

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, MAY 21, 2019
ONOWAY ALBERTA

PRESENT: Council: Mayor Chad Newton - Teleconference
Deputy Mayor Duncan Binder - Teleconference
Councillor Jim Montague - Teleconference

Administration: Chief Administrative Officer Wendy Wildman, -
Teleconference
Administrative Assistant Susan Dales - Teleconference

Delegation(s): 0

Public at Large: 0

	MOVED #	
1.	CALL TO ORDER	Deputy Mayor Newton called the meeting to order at 4:32 p.m.
2.	AGENDA 19 - 48	MOVED by Councillor Montague that the May 21, 2019 agenda be accepted as presented. CARRIED
3.	APPOINTMENT	N/A
4.	MINUTES 19 - 49 19 - 50	MOVED by Deputy Mayor Binder that the minutes of the April 16, 2019 be approved as presented. CARRIED MOVED by Councillor Montague that the minutes of the April 30, 2019 council meeting be approved as amended by adding the word Teleconference behind Councillor Montague. CARRIED
5.	APPOINTMENTS	N/A
6.	BUSINESS 19 - 51	MOVED by Mayor Newton that Victoria Message be appointed Integrity Commissioner for the Summer Village of Island Lake. CARRIED

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	19 - 52	MOVED by Deputy Mayor Binder that the request to reverse the tax penalty on Roll # 85 be denied. CARRIED
7.	FINANCIAL REPORTS 19-53	MOVED by Mayor Newton that the Income and Expenses for April, 2019 be accepted as presented. CARRIED
8.	COUNCIL REPORTS 19-54 16-55	MOVED by Councillor Montague that the verbal reports from Council and Administration be accepted as presented. CARRIED MOVED by Councillor Montague that the next Council meeting be held on July 9, 2019 at 4:30 p.m. CARRIED
9.	INFORMATION and CORRESPONDENCE	N/A
10.	ADJOURNMENT	The meeting adjourned by 5:10 p.m.

Next meeting Tuesday July 9, 2019 at 4:30 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman