

SUMMER VILLAGE OF ISLAND LAKE  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, APRIL 29<sup>TH</sup>, 2021  
VIA TELECONFERENCE

Council: Deputy Mayor Duncan Binder  
Councillor Jim Montague  
Mayor Chad Newton (arrived at 4:30 p.m.)

Administration: CAO, Wendy Wildman  
Administrative Assistant, Diane Wannamaker

Public at Large: 0 in person / 1 via teleconference

1.	<b>CALL TO ORDER</b>	Deputy Mayor Binder called the meeting to order at 4:07 p.m.
2.	<b>AGENDA</b> 21-92	<b>MOVED</b> by Councillor Montague that the April 29 <sup>th</sup> , 2021 Agenda be approved with the following addition:  7.a) Illegal Dumping – ER28  <b>CARRIED</b>
	Mayor Newton	Mayor Newton arrived for the meeting at 4:30 p.m.
3.	<b>MINUTES</b>	<b>N/A</b>
4.	<b>APPOINTMENTS</b>	<b>N/A</b>
5.	<b>PUBLIC HEARING</b>	<b>N/A</b>
6.	<b>BYLAWS</b>	<b>N/A</b>
	<b>Seniuk &amp; Company – Laura Marcato</b>	Laura Marcato arrived at the meeting at 4:35 p.m.
7.	<b>BUSINESS</b> 21-93	<b>MOVED</b> by Councillor Montague that the Draft 2020 Audited Financial Statements for the Summer Village of Island Lake be approved as presented.  <b>CARRIED</b>

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	21-94	<b>MOVED</b> by Mayor Newton that Council approve the transfer of \$208,923 from the Unrestricted Surplus Account into the newly established Capital Reserve Account.
	<b>Laura Marcoto</b>	Laura Marcoto left the meeting at 4:55 p.m.
	21-95	<b>MOVED</b> by Mayor Newton that the Summer Village install a gate on ER28 restricting access to area-residents who have been undertaking unauthorized dumping of leaves, branches and grass, and further that a No Dumping sign be installed.
		<b>CARRIED</b>
<b>8.</b>	<b>FINANCIAL REPORT</b>	<b>N/A</b>
<b>9.</b>	<b>COUNCIL REPORTS</b>	<b>N/A</b>
<b>10.</b>	<b>ADMINISTRATION REPORT</b>	<b>N/A</b>
<b>11.</b>	<b>INFORMATION AND CORRESPONDENCE</b>	<b>N/A</b>
<b>12.</b>	<b>CLOSED SESSION</b>	<b>N/A</b>
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 4:58 p.m.

Next meetings: May 18<sup>th</sup>, 2021  
June 15<sup>th</sup>, 2021  
July 20<sup>th</sup>, 2021

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman