant that the summer village ask Athabasca County to handle the referendum vote in October on our behalf.

CARRIED

**COUNCIL REPORTS**

**DELEGATIONS**

**ADMIN REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**

Next meeting to be held on June 12, 2021 at 9:30 am.

**ADJOURNMENT**

Mayor Jim Sandmaier adjourned the meeting at 6:36 pm.

---

Mayor

---

Recording Secretary