

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF ISLAND LAKE
HELD ON July 25, 2011 6:00 p.m.
10511-109 St. Westlock, AB**

In attendance	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 6:05 p.m. by Mayor Yontz.	
Agenda	Moved by Mayor Yontz that the agenda be adopted as amended.	Carried
Minutes	Moved by Councilor Newton that the minutes of the June 20, 2011 regular meeting accepted as presented.	Carried
Financial Statements	Moved by Councilor Montague that the draft financial statements as of July 20, 2011 be accepted as presented.	Carried
Bill payments	Moved by Mayor Yontz that bill payments reflected in cheques #335 - #351 be accepted as presented.	Carried
Landuse bylaw revisions	Moved by Mayor Yontz that administration proceed with the land use bylaw revisions as discussed with the committee.	Carried
Council Reports	Roads Moved by Councilor Montague that his report be accepted as presented.	Carried
Sewage bylaw information	Moved by Mayor Yontz that Councilor Newton gather useful septic tank and sewage treatment information and place on the website.	Carried
ATV Bylaw	Moved by Councilor Newton that administration send the draft bylaw to the RCMP in Athabasca for their comments.	Carried
Tree Removal	Moved by Councilor Montague that council not get involved in this private matter.	Carried
Drainage	Moved by Mayor Yontz that administration advise the two parties that they will need to sign an agreement between them and remove the trees before council proceeds with this drainage correction.	Carried

Tax relief	Moved by Councilor Newton that we reimburse the residents for the minimum tax in 2010 and 2011 as was stated in the original agreement between them and the summer village. Carried
Firesmart	Moved by Councilor Montague that administration apply to Firesmart for a grant to clear deadfall in the summer village. Carried
Emergency Preparedness	Moved by Councilor Newton that administration begin the process of an Emergency Preparedness plan. Carried
Lake Stewarship	Moved by Mayor Yontz that council pay the \$2,000 to Alberta Environment to become part of a water testing study. Carried
Historical Society	Moved by Councilor Montague that council grant permission to the Historical Society to use reserve land to build a memorial pagoda. Carried
Administration Replacement	Moved by Councilor Newton that administration draft an advertisement for the Athabasca Town and Country section of the newspaper and also for the AUMA and AAMD&C websites. Carried
Next Meeting	Moved by Mayor Yontz that the next meeting be held on October 4, 2011. Carried
Adjournment	Mayor Yontz adjourned the meeting at 7:25 p.m.. Carried

Mayor

Administration