

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF ISLAND LAKE
HELD ON October 21, 2010, 10:00 a.m.
10511 – 109 St. Westlock, AB**

Present	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 10:07 a.m. by Mayor Yontz.	
Agenda	Moved by Councilor Montague that the agenda be adopted as amended.	Carried
Minutes	Moved by Councilor Newton that the minutes of the September 23, 2010 regular meeting accepted as presented.	Carried
Financial Statements	Moved by Mayor Yontz that the financial statements as of October 14, 2010 be accepted as presented.	Carried
Bill payments	Moved by Councilor Montague that bill payments reflected in cheques #238 - #253 be accepted as presented.	Carried
Interim Budget	Moved by Mayor Yontz that we use the 2010 budget as a base for the 2011 year until the 2011 budget is passed.	Carried
Council Reports	Moved by Mayor Yontz that his report be filed for information	Carried
Roads, survey and grants	Moved by Councilor Montague that administration get a quote for road upgrades on Spruce, Irene, Birch, Beaver and both North and South Lakeshore Drive from David Gray Enterprises Ltd.	Carried
Land Use Bylaw	Moved by Jim Montague that Bylaw 01-2010, being a bylaw to regulate the use and development of land and buildings within the municipality, be given first reading at this time.	Carried
Signs and traffic	Moved by Mayor Yontz that Councilor Newton coordinate the maintenance of safety signs within the summer village.	Carried

	Moved by Councilor Newton that administration order 2 sets of temporary rubber speed bumps. Carried
Signs and traffic	Moved by Councilor Newton that administration contact the Department of Transportation for permission to reseed grass and restructure a hill on their property for safety purposes. Carried
Septic Inspections	Administration advised that these inspections were complete and that letters will be sent out to property owners who are in violation of the bylaw. Carried
Website	Moved by Mayor Yontz that Councilor Newton hire a webmaster for the website. Carried
ATV Bylaw	Moved by Mayor Yontz that the draft ATV bylaw be referred to the planning committee for review. Carried
Garbage pickup	Moved by Councilor Montague that Councilor Newton contact the Athabasca County about supplying the summer village with garbage pickup. Carried
Solar Bee	Moved by Councilor Newton that administration make an inquiry about purchasing some second hand solar bees. Carried
Historical Society	Moved by Mayor Yontz that Councilor Newton talk to some of the members of the Island Lake Historical Society to coordinate the memorial that they are planning to put in the summer village. Carried
Procedural Policy	Moved by Councilor Montague that administration, along with Mayor Yontz, draft a procedural policy for the summer village for the next meeting. Carried
Next Meeting	Moved by Councilor Newton that the next meeting of council be held at the call of the chair. Carried
Adjournment	Mayor Yontz adjourned the meeting at 12:26 p.m. Carried

Mayor

Administration