

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF ISLAND LAKE
HELD ON October 4, 2011 6:00 p.m.
10511-109 St. Westlock, AB**

In attendance	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Mayor Deputy Mayor Councilor</td> <td style="width: 50%; border: none;">Bob Yontz Chad Newton Jim Montague</td> </tr> <tr> <td style="border: none;">Administration Guest</td> <td style="border: none;">Marion and Garth Bancroft Anita Blais</td> </tr> </table>	Mayor Deputy Mayor Councilor	Bob Yontz Chad Newton Jim Montague	Administration Guest	Marion and Garth Bancroft Anita Blais
Mayor Deputy Mayor Councilor	Bob Yontz Chad Newton Jim Montague				
Administration Guest	Marion and Garth Bancroft Anita Blais				
Call to Order	The meeting was called to order at 6:07 p.m. by Mayor Yontz.				
Agenda	Moved by Councilor Newton that the agenda be adopted as amended. Carried				
Minutes	<p>Moved by Mayor Yontz that the minutes of the July 25, 2011 organizational meeting be accepted as presented. Carried</p> <p>Moved by Councilor Montague that the minutes of the July 25, 2011 regular meeting be accepted as presented Carried</p>				
Financial Statements	Moved by Mayor Yontz that the draft financial statements as of September 30, 2011 be accepted as presented. Carried				
Bill payments	Moved by Councilor Newton that bill payments reflected in cheques #352 - #391 be accepted as amended. Carried				
Council Reports	<p>Roads Moved by Councilor Montague that his report be accepted as presented. Carried</p> <p>2012 Maintenance Projects Moved by Councilor Montague that his report be accepted as presented. Carried</p> <p>Lake Stewardship Moved by Mayor Yontz that his report be accepted as presented. Carried</p>				
Lake Access	Moved by Mayor Yontz that the summer village budget \$2,000 to improve the lake access pathway adjacent to 243 Lakeshore Drive. Carried				
BISL	Moved by Councilor Montague that this item be tabled until after the next BISL meeting. Carried				

Vandalism	Moved by Councilor Newton that in our next newsletter we ask the residents to be vigilant about reporting any vandalism or anything suspicious in the summer village. Carried
Subdivision	Moved by Mayor Yontz that administration contact Municipal Planning Commission and ask them to provide an alternative plan that has only one access onto Tranquille Dr. Carried
Administration Bylaw	Moved by Councilor Newton that bylaw 02-11, being a bylaw to appoint a chief administrator for the Summer Village of Island Lake beginning November 1, 2011, be given first reading at this time. Carried Moved by Mayor Yontz that bylaw 02-11 be given second reading at this time. Carried Moved by Councilor Montague that council unanimously agree to give bylaw 02-11 third reading at this time. Carried Moved by Councilor Newton that bylaw 02-11 be given third reading and finally passed at this time. Carried
Office Location	Moved by Mayor Yontz that the municipal office be relocated to 11318 – 10 Ave. NW, Edmonton, AB, effective November 1, 2011. Carried
Banking	Moved by Councilor Montague that signing authority be changed to delete Garth and Marion Bancroft and add Anita Blais (to sign jointly with one of council) and to sign the bank documents, effective November 1, 2011. Carried
Assessment Review Board	Moved by Councilor Newton that Anita Blais be appointed as the clerk of the Assessment Review Board, effective November 1, 2011. Carried
Development Officer	Moved by Councilor Montague that Anita Blais be appointed Development Officer effective November 1, 2011 Carried
Subdivision and Development Appeal Board	Moved by Councilor Newton that Anita Blais be appointed secretary of the Subdivision and Development Appeal boards, effective November 1, 2011. Carried
Financial Software	Moved by Mayor Yontz that the new administrator purchase the software from Muniware and work on getting the data converted to the new software at an estimated cost of \$5,000.00. Carried

Landscaping	<p>Moved by Councilor Newton that council accept the quote from Mr. V's Field and Forest Inc. for planting shrubs along the ball diamond at a budget of \$7,800.00. Carried</p> <p>Moved by Mayor Yontz that council accept the quotes from Mr. V's Field and Forest Inc. for clearing, planting and gravelling the trail along the ball diamond, playground to corner at a budget of \$5,000.00. Carried</p>
Emergency Management	<p>Moved by Councilor Montague that Anita Blais be encouraged to attend future Emergency Management meetings as the representative from Island Lake. Carried</p>
Correspondence	<p>Moved by Mayor Yontz that these items be filed for information purposed. Carried</p>
Next Meeting	<p>Moved by Mayor Yontz that the next meeting be held at the call of the chair. Carried</p>
Adjournment	<p>Mayor Yontz adjourned the meeting at 7:45 p.m.. Carried</p>

Mayor

Administration