

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF ISLAND LAKE  
HELD ON April 14, 2011 5:30 p.m.  
10511-109 St. Westlock, AB**

<b>On the line</b>	<p>Mayor Bob Yontz Deputy Mayor Chad Newton Councilor Jim Montague</p> <p>Administration Marion and Garth Bancroft</p>
<b>Call to Order</b>	The meeting was called to order at 6:15 p.m. by Mayor Yontz.
<b>Agenda</b>	Moved by Mayor Yontz that the agenda be adopted as amended. <span style="float: right;">Carried</span>
<b>Minutes</b>	Moved by Councilor Montague that the minutes of the December 29, 2010 regular meeting accepted as presented. <span style="float: right;">Carried</span>
<b>Financial Statements</b>	Moved by Mayor Yontz that the draft financial statements as of March 31, 2011 be accepted as presented. <span style="float: right;">Carried</span>
<b>Bill payments</b>	Moved by Councilor Newton that bill payments reflected in cheques #286 - #313 be accepted as presented. <span style="float: right;">Carried</span>
<b>Budget</b>	<p>Moved by Councilor Newton that we reduce the municipal millrate from 1.8852 to 1.8652 in order to offset the increase in the school and seniors requisitions. <span style="float: right;">Carried</span></p> <p>Moved by Mayor Yontz that we pass the 2011 budget as amended. <span style="float: right;">Carried</span></p>
<b>By-Law 01-11</b>	<p>Moved by Councilor Newton that bylaw 01-11, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Island Lake for the 2011 taxation year, be given first reading at this time. <span style="float: right;">Carried</span></p> <p>Moved by Councilor Montague that bylaw 01-11 be given second reading at this time. <span style="float: right;">Carried</span></p> <p>Moved by Mayor Yontz that unanimous consent be given to give bylaw 01-11 the third and final reading at this time. <span style="float: right;">Carried</span></p> <p>Moved by Councilor Newton the bylaw 01—be given third reading and finally passed at this time. <span style="float: right;">Carried</span></p>
<b>Council Reports</b>	Moved by Councilor Montague that council reports be accepted as presented <span style="float: right;">Carried</span>

<b>Firesmart</b>	Moved by Councilor Yontz that we apply for Firesmart grants to do the improvements suggested in the Firesmart report  Carried
<b>Roads</b>	Moved by Councilor Newton that we postpone the road improvements on Irene for this year.  Carried  Moved by Councilor Montague that we write to the resident on Salmon and let him know that we are willing to build a road up to his property line and then he will be responsible for installing a septic tank.  Carried
<b>Ditching</b>	Moved by Councilor Montague that council identify ditches that need work and get someone to do that work.  Carried
<b>Website minutes</b>	Moved by Mayor Yontz that we put a notice on the website that approved minutes are available on request from administration  Carried
<b>50<sup>th</sup> Anniversary</b>	Moved by Councilor Montague that Mayor Yontz look into getting a congratulatory certificate for long time residents who are celebrating their 50 <sup>th</sup> wedding anniversary this year.  Carried
<b>Next Meeting</b>	Moved by Councilor Newton that the next meeting of council be held in Westlock on June 20 <sup>th</sup> at 5:30 p.m.  Carried
<b>Adjournment</b>	Mayor Yontz adjourned the meeting at 8:20 p.m..  Carried

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**Mayor**

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**Administration**