PRESENT:	Council:	Mayor Chad Newton Deputy Mayor Jim Montague Councillor Robert (Bob) Yontz
	Administration:	Wendy Wildman, Chief Administrative Officer Susan Dales, Administrative Assistant Heather Luhtala, Administration Team Member
	Delegation(s):	0
	Public at Large:	0

	MOVED #	
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:35 p.m.
2.	AGENDA 17-61	MOVED by Councillor Yontz that the May 8, 2017 agenda be approved with the following addition and amendment: Addition: 6.a) Provincial Helmet Law
		Amendment: Change the Agenda date to Monday, May 8, 2017 CARRIED
3.	MINUTES 17-62	MOVED by Deputy Mayor Montague that the minutes of the April 4, 2017 Regular Council Meeting be approved with the following correction: Remove "Absent" from Wendy Wildman, Chief Administrative Officer
4.	BUSINESS 17-63	MOVED by Mayor Newton that the 2017 Draft Operating and Capital Budget for the Summer Village of Island Lake be approved as presented.
	17-64	MOVED by Deputy Mayor Montague that Bylaw 02-2017 being a Bylaw to establish the 2017 Tax Rates for the Summer Village of Island Lake, be given 1 st reading.

17-65	MOVED by Mayor Newton that Bylaw 02-2017 be given second reading.
	CARRIED
17-66	MOVED by Councillor Yontz that Bylaw 02-2017 be considered for third reading.
	CARRIED UNANIMOUSLY
17-67	MOVED by Councillor Yontz that Bylaw 02-2017 be given third
	and final reading.
17-68	MOVED by Deputy Mayor Montague that Council accept for information the April 13, 2017 Audit Findings letter from Seniuk 8
	Company as presented.
17-69	MOVED by Mayor Newton that Council accept the quote from David Gray Enterprises dated April 20, 2017 for various roadwork AND THAT the following be approved: <u>2017 Road Projects</u> -Soft Spot on Highway -Seal Coat on Spruce -Irene Avenue Gravel
	-East End of Beaver Cold Mix (was scheduled for 2018 – moved to 2017) -Gravel Highway from North of Store to intersection of Moose (was scheduled for 2018 – moved to 2017) -Gravel Highway from Moose to North end (was scheduled for 2018 – moved to 2017) Total \$46,892.50
	2018 Road Projects -Section of Lakeshore (was scheduled for 2017 – moved to 2018) -Seal on Beaver -Seal on Highway & Entrance by Store -Seal on Lakeshore South -Base Prep & Base Gravel Highway Avenue from Pike to Playground Total \$78,587.50 CARRIED
17-70	MOVED by Mayor Newton that the Summer Village of Island Lake participate in the Athabasca Regional Waste Services FireSmart project to help property owners with their FireSmart spring
	cleanup.

	17-71	MOVED by Mayor Newton that bank signing authority with ATB Financial for the Summer Village of Island Lake be authorized for all three Council members being the Mayor, Deputy Mayor and Councillor and two administration members being the Chief Administrative Officer and the Administrative Assistant AND THAT Council authorize one chequing account, one savings account and cashable GIC accounts to be opened.
		CARRIED
	17-72	MOVED by Councillor Yontz that Council approve the Representation Agreement between Shahira Bury of Royal Lepage Country Realty and the Summer Village of Island Lake for the listing of 127 Tranquille Drive at an asking price of \$67,000.00. CARRIED
	17-73	MOVED by Mayor Newton that administration be authorized to apply tax notification fees to the tax roll of the applicable tax arrears properties in the amount of \$50.00 plus \$5.00 per each party that holds an interest on title. CARRIED
5.	COUNCIL REPORTS 17-74	MOVED by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented.
6.	PUBLIC WORKS 17-75	MOVED by Councillor Yontz that the new Provincial Helmet Law information which takes effect May 15, 2017, be posted on the Summer Village's website and Facebook page.
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7.	FINANCIAL 17-76	MOVED by Councillar Vents that the following financial items ha
	17-70	 MOVED by Councillor Yontz that the following financial items be accepted for information: Bank Statements, Bank Reconciliations, Accounts payable cheque listings for February, March & April of 2017, Income statement and Expense statements as of February, March & April of 2017

8.	COUNCIL REPORTS 17-77	MOVED by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented.
9.	CAO REPORT	
J.	17-78	MOVED by Mayor Newton that Council accept for information the verbal Administration report and action list review as presented. CARRIED
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10.	INFORMATION AND CORRESPONDENCE-	
	17-79	MOVED by Councillor Yontz that the following information and
		correspondence be accepted:
		 a) Justice and Solicitor General BULLETIN Dated April 20, 2017 Warrant Reduction and eTicketing Change
		b) Alberta Seniors and Housing – Lori Sigurdson, Minister of
		Seniors & Housing – Dated March 30, 2017 – Nominations
		for Seniors Service Awards, deadline is May 19, 2017
		c) Government of Alberta – Honorable Stephanie McLean
		Minister of Service Alberta letter dated March 27, 2017
		Supporting and advocating on behalf of Albertans
		d) Alberta Municipal Affairs – Honorable Shaye Anderson –
		Minister of Municipal Affairs letter dated March 9, 2017 –
		Order in Council 034/2017 which amends the Athabasca
		Waste Management Services Commission to include Summer Villages including the Summer Village of Island
		Lake
		e) Garth Bancroft – Development Officer – Email dated April
		19, 2017 Informing Council of Gas Line Installation at Lot
		10 Block 5 Plan 3857KS
		f) AUMA – Lisa Holmes, President – Email dated April 13,
		2017 – Legalization of Marijuana – Municipalities call for
		measured pace and local voice in legalization of marijuana
		g) Alberta Seniors & Housing – Lori Sigurdson Minister of
		Seniors & Housing – Letter dated May 1, 2017 –
		Informative resources available through the Alberta
		Government
		h) Alberta Environment & Parks – Kate Wilson Aquatic
		Invasive Species Specialist – Letter dated April 27, 2017
		 Updates from the Aquatic Invasive Species Program

13.	ADJOURNMENT	The meeting adjourned at 6:58 p.m.
12.	NEXT MEETING 17-80	MOVED by Mayor Newton that the next Regular Council Meeting be scheduled for Monday, June 5, 2017 at 5:30 p.m. at 11506- 16A Avenue S.W. Edmonton, AB. CARRIED
11.	IN CAMERA SESSION	n/a
		Minister Phillips in December to discuss issues pertaining to Summer Villages especially the Mooring Policy, abandoned ice fishing huts and the ASVA's Lake Stewardship Guide update. Attached is the Minister's response in regards to those items. CARRIED
		i) ASVA – Beverly Anderson Executive Director – Email dated April 29, 2017 – The Executive of the ASVA met with

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman