SUMMER VILLAGE OF ISLAND LAKE REGULAR COUNCIL MEETING MINUTES TUESDAY, APRIL 30, 2019 ONOWAY, ALBERTA

PRESENT: Council: Mayor, Chad Newton - Teleconference

Deputy Mayor Duncan Binder - Teleconference

Councillor Jim Montague - Teleconference

- Teleconference

Administration: Chief Administrative Officer Wendy Wildman -

Teleconference

Administrative Assistant Susan Dales - Teleconference

Public at Large: 0

	MOVED #	
	MOVED#	M N (
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 9:05 a.m.
2.	AGENDA 19-41	MOVED by Councillor Montague that the April 30, 2019 agenda be approved as presented. CARRIED
	19-42	MOVED by Deputy Mayor Binder that the minimum tax be set at for all properties to \$600.00 for the 2019 tax year for the Summer Village of Island Lake
		CARRIED
	19-43	MOVED by Deputy Mayor Binder that the 2019 Capital and Operating Budget be approved as presented.
		CARRIED
	19-44	MOVED by Mayor Newton that Bylaw 01-19 being a Bylaw to establish the 2019 Tax Rates for the Summer Village of Island Lake be given first reading. CARRIED
	19-45	MOVED by Councillor Montague that Bylaw 01-19 be given second reading.
		CARRIED
	19-46	MOVED by Deputy Mayor Binder that Bylaw 01-19 be considered for third reading. CARRIED UNANIMOUSLY

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		CARRIED
8.	COUNCIL DEPORTS	n la
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9.	ADMINISTRATOR'S REPORTS	n/a
10.	INFORMATION AND CORRESPONDENCE	n/a
11.	NEXT MEETING	Tuesday May 21, 2019 @ 4:30 p.m.
12.	ADJOURNMENT	The meeting adjourned at 9:10 a.m.
		Mayor, Chad Newton
		Chief Administrative Officer, Wendy Wildman