

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 19TH, 2021
WESTLOCK INN AND VIA TELECONFERENCE/ZOOM

Council: Mayor Chad Newton
Deputy Mayor Alan Fisher
Councillor John Wasmuth

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

Public at Large: 0 in person / 4 via zoom

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:35 p.m.
2.	AGENDA 21-212	MOVED by Mayor Newton that the October 19 th , 2021 Agenda be approved with the following additions: 7.j) Street Lights 7.k) Annexation Proposal 7.l) Back Alley Realignment CARRIED
3.	MINUTES 21-213	MOVED by Deputy Mayor Fisher that the September 21 st , 2021 Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	N/A
5.	PUBLIC HEARINGS	N/A
6.	BYLAWS <i>Bylaw 10-2021</i> 21-214	MOVED by Mayor Newton that Administration remove references to Council committee meetings in proposed Bylaw 10-2021 and further draft a new Bylaw referencing Council committee meeting procedures separately and bring the Bylaw back to Council at a later date. CARRIED

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	21-215	MOVED by Mayor Newton that Administration make the changes to Bylaw 10-2021 as directed by Council, and bring the Bylaw back to the next Council meeting for first reading. CARRIED
	21-216 <i>Bylaw 11-2021</i>	MOVED by Councillor Wasmuth that Bylaw 11-2021, being a Bylaw to rescind Bylaw 06-2020, Temporary Mandate the Wearing of Face Coverings be given 1 st reading. CARRIED
	21-217	MOVED by Deputy Mayor Fisher that Bylaw 11-2021 be given second reading. CARRIED
	21-218	MOVED by Mayor Newton that Bylaw 11-2021 be considered for third reading. CARRIED UNANIMOUSLY
	21-219	MOVED by Mayor Newton that Bylaw 11-2021 be given third and final reading. CARRIED
	21-220 <i>Bylaws 09-2012 & 07-2018</i>	MOVED by Councillor Wasmuth that Bylaws 09-2012 and 07-2018 be reviewed with the objective of consolidating and updating relative to road use and limiting parking of RV's and other encroachments on roadways, and further that the new Bylaw be brought back to a future Council meeting for consideration. CARRIED
7.	BUSINESS 21-221	MOVED by Mayor Newton that Administration respond to James MacDonald, Executive Director for Northern Lights Library System and provide two future Council meeting dates to accommodate the Service Presentation request. CARRIED
	21-222	MOVED by Mayor Newton that Council proceed with adjusting the drainage at 179 Lakeshore Drive South as discussed. CARRIED

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21-223	<p>MOVED by Mayor Newton that Councillor Fisher review the WSP Traffic Study and Safety Recommendations to determine what low cost recommendations are appropriate and bring back to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
21-224	<p>MOVED by Councillor Wasmuth that Administration request further information on the Subdivision and Appeal Board members with respect to training, experience etc. prior to appointment to the Board.</p> <p style="text-align: right;">CARRIED</p>
21-225	<p>MOVED by Mayor Newton that the Summer Village of Island Lake continue to collaborate with Athabasca County and other participants on the shared services of a Community Peace Officer and request that a virtual meeting with all participants be scheduled prior to the end of the year.</p> <p style="text-align: right;">CARRIED</p>
21-226	<p>MOVED by Mayor Newton that Administration review the required changes on the Island Lake website and bring this back to a future Council meeting for review, and further that future updates take place within two weeks.</p> <p style="text-align: right;">CARRIED</p>
21-227	<p>MOVED by Mayor Newton that the Fortis franchise fee rate rider for the Summer Village of Island Lake will remain at 0% for 2022.</p> <p style="text-align: right;">CARRIED</p>
21-228	<p>MOVED by Mayor Newton that due to personal circumstances, the fact that tax payment was one day late and property taxes have historically been paid on time, the tax penalty applied to 17 Moose Avenue be reversed.</p> <p style="text-align: right;">CARRIED</p>
21-229	<p>MOVED by Mayor Newton that Administration contact the Fortis representative for the area to set up a walk-through appointment in the Village with Council to ascertain where street lights may be requested for lighting improvements.</p> <p style="text-align: right;">CARRIED</p>
21-230	<p>MOVED by Mayor Newton that Administration invite Municipal Planning Services to a future Council meeting to discuss the annexation proposal with a view towards amending the proposal, accepting the proposal or cancelling the project.</p> <p style="text-align: right;">CARRIED</p>

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	21-231	<p>MOVED by Mayor Newton that Administration proceed with engaging a company to complete property appraisals on the land involved in the back alley realignment between Tranquille Drive and Elk Avenue, as well as approach the Landman contracted to work on this project to see if there is any information they wish to see included in the appraisals.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL REPORT 21-232	<p>MOVED by Mayor Newton that the Financial Report presented be accepted with amendments as discussed.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 21-233	<p>MOVED by Deputy Mayor Fisher that the Council reports be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORTS 21-234	<p>MOVED by Mayor Newton that the Administration Reports be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
11.	INFORMATION & CORRESPONDENCE 21-235	<p>MOVED by Mayor Newton that the following correspondence and Information Items be accepted as presented:</p> <ul style="list-style-type: none"> - Proposed Fortis Alberta 2022 Distribution Rates Letter - 21DP10-04, Construction of an accessory building, 9 Irene Avenue - Municipal Indicator Results - Apex Utilities Inc., Total Revenues Derived from Delivery Tariff - Government of Alberta, Statement of Deposit \$538 for FCSS October payment <p style="text-align: right;">CARRIED</p>
	CLOSED MEETING 21-236	<p>MOVED by Councillor Wasmuth that pursuant to section 197(2) of the Municipal Government Act, and Section 17 of the Freedom</p>

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		<p>of Information and Protection of Privacy Act (FOIPP) – Disclosure Harmful to Personal Privacy, that Council go into a closed meeting session at 7:29 p.m. to discuss the following item:</p> <ul style="list-style-type: none"> - Legal – FOIPP Act Section 27 <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 7:29 p.m. to 7:34 p.m.</p> <p>The following individuals were present for the Closed Meeting:</p> <p>Chad Newton Alan Fisher John Wasmuth Wendy Wildman Diane Wannamaker</p> <p>MOVED by Mayor Newton that Council come out of closed session at 7:42 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 7:42 p.m. to 7:47 p.m.</p> <p>MOVED by Councillor Wasmuth that Council budget \$3,000 for advertising for a new Development Officer for the Summer Village of Island Lake and that Administration place/replace modified ads on or before October 26th, 2021, stating the closing date to be “<i>until a suitable candidate is found</i>” in the Town & Country Today, Alberta Weekly Newspaper Association (Province wide), Summer Village of Island Lake website, AUMA website, ADOA website and the Local Government Administration Association of Alberta website.</p> <p style="text-align: right;">CARRIED</p>
	21-237	
	21-228	
13.	ADJOURNMENT	The meeting adjourned at 8:00 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman