Council: Mayor Chad Newton

Deputy Mayor Alan Fisher

Councillor John Wasmuth

Administration: CAO, Wendy Wildman

Administrative Assistant, Diane Wannamaker

Public at Large: 0 in person / 4 via zoom

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| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 5:02 p.m. |
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| **2.** | **AGENDA**  22-232 | **MOVED** by Deputy Mayor Fisher that the December 20th, 2022 Agenda be approved with the following addition:  g) Special Projects – Boundary Correction  **CARRIED** |
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| **3.** | **MINUTES**  22-233 | **MOVED** by Councillor Wasmuth that the November 23rd, 2022 Council Meeting Minutes be approved with the following amendment:  Motion 22-212, 2nd paragraph to read: “and further that the amended Draft Bylaw be submitted to the Municipal Affairs 2022 Municipal Accountability Program advisor noting that Section 3.4 of the proposed Bylaw is consistent with Section 687(1) of the current Municipal Government Act”  **CARRIED** |
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| **4.** | **APPOINTMENTS**  22-234  Robert Smith | Mr. Robert Smith, CAO/Manager, Athabasca Regional Waste Management Services Commission – 5:20 p.m.  **MOVED** by Mayor Newton that the discussion with Robert Smith, CAO/Manager of the Athabasca Regional Waste Management Services Commission regarding fees of the Commission, be accepted for information.  **CARRIED**  Robert Smith left the meeting at 6:08 p.m. |
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| **5.** | **PUBLIC HEARINGS** | N/A |
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| **6.** | **BYLAWS**  22-235  Bylaw 08-2022, Subdivision & Development Appeal Board  22-236  Bylaw 09-2022  Credit Card Borrowing  Bylaw  22-237  22-238  22-239  22-240  Bylaw 07-2022, Community Peace Officer & Enforcement Services | **MOVED** by Mayor Newton that Administration contact Municipal Affairs with respect to Bylaw 08-2022, Subdivision & Development Appeal Board, regarding the reference to “Section 638 of the Municipal Government Act” inquiring if this clause should be referencing Section 687(1) as opposed to Section 638 of the *Municipal Government Act,* and post response and bring this Bylaw back to Council.  **CARRIED**  **MOVED** by Mayor Newton that Bylaw 09-2022, Credit Card Borrowing, be given first reading as presented.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that Bylaw 09-2022 be given 2nd reading.  **CARRIED**  **MOVED** by Mayor Newton that Bylaw 09-2022 be given unanimous consent to proceed to third reading.  **CARRIED UNANIMOUSLY**  **MOVED** by Councillor Wasmuth that Bylaw 09-2022 be given third and final reading.  **CARRIED**  **MOVED** by Mayor Newton that Bylaw 07-2022, Community Peace Officer & Enforcement Services be given first reading as presented.  **CARRIED** |
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| **7.** | **BUSINESS**  22-241  C Newton  22-242  C Newton  22-243  22-244  22-245  22-246  22-247 | **MOVED** by Mayor Newton that the Summer Village of Island Lake defer the Peace Officer and Bylaw Enforcement Officer appointments to such time as Bylaw 07-2022, Community Peace Officer & Enforcement Services has passed third readings.    **CARRIED**  Mayor Newton excused himself from the meeting at 6:20 p.m. citing a pecuniary interest in the matter of engaging Morrison Hershfield for an Expression of Interest and subsequent application to the Municipal Climate Change Action Centre Planning Stream discussion. Deputy Mayor Fisher assumed the Chair.  **MOVED** by Councillor Wasmuth that the Summer Village of Island Lake engage Morrison Hershfield to support the Summer Village of Island Lake on an Expression of Interest and subsequent application to be submitted to the Municipal Climate Change Action Centre Planning Stream to complete a Climate Resilience and Adaptation Plan for the Municipality at no net cost to the Summer Village of Island Lake.  **CARRIED**  Mayor Newton returned to the meeting at 6:30 p.m.  **MOVED** by Mayor Newton that each Council member complete and submit their respective 2021 Candidates Campaign Disclosure Statement forms to Administration.  **CARRIED**  **MOVED** by Mayor Newton that those Council and Administration that wish to attend the Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for February 16th, 2023 in Edmonton be authorized to do so.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that changes to the Draft 2023 Operating and Capital Budget be made as directed at meeting time, and that the revised draft budget be brought back to the next meeting.  **CARRIED**  **MOVED** by Mayor Newton that Administration contact the Greater North Foundation and request the cost implication to the Summer Village of Island Lake with the establishment of a reserve fund by the Alberta Housing Act and Management Body Operating and Administration Regulation.  **CARRIED**  **MOVED** by Councillor Wasmuth that Administration issue cheques to the first three landowners outlined in the email of Councillor Wasmuth to Administration and Council dated December 13th, 2022, for the amounts listed therein and arrange delivery to Terry Jewell of Phoenix Land before December 25th, 2022, for his custody prior to delivery to the respective landowners.  **CARRIED** |
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| **8.** | **FINANCIAL REPORT**  22-248 | **MOVED** by Mayor Newton that the financial report as of November 30th, 2022 be accepted for information as presented.  **CARRIED** |
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| **9.** | **COUNCIL REPORTS**  22-249 | **MOVED** by Mayor Newton that the Council reports be accepted as presented.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  22-250 | **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
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| **11.** | **INFORMATION & CORRESPONDENCE**  22-251 | **MOVED** by Mayor Newton that the following correspondence be accepted for information:   * Town of Ponoka, November 23rd, 2022 letter to Honourable Jason Copping, Minister of Health regarding volunteer fire departments in rural Alberta * Northern Lights Library System Board, December 2nd, 2022 email advising the approval of the 2023 Budget * Undated letter from the Honourable Mike Ellis, ECA Minister regarding victim services * 22DP26-04, Plan 763TR, Block 1, Lot 18; 245 Lakeshore Drive, shed with electrical service, site grading and drainage   **CARRIED** |
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| **12.** | **CLOSED MEETING**  22-252  22-253  22-254 | **MOVED** by Mayor Newton that pursuant to Section 197(2) of the Municipal Government Act, and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Disclosure Harmful to Personal Privacy, that Council go into a closed meeting session at 6:57 p.m.to discuss the following item:  - Third Party Personal Privacy (FOIPP Act Section 17)  **CARRIED**  The meeting recessed from 6:57 p.m. to 7:02 p.m.  The following individuals were present for the Closed Meeting:  Chad Newton  Alan Fisher  John Wasmuth  Wendy Wildman  Diane Wannamaker  **MOVED** by Mayor Newton that Council come out of the Closed Session at 7:19 p.m.  **CARRIED**  The meeting recessed from 7:19 p.m. to 7:20 p.m.  **MOVED** by Mayor Newton that Administration follow up with the Development Officer as per the discussion and direction of Council.  **CARRIED** |
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| **13.** | **NEXT MEETING** | Next meeting is scheduled for January 17th, 2023 at 5:00 p.m. and will be via zoom. |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 7:21 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman