

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 20TH, 2020
AT THE WESTLOCK INN & CONFERENCE CENTRE & IN PERSON AND VIA
TELECONFERENCE

Council: Mayor Chad Newton
Deputy Mayor Duncan Binder
Councillor Jim Montague

Administration: Chief Administrative Officer, Wendy Wildman
Administrative Assistant, Diane Wannamaker

Appointments: a) 4:45 p.m. – in person, John Wasmuth, SVIL Action Group,
Development Officer, Past, Present and Future
b) Tracy Brown – costs incurred in Wasmuth SDAB Appeal

Public at Large: 3 in person / 2 via teleconference

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:42 p.m.
2.	AGENDA 20-158	MOVED by Mayor Newton that the October 20 th , 2020 Agenda be approved as presented. CARRIED
3.	MINUTES 20-159	MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on September 15 th , 2020 be approved as presented. CARRIED
	20-160	MOVED by Councillor Montague that the minutes of the Organizational Meeting Minutes held on September 15 th , 2020 be approved as presented. CARRIED
4.	APPOINTMENTS	4:45 p.m. – (in person) John Wasmuth 4:50 p.m. – (in person) Tracy Brown
	20-161	MOVED by Deputy Mayor Binder that the presentations by John Wasmuth and Tracy Brown be accepted for information. CARRIED

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5.	BYLAWS 20-162	<p>MOVED by Mayor Newton that Administration prepare a new Bylaw replacing Bylaw 02-2016 being a Bylaw to establish the procedure and conduct of meetings of Council and Council Committees Summer Village of Island Lake and bring back to our next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS 20-163 20-164 20-165	<p>MOVED by Deputy Mayor Binder that the Summer Village of Island Lake support the proposed 2021 Budget of the Northern Lights Library System with the 2021 levy remaining at \$10.46 per capita.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Binder that the 2020 Annual Information Meeting be set for Saturday, November 21st, or November 28th at 10:00 a.m., depending on availability of speakers, via Zoom.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Newton that Council approve refunding development fees as follows:</p> <p>DP#2015-04, gravel Parking Pad to Allow for the Placement, Use and Storage of A Recreational Vehicle and Free Standing Deck Structure - \$500</p> <p>DP#2014-04, “as built” installation of a septic system, construction of two recreational vehicle parking pads, two accessory buildings, and a deck, utilization upon the site of two recreational vehicles for the purposes of occupation and storage - \$500</p> <p>DP#2016-04, “as built” construction of a deck and an RV Parking Pad, utilization and storage - \$500</p> <p style="text-align: right;">CARRIED</p>

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	20-166	<p>MOVED by Mayor Newton that Council approve support of a full application to the Forest Resource Improvement Association of Alberta for the Summer Village of Island Lake Non-Commercial Vegetation Management program, and further that Wildfire Specialist, Herman Stegehuis, be authorized to submit the proposal on behalf of the Summer Village with costs charged back to the project.</p> <p style="text-align: right;">CARRIED</p> <p>Tracy Brown and John Wasmuth left the meeting at 5:37 p.m.</p>
	20-167	<p>MOVED by Deputy Mayor Binder that Council and Administration be authorized to attend the Brownlee LLP Virtual Conference on either February 11th, 2021 or February 18th, 2021.</p> <p style="text-align: right;">CARRIED</p>
	20-168	<p>MOVED by Councillor Montague that Council approve the Municipal Operating Support Transfer Agreement and authorize execution of the Memorandum of Agreement, in the amount of \$28,087.</p> <p style="text-align: right;">CARRIED</p>
	20-169	<p>MOVED by Councillor Monague that the Development Officer follow up on the Demolition Permit issued to #232 Lakeshore Drive within the parameters of the Permit and additionally with whatever means to enforce compliance.</p> <p style="text-align: right;">CARRIED</p>
	20-170	<p>MOVED by Mayor Newton that Council support a donation of \$200.00 to the Athabasca and Area Prevention of Relationship Abuse Committee, "Walk a Mile in Her Shoes" Campaign.</p> <p style="text-align: right;">CARRIED</p>
	20-171	<p>MOVED by Mayor Newton that Administration draft a Donation Policy and bring back to Council for review.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL REPORT 20-172	<p>MOVED by Councilor Montague that Council accept for information the Income & Expense Statement as of September 30th, 2020 as presented.</p> <p style="text-align: right;">CARRIED</p>

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8.	COUNCIL REPORTS 20-173	MOVED by Deputy Mayor Binder that the Council reports be accepted for information. CARRIED
	20-174	MOVED by Councillor Montague that Administration contact the landowners of 79 Tranquille Drive to set up a meeting time for Councillor Montague to discuss options for beaver removal, as existing dams are causing flooding issues in this area. CARRIED
9.	ADMINISTRATION REPORT 20-175	MOVED by Deputy Mayor Binder that the Administration report be accepted for information. CARRIED
10.	INFORMATION AND CORRESPONDENCE 20-176	MOVED by Mayor Newton that the following correspondence be accepted as information: <ul style="list-style-type: none"> a) DP 20DP14-04 – “as built” installation of septic system (holding tank), construction of two (2) Recreational Vehicle Parking Pads, two (2) accessory buildings, and a deck, utilization up the site of a two (2) recreational vehicles for the purposes of occupation and storage at @58 Lakeshore Drive South b) DP 20DP17-04 – demolition of an existing dwelling, construction of a single detached dwelling (77.92 sq. m), installation of a water supply (cistern) and septic system (existing holding tank) @13 Lakeshore Drive South c) DP 20DP18-04 – “as built” construction of two (2) recreational vehicle parking pads, utilization upon the site of two (2) recreational vehicles for the purposes of occupation and storage @79 Spruce Drive

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		<p>d) DP 20DP13-04 – “as built” construction of a recreational vehicle parking pad and deck, utilization upon the site of a recreational vehicle for the purposes of occupation and storage @ 99 Lakeshore Drive South.</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	
	20-177	<p>MOVED by Mayor Newton that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 6:22 p.m. to discuss the following item:</p> <p>- Evaluation – FOIPP Act Section 17</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 6:22 p.m. to 6:24 p.m. to allow the public to exit the meeting.</p> <p>The following individuals were present at the Closed Meeting:</p> <p>Chad Newton Duncan Binder Jim Montague Wendy Wildman Diane Wannamaker</p> <p>MOVED by Deputy Mayor Binder that Council return to an open meeting at 6:53 p.m.</p> <p style="text-align: right;">CARRIED.</p> <p>The meeting recessed from 6:53 to 6:55 p.m.</p>
	20-178	
12.	ADJOURNMENT	The meeting adjourned at 6:55 p.m.

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Next meetings:

November November 17th, 2020 4:30 p.m. Virtual

Annual Information Meeting – November 21st or 28th, 2020 10:00 a.m. Virtual

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman