

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF ISLAND LAKE
HELD ON June 20, 2011 5:30 p.m.
10511-109 St. Westlock, AB**

On the line	Mayor Deputy Mayor Councilor Administration	Bob Yontz Chad Newton Jim Montague Marion and Garth Bancroft
Call to Order	The meeting was called to order at 5:45 p.m. by Mayor Yontz.	
Agenda	Moved by Councilor Newton that the agenda be adopted as amended.	Carried
Minutes	Moved by Councilor Montague that the minutes of the April 14, 2011 regular meeting accepted as presented.	Carried
Financial Statements	Moved by Mayor Yontz that the draft financial statements as of June 15, 2011 be accepted as presented.	Carried
Bill payments	Moved by Councilor Newton that bill payments reflected in cheques #314 - #334 be accepted as presented.	Carried
2010 Audited Financial Statements	Moved by Councilor Montague that the 2010 audited financial statements be approved.	Carried
Council Reports	<p>Roads Moved by Councilor Montague that his report be accepted as presented.</p> <p>Moved by Councilor Newton that Councilor Montague prepare a list of culverts and ditches that will need work in 2012 and prepare a budget for the work required.</p> <p>Land Use Bylaw Committee Moved by Mayor Yontz that we get back to the committee with our response to the questions that they presented to council</p>	Carried Carried Carried
Road Maintenance Policy	Moved by Mayor Yontz that policy 01 – 11, being a policy to regulate the road maintenance within the summer village, be approved at this time.	Carried
Website Minutes	Moved by Councilor Montague that we approve the meeting minutes by email soon after meetings so that they can be posted on the website.	Carried

Firebans and Fireworks	Moved by Councilor Newton that this item be tabled until a later date. Carried
Weede Control	Moved by Councilor Newton that council appoint Garth Bancroft as the weed control officer. Carried
Business licences	Moved by Mayor Yontz that business licence fees be set at \$100 per year. Carried
Lake Access for back lots	Moved by Councilor Montague that we clean out and upgrade the existing accesses to the lake and look at the feasibility of building one new access. Carried
Tree removal	Moved by Councilor Newton that we accept the quote from Vandervaate Contracting for taking down trees for new road construction. Carried
Dog Complaint	Moved by Councilor Montague that administration fine the property owner that is in violation of the animal control bylaw, as this is a second offence. Carried
Unsightly Premises	Moved by Mayor Yontz that administration contact the property owners that have an unsightly yard to try and get them to clean up the mess before taking further action. Carried
Next Meeting	Moved by Councilor Newton that the next meeting of council be held in Athabasca on July 17 th after the annual open house. Carried
Adjournment	Mayor Yontz adjourned the meeting at 8:25 p.m.. Carried

Mayor

Administration