

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF ISLAND LAKE
HELD ON August 23, 2010, 9:30 a.m.
10511 – 109 St. Westlock, AB**

Present	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor</td> <td style="width: 50%;">Bob Yontz</td> </tr> <tr> <td>Deputy Mayor</td> <td>Chad Newton</td> </tr> <tr> <td>Councilor</td> <td>Jim Montague</td> </tr> <tr> <td>Administration</td> <td>Marion and Garth Bancroft</td> </tr> </table>	Mayor	Bob Yontz	Deputy Mayor	Chad Newton	Councilor	Jim Montague	Administration	Marion and Garth Bancroft
Mayor	Bob Yontz								
Deputy Mayor	Chad Newton								
Councilor	Jim Montague								
Administration	Marion and Garth Bancroft								
Call to Order	The meeting was called to order at 10:20 a.m. by Mayor Yontz.								
Agenda	<p>Moved by Councilor Newton that the agenda be adopted as amended. Carried Unanimously</p>								
Minutes	There were no minutes presented for approval at this meeting as they had all been approved by council prior to the election.								
Financial Statements	<p>Moved by Mayor Yontz that the financial statements as of August 15, 2010 be approved as circulated. Carried Unanimously</p> <p>Moved by Councilor Newton that the budget be amended to add \$1000 for council travel, \$500 for administration travel and \$2400 for office rentals, making the adjustments where necessary. Carried Unanimously</p>								
Bill payments	<p>Moved by Councilor Montague that bill payments reflected in cheques #199 - #220 be approved as presented Carried Unanimously</p>								
Tax arrears	<p>Moved by Mayor Yontz that council forgive all interest and penalties on an arrears notice that was done in error. Carried Unanimously</p>								
Roads	<p>Moved by Councilor Newton that administration apply for all available MSI grants and Alberta Transportation grants for road engineering and construction. Carried Unanimously</p> <p>Moved by Councilor Montague that administration contact Stuart Weir Engineering about hiring them to continue their work on our roads to provide us with what we need to proceed with road upgrades within the summer village. Carried Unanimously</p>								
Denyon Investments/Shank Development	<p>Moved by Mayor Yontz that this item be tabled until more information is available. Carried Unanimously.</p>								

Extension for Municipal Sponsorship grant	Moved by Councilor Newton that we approve the extension to the spending of the 2009 sponsorship grant by the lake sewage committee. Carried Unanimously
Land Use Bylaw	Moved by Councilor Montague that G & M Management facilitate the re writing of the land use bylaw for a total price of \$2,400. Carried Unanimously Moved by Councilor Newton that a committee be formed to review the draft of the land use bylaw after council has passed first reading of the draft. Carried Unanimously
Sewage Inspections	Moved by Mayor Yontz that G & M Management be hired to do sewage inspections at a rate of \$25 per lot. Carried Unanimously
Fireworks	Moved by Councilor Montague that administration contact the Alberta Fire Chief in regards to the interpretation of the laws regarding the use of fireworks and how we make sure that people are in compliance with those laws. Carried Unanimously
Association of Summer Villages Convention	Moved by Councilor Montague that council and administration be encouraged to attend the upcoming ASVA convention with the summer village paying for the fee and also any reasonable out of pocket expenses incurred to go to the convention. Carried Unanimously
Safety Complaint	Moved by Councilor Newton that administration contact the Department of Transportation asking them to look at taking some action by the highway at the north end of Tranquille Drive to discourage ATVs from racing though that area. Carried Unanimously
Next Meeting	The next meeting of council will be held on Thursday, September 23 2010, commencing at 7:00 p.m. in Westlock.
Adjournment	The meeting adjourned at 12:00 noon.

Mayor

Administration