Council: Mayor Newton

Deputy Mayor Fisher

Councillor Wasmuth

Administration: Chief Administrative Officer, Wendy Wildman (left the meeting at 6:20

p.m.

Assistant Chief Administrative Officer, Angela Duncan

Administrative Assistant, Diane Wannamaker

Public at Large: 0 in person / 2 via zoom

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| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 5:36 p.m. |
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| **2.** | **AGENDA**  23-156 | **MOVED** by Councillor Newton that the August 22nd, 2023 Regular Meeting Agenda be approved as presented.  **CARRIED** |
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| **3.** | **MINUTES**  23-157 | **MOVED** by Deputy Mayor Fisher that the July 18th, 2023 Regular Council Meeting Minutes be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS** | N/A |
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| **5.** | **PUBLIC HEARINGS** | N/A |
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| **6.** | **BYLAWS** | N/A |
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| **7.** | **BUSINESS**  23-158  23-159  23-160  23-161  23-162  23-163  23-164 | **MOVED** by Councillor Wasmuth that the request from the property owner of tax roll 254 for a reversal of the penalties in the amount of $512.00 on the tax account be partially approved in the amount of $416.48 to take into account the time it took for the Summer Village of Island Lake to receive the funds from the Summer Village of Island Lake South.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that subsequent to reviewing previous notes and discussions of Council regarding concerns with Community Peace Officer services and availability, that these concerns be compiled and forwarded to Administration to forward to Athabasca County to begin discussions for resolution of these concerns.  **CARRIED**  **MOVED** by Councillor Wasmuth that Council deny the request for reimbursement for the broken vehicle window.  **CARRIED**  **MOVED** by Mayor Newton that Council accept the discussion on the “Use of Golf Carts on Designated Municipal Roads” resolution to be brought forward at the Alberta Municipalities 2023 convention for information and further that should the resolution fail at the Alberta Municipalities convention, that this resolution be brought back to Council in the spring of 2024.  **CARRIED**  **MOVED** by Mayor Newton that Council accept the email from ABMunis President Cathy Heron regarding registration for the Fall Convention for information.  **CARRIED**  **MOVED** by Mayor Newton that Council request further information from Athabasca County regarding the Community Transportation Program, in particular, the funding and committee structure and further, that a member of Council attend an upcoming meeting as an observer.  **CARRIED**  **MOVED** by Mayor Newton that Council approve the Draft Agenda for the September 2nd, 2023 Annual Information Meeting as amended to be held at the Summer Village of Island Lake South Community Hall, commencing at 10:00 a.m. with a Bar-B-Q to follow at 12:30 p.m. at the Island Lake Hall.  **CARRIED** |
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| **8.** | **FINANCIAL REPORT**  23-165 | **MOVED** by Deputy Mayor Fisher that the July 31st, 2023 Income and Expense Statement be accepted for information.  **CARRIED** |
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| **9.** | **COUNCIL REPORTS**  23-166  23-167 | **MOVED** by Deputy Mayor Fisher that Administration review Bylaw 05-2012, Animal Control Bylaw and bring recommendation back to Council to address concerns with domestic and feral cats.  **CARRIED**  **MOVED** by Mayor Newton that the Council reports be accepted for information.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  23-168 | **MOVED** by Mayor Newton that the Administration Reports be accepted for information.  **CARRIED** |
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| **11.** | **INFORMATION & CORRESPONDENCE**  23-169 | **MOVED** by Mayor Newton that the following correspondence be accepted for information:   * Alberta Association of Summer Villages (ASVA) – August 8th, 2023 email and nomination package regarding the 2023 McIntosh Bulrush Award * ASVA – August 4th, 2023 email requesting a silent auction donation * 23DP05 – notification letter and notice of decision regarding a boathouse at 224 Lakeshore Drive * 23DP06 – notification letter and notice of decision regarding a store at 50 Tranquille Drive * 23DP08 – notification letter and notice of decision regarding an internet tower on Summer Village lands (SW-35-67-24-W5M) * MCSNET – August 1st, 2023 Notice of Proposed Pole Placement * Ministry of Transportation and Economic Corridors – Amending Agreement * Alberta Forestry & Parks - July 27/23 Completeness Review Decision, Boatlaunch * Alberta Municipal Affairs – June 20th, 2023 Letter from Minister McIver, introducing himself as the new Minister of Municipal Affairs * Alberta Municipal Affairs – July 7th, 2023 Letter from Minister McIver, regarding Island Lakes 2023 Municipal Sustainability Initiative (MSI), MSI Operating and Canada Community Building Fund allocations * Taxervice – July 17th, 2023 letter re: 2022 Notifications Matter (Land)   **CARRIED** |
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| **12.** | **CLOSED MEETING** | N/A |
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| **13.** | **NEXT MEETING** | Next meeting is scheduled for September 19th, 2023 at 5:00 p.m. via zoom. |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 7:19 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman