

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
MONDAY, JUNE 5, 2017
11506-16A AVENUE S.W. EDMONTON, AB

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 5:20 p.m.
2.	AGENDA 17-81	<p>MOVED by Councillor Yontz that the June 5, 2017 agenda be approved with the following addition(s):</p> <p>Addition:</p> <ul style="list-style-type: none"> 6.l) Additional dock sections 6.m) Buoys for bay 6.n) Speed calming & safety – Lakeshore Drive Alley 6.o) Canada Day 6.p) Drone usage <p style="text-align: right;">CARRIED</p>
3.	MINUTES 17-82	<p>MOVED by Deputy Mayor Montague that the minutes of the May 8, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	BUSINESS 17-83	<p>MOVED by Mayor Newton that Council accept the offer of \$39,500 for Lot 10, Plan 4271TR (Tax Roll #5) and that approval and execution of the real estate purchase agreement be authorized.</p> <p style="text-align: right;">CARRIED</p>
	17-84	<p>MOVED by Deputy Mayor Montague that Council authorize the execution of the pricing schedule to participate in the AMSC Energy Program’s aggregated public procurement for electricity to December 31, 2020.</p> <p style="text-align: right;">CARRIED</p>

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17-85	<p>MOVED by Mayor Newton that Council approve the request for a letter of support from Shaw for their application for funding to the Connect to Innovate Program which, if approved, would see broadband come within 2km of the Summer Village of Island Lake.</p> <p style="text-align: right;">CARRIED</p>
17-86	<p>MOVED by Councillor Yontz that a donation from the Summer Village of Island Lake in the amount of \$200.00 be approved to the Farm Safety Centre for 2017.</p> <p style="text-align: right;">CARRIED</p>
17-87	<p>MOVED by Councillor Yontz that a donation from the Summer Village of Island Lake in the amount of \$200.00 be approved to the Ag for Life program for 2017.</p> <p style="text-align: right;">CARRIED</p>
17-88	<p>MOVED by Deputy Mayor Montague that the amending Memorandum of Agreement between the Province and the Summer Village granting a two-year extension to the existing Municipal Sustainability Initiative Funding agreement (funding to now end in fiscal year 2018-2019), be approved and execution authorized.</p> <p style="text-align: right;">CARRIED</p>
17-89	<p>MOVED by Mayor Newton that further to the email from Athabasca County dated May 8, 2017 in regard to joining their FCSS funding pool, administration request further information in regard to their administration fees, various programs and statistics on usage of the programs by Summer Village residents.</p> <p style="text-align: right;">CARRIED</p>
17-90	<p>MOVED by Mayor Newton that June 5, 2017 to June 11, 2017 be declared as Seniors Week in order to create greater awareness of the importance of Seniors in our Communities.</p> <p style="text-align: right;">CARRIED</p>
17-91	<p>MOVED by Mayor Newton that administration obtain further information from the Development Officer on the breakdown of development permit fees for 38 Beaver Avenue and that Administration review the Summer Village's 2016 Special Services Fee Schedule and bring back a recommendation for changes/updates to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>

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17-92	<p>MOVED by Mayor Newton that Policy 1.0 be updated as per the recommendation of the Auditor to include in the mileage claim section the origin and destination for each trip and the total kilometers and the rate per kilometer.</p> <p style="text-align: right;">CARRIED</p>
17-93	<p>MOVED by Mayor Newton that administration obtain further information from the Province in regard to grant funding for a feasibility study for the Summer Village of Island Lake to receive water from the Aspen Regional Water Services Commission and bring back to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
17-94	<p>MOVED by Deputy Mayor Montague that the Summer Village proceed with the purchase of additional dock sections up to \$3,000.00, to be funded through reserves if the costs can not be absorbed within the 2017 budget.</p> <p style="text-align: right;">CARRIED</p>
17-95	<p>MOVED by Councillor Yontz that administration obtain further information from the Department of Fisheries & Oceans Canada and Alberta Environment & Parks in regard to the rules and regulations on the placement of buoys in the lake.</p> <p style="text-align: right;">CARRIED</p>
17-96	<p>MOVED by Mayor Newton that Deputy Mayor Montague be authorized to obtain a quote for the supply and installation of fencing along Lakeshore Drive alley.</p> <p style="text-align: right;">CARRIED</p>
17-97	<p>MOVED by Mayor Newton that in accordance with Section 10 of Noise Bylaw 03-2013, Council grant a noise curfew time extension to 12:30 a.m. on Sunday, July 2nd, 2017 as well as give permission to hold a concert and permit sound amplifying equipment in the ball diamond/park area until 12:30 a.m. on Sunday, July 2, 2017.</p> <p style="text-align: right;">CARRIED</p>
17-98	<p>MOVED by Mayor Newton that once a review of the Summer Village bylaws commences, Council give consideration to addressing drones within the Noise Bylaw under a “nuisance” definition.</p> <p style="text-align: right;">CARRIED</p>

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5.	COUNCIL REPORTS 17-99	MOVED by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented. CARRIED
6.	PUBLIC WORKS	n/a
7.	FINANCIAL 17-100	MOVED by Councillor Yontz that the following financial items be accepted for information: <ul style="list-style-type: none"> - Bank Statements, Bank Reconciliations, Accounts payable cheque listings for May of 2017, - Income statement and Expense statements as of May of 2017 CARRIED
8.	COUNCIL REPORTS 17-101	MOVED by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 17-102	MOVED by Mayor Newton that Council accept for information the verbal Administration report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE- 17-103	MOVED by Councillor Yontz that the following information and correspondence be accepted: <ul style="list-style-type: none"> a) Alberta Community and Social Services – Ken Dropko, Acting Executive Director FCSS, Letter Dated May 23, 2017, Welcome the Summer Village of Island Lake to FCSS and information on how to access the funds. b) Alberta Municipal Affairs Hon. Shaye Anderson Minister of Municipal Affairs, letter dated May 1, 2017 – Announcing municipalities will continue to receive Municipal Sustainability Initiative (MSI) funding for the next two years and an agreement to formally extend the program.

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		<p>c) Northern Lights Library System Board Minutes of May 13, 2017 Meeting.</p> <p>d) Alberta Municipality Affairs Hon. Shaye Anderson Minister of Municipal Affairs – Informing confirmation of 2017 Municipal Sustainability Initiative (MSI) and Federal Gas Tax Fund (GTF).</p> <p>e) Government of Alberta MSI Operating Grant money \$21,447.00 Direct deposited on February 28, 2017.</p> <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA SESSION	n/a
12.	NEXT MEETING 17-104	<p>MOVED by Mayor Newton that the Organizational Meeting and the Regular Council Meeting be scheduled for Monday, August 28, 2017 at 5:30 p.m. – location to be determined.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 7:42 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman