

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 19TH, 2023
VIA TELECONFERENCE/ZOOM

Council: Mayor Newton
Deputy Mayor Fisher
Councillor Wasmuth

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

Public at Large: 0 in person / 2 via zoom

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:00 p.m.
2.	AGENDA 23-170	MOVED by Deputy Mayor Fisher that the September 19 th , 2023 Regular Meeting Agenda be approved with the following deletion and additions: Deletion: 4. b) Appointment – Terry Kuprowsky Additions: 7. h) CAO Appointment 7 i) Municipal Address CARRIED
3.	MINUTES 23-171 23-172	MOVED by Councillor Wasmuth that the August 22 nd , 2023 Regular Council Meeting Minutes be approved as presented. CARRIED MOVED by Mayor Newton that the August 22 nd , 2023 Organizational Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	a) 5:10 p.m. Matthew Ferris, Development Officer - Development Officer's Report & Notice of Subdivision & Development Appeal Board Decision

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	23-173	<p>MOVED by Mayor Newton that the Development Officers Report, Notice of Subdivision and Development Appeal Board Decision regarding Development Permit 2023-DP-005 for Plan 763TR, Block 2, Lot 8; 224 Lakeshore Drive and corresponding discussion be accepted for information.</p> <p>Mr. Ferris left the meeting at 5:37 p.m.</p>
	Mr. Ferris	
5.	PUBLIC HEARINGS	N/A
6.	BYLAWS	N/A
7.	BUSINESS	
	23-174	<p>MOVED by Mayor Newton that the Summer Village of Island Lake objects to the proposed sea can development on Lot 11, Block 1, Plan 10211187 as it does not adhere to Athabasca County's Land Use Bylaw (LUB): there is no principle building located on the same parcel of land; according to Section 10.30.5 of the LUB sea cans are prohibited in the front yard; "storage" is not listed as a principle use in the Country Residential 1 District; and, there is no principal building on the site to enable the provision as specified in 10.3.8 of the County's LUB that "sea cans shall be painted in colours or sided to complement the principal building." Further, that the Summer Village Island Lake send a letter of Objection regarding the Development Permit Application.</p> <p style="text-align: right;">CARRIED</p>
	23-175	<p>MOVED by Deputy Mayor Fisher that the Telus NG9-1-1 Agreement between the Summer Village of Island Lake and Telus be deferred, and further that Administration invite applicable Telus representatives to a future meeting for further clarification.</p> <p style="text-align: right;">CARRIED</p>
	23-176	<p>MOVED by Councillor Wasmuth that the Summer Village of Island Lake accepts the Northern Lights Library System 2024 Board Budget and the associated levy of \$10.78 per capita.</p>
	23-177	<p>MOVED by Mayor Newton that the Summer Village of Island Lake has no objection to the proposed subdivision – Natural Fragmentation, located at NE-34-67-24-W4M within Athabasca County.</p> <p style="text-align: right;">CARRIED</p>

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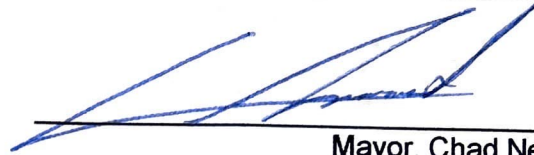
	23-178	<p>MOVED by Councillor Wasmuth that Council postpone the decision for costs for the inspections carried out as a result of motion 23-123 to be placed on the tax roll for 229 Lakeshore Drive to the next meeting to ascertain the total amount of these costs.</p> <p style="text-align: right;">CARRIED</p>
	23-179	<p>MOVED by Deputy Mayor Fisher that Council ratify the letter requesting an extension until November 24th, 2023, to complete the Summer Village of Island Lake's Climate Adaptation and Resiliency Plan.</p> <p style="text-align: right;">CARRIED</p>
	23-180	<p>MOVED by Mayor Newton that the Summer Village of Island Lake accept the letter from David Gray Enterprises Inc. regarding termination of services and further that the Summer Village advertise for replacement services and forward a thank you for the years of service to David Gray Enterprises Inc.</p> <p style="text-align: right;">CARRIED</p>
	23-181	<p>MOVED by Mayor Newton that Council appoint Phyllis Forsyth as Chief Administrative Officer for the Summer Village of Island Lake effective October 1st, 2023.</p> <p style="text-align: right;">CARRIED</p>
	23-182	<p>MOVED by Mayor Newton that the Municipal Office for the Summer Village of Island Lake is 4915 50th Avenue, Bruderheim, Alberta T0B 0S0 and mailing address as Box 568, Bruderheim, Alberta T0B 0S0, effective October 1st, 2023.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL REPORT 23-183	<p>MOVED by Councillor Wasmuth that Council accept the August 31st, 2023 Income and Expense Statement for information.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 23-184	<p>MOVED by Mayor Newton that Council accept the Council Reports for information.</p> <p style="text-align: right;">CARRIED</p>

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10.	ADMINISTRATION REPORTS 23-185	<p>MOVED by Mayor Newton that Council accept the Administration Report for information.</p> <p style="text-align: right;">CARRIED</p>
11.	INFORMATION & CORRESPONDENCE 23-186	<p>MOVED by Mayor Newton that Council accept the following Information and Correspondence items as information:</p> <ul style="list-style-type: none"> ➤ Summer Village of Island Lake 2nd Quarter Safety Codes Report ➤ August 29th, 2023 email from the Association of Summer Villages of Alberta (ASVA) regarding Notice of Special Resolution to Amend the ASVA Bylaws ➤ August 29, 2023 letter from Apex Utilities Inc. regarding Total Revenues Derived from Delivery Tariff ➤ August 30, 2023 Island Lake and Baptiste Lake Water Feasibility Study Record of Meeting and associated meeting PowerPoint presentation ➤ August 31, 2023 email from the Association of Summer Villages of Alberta (ASVA) regarding Notice of 2023 Annual General Meeting ➤ August 31, 2023 email from Alberta Municipal Affairs regarding preliminary 2024 Equalized Assessment ➤ September 1, 2023 letter from Mayor Newton regarding the Island Lake and Baptiste Lake Potable Water Feasibility Study Cost Share Proposal ➤ September 5, 2023 letter from the Town of Athabasca regarding a steering committee representative for the Island Lake and Baptiste Lake Potable Water Feasibility Study ➤ September 7, 2023 letter from Association of Summer Villages of Alberta (ASVA) regarding nominating Summer Village of West Cove Mayor, Ren Giesbrecht to the Alberta Municipalities Board of Directors ➤ September 11, 2023 email and letter from the Association of Summer Villages of Alberta (ASVA) regarding ASVA's 65th Annual Conference Registration Deadline Extension <p style="text-align: right;">CARRIED</p>

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12.	CLOSED MEETING	N/A
13.	NEXT MEETING	Next meeting is scheduled for October 17 th , 2023 at 5:00 p.m. in person at the Westlock Inn and via zoom.
14.	ADJOURNMENT	The meeting adjourned at 6:30 p.m.



Mayor, Chad Newton



Chief Administrative Officer, Wendy Wildman