

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 15TH, 2020
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) Associated Engineering - Andrew Christopher, Chad Maki
Aspen Regional Water Services Commission – Jamie Giberson

Public at Large: 0 in person / 8 via teleconference

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| 1. | CALL TO ORDER | Mayor Newton called the meeting to order at 4:30 p.m. |
| 2. | AGENDA 20-203 | MOVED by Councillor Montague that the December 15 th , 2020 Agenda be approved with the following addition(s): e) Lakeshore Alley Road Alignment CARRIED |
| 3. | MINUTES 20-204 | MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on November 21 st , 2020 be approved as presented. CARRIED |
| 4. | APPOINTMENTS | Associated Engineering – Andrew Christopher and Chad Maki Aspen Regional Water Services Commission – Jamie Giberson |
| 5. | BYLAWS | N/A |
| 6. | BUSINESS 20-205 | MOVED by Mayor Newton that Council accept the presentation on the potential of Regional Water to the Summer Village of Island Lake provided by Associated Engineering and further, that Administration continue to work with the engineering company and Aspen Regional Water Services Commission on potential alignment feasibility options and updated cost moving forward. CARRIED |

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| | 20-206 | <p>MOVED by Mayor Newton to accept the information provided by Jason Rosadiuk, Boating Safety Officer for Transport Canada regarding boating safety and further that Administration contact Mr. Rosadiuk for information that can be shared with the public and posted to various Summer Village media outlets.</p> <p style="text-align: right;">CARRIED</p> |
| | 20-207 | <p>MOVED by Mayor Newton that Administration follow up with the local Fish and Wildlife Office to request both summer and winter patrols of the lake.</p> <p style="text-align: right;">CARRIED</p> |
| | 20-208 | <p>MOVED by Deputy Mayor Binder that Council approve Policy C-ENV-APP-1, Approach & Culverts Standards Policy with amendments as discussed.</p> <p style="text-align: right;">CARRIED</p> |
| | 20-209 | <p>MOVED by Mayor Newton that Council accept the information provided by Municipal Planning Services regarding the cost estimate for possible annexation of those lots in Shank Estates which are currently in Athabasca County; this cost estimate to be further reviewed during 2021 budget deliberations.</p> <p style="text-align: right;">CARRIED</p> |
| | 20-210 | <p>MOVED by Mayor Newton that Administration advise Mr. Nevis Prufer, Director for Shank & Company Ltd. that we understand that the assessment on Lots 1, 3, 4 & 5 will be reduced to just over \$67,000 for the 2021 taxation year and also advise that it is anticipated that the minimum municipal tax collected per property will be in place for the 2021 tax year; and that the specific minimum municipal tax amount will be set by Council in the spring of 2021.</p> <p style="text-align: right;">CARRIED</p> |
| | 20-211 | <p>MOVED by Deputy Mayor Binder that Administration ensure the realignment of the Lakeshore back alley project if a priority in 2021.</p> <p style="text-align: right;">CARRIED</p> |
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| 7. | FINANCIAL REPORT 20-212 | <p>MOVED by Mayor Newton that Council defer acceptance of the Income & Expense Statement to the next meeting.</p> <p style="text-align: right;">CARRIED</p> |
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| 8. | COUNCIL REPORTS | |

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| | 20-213 | MOVED by Mayor Newton that the Council reports be accepted for information. <p style="text-align: right;">CARRIED</p> |
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| 9. | ADMINISTRATION REPORT 20-214 | MOVED by Councillor Montague that the Administration report be accepted for information. <p style="text-align: right;">CARRIED</p> |
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| 9. | INFORMATION AND CORRESPONDENCE 20-215 | MOVED by Mayor Newton that the following correspondence be accepted as information: <ul style="list-style-type: none"> a) DP 20DP20-04 – as built construction of two RV parking pads, detached garage, five sheds, two decks, utilization upon the site of 2 RV's for the purposes of occupation and storage and utilization of the existing or installation of a septic system to be connected to both an outhouse and the 2 RV's, 157 Lakeshore Drive b) DP 20DP25-04 – “As built” construction of one accessory building (cold storage only), installation of a water supply (cistern) and septic system (holding tank), construction of one RV parking pad and utilization upon the site of one RV for the purposes of occupation and storage, 95 Lakeshore Drive South c) DP 20DP27-04 – as built construction of two RV parking pads, two accessory buildings and a deck and installation of a septic system (holding tank) connected to both an outhouse and an RV; and utilization upon the site of two RV's for the purposes of occupation and storage, 198 Lakeshore Drive South d) DP 20DP28-04 – as built construction of two RV parking pads, a deck and installation of a septic system (holding tank and connection to both RV's and utilization upon the site of two RV's for the purposes of occupation and |

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| | | <p>storage, 168 Lakeshore Drive South</p> <p>e) DP 20DP29-04 – as built construction of one RV parking pad, construction of one RV parking pad, two accessory buildings and a deck, and installation of a septic system (holding tank) and connection to both RV sites, and utilization upon the site of two RV's for the purpose of occupation and storage, 30 Trout Street</p> <p>f) DP 20DP31-04 – construction of one RV parking pad and utilization upon the site of one RV for the purposes of storage, 11 Lakeshore Drive South</p> <p>g) DP 20DP32-04 – construction of one RV parking pad, as built installation of two septic systems (holding tank) under outhouse and holding tank connected to RV and utilization upon the site of one RV for the purposes of occupation and storage, 73 Spruce Street</p> <p>h) Letter from the City of Cold Lake to the Minister of Health encouraging one system for COVID tracking (from ABTraceTogether to COVID-19 Alert) to enable tracing across Canada; specifically to strengthen interprovincial travel and trade</p> <p>i) Government of Alberta – Statement of Direct Deposit of \$538.00 on November 24th, 2020 for Dec. FCSS</p> <p>j) Government of Alberta – Statement of Direct Deposit of \$28,087.00 on November 10th, for MOST grant payment</p> <p style="text-align: right;">CARRIED</p> |
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| 10. | ADJOURNMENT | The meeting adjourned at 5:45 p.m. |

Next meeting: January 19th, at 4:30 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman