

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 13, 2018
11506-16A AVENUE, EDMONTON, ALBERTA

PRESENT: Council: Mayor, Chad Newton - Absent
Deputy Mayor, Jim Montague (Via Teleconference)
Councillor, Duncan Binder (Via Teleconference)

Administration: Wendy Wildman, Chief Administrative Officer
(Via Teleconference)
Susan Dales, Administrative Assistant - Absent

Delegation(s): Tony Sonleitner – Via Teleconference from 6:00 p.m. to
6:55 p.m.

Public at Large: 0

	MOVED #	
1.	CALL TO ORDER	Deputy Mayor Montague called the meeting to order at 5:33 p.m.
2.	AGENDA 18-13	MOVED by Councillor Binder that the February 13, 2018 agenda be approved with the following addition: Under Business: 9. Discussion with respect to recreational vehicles CARRIED
3.	MINUTES 18-14	MOVED by Councillor Binder that the minutes of the January 9, 2018 Regular Council Meeting be approved as presented. CARRIED
4.	BUSINESS 18-15 18-16	MOVED by Deputy Mayor Montague that Council support a contribution in the amount of \$200.00 to the Farm Safety Centre for their Safety Smarts program delivered to rural elementary schools. CARRIED MOVED by Deputy Mayor Montague that in accordance with Bylaw No. 08-2012, a penalty in the amount of \$500.00 be applied to tax rolls 92 & 288 for contravening the requirement for a proper sewage tank. CARRIED

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	<p>18-17</p> <p>18-18</p> <p>18-19</p> <p>18-20</p>	<p>MOVED by Councillor Binder that Council accept for information the January 24, 2018 letter from the Minister of Municipal Affairs inviting the Summer Village to provide submissions for the 17th Annual Minister's Awards for Municipal Excellence.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Binder that Council accept for information the January 31, 2018 email from the President of the AUMA with respect to their police funding letter writing campaign.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Montague that Council and Administration be authorized to attend the AUMA Spring Municipal Leaders Caucus on March 14 & 15, 2018 at the Shaw Conference Centre in Edmonton.</p> <p style="text-align: right;">CARRIED</p> <p><u>DELEGATION</u> Development Officer, Tony Sonnleitner, joined the meeting at 6:00 p.m. via teleconference.</p> <p>Development Officer, Tony Sonnleitner, exited the meeting at 6:55 p.m.</p> <p>MOVED by Councillor Binder that Recreational Vehicle permits be included on the next regular Council Meeting Agenda.</p> <p style="text-align: right;">CARRIED</p>
<p>5.</p>	<p>FINANCIAL 18-21</p>	<p>MOVED by Councillor Binder that the following financial items be accepted for information:</p> <ul style="list-style-type: none"> - Bank Statements, Bank Reconciliations, Accounts payable cheque listings for January 2018 (RBC) / December 7, 2017 to January 7, 2018 (ATB), - Income statement and Expense statements as of January 31, 2018 <p style="text-align: right;">CARRIED</p>
<p>6.</p>	<p>COUNCIL REPORTS 18-22</p>	<p>MOVED by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>

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7.	ADMINISTRATOR'S REPORT 18-23	MOVED by Councillor Binder that information with respect to beaver damage prevention and control methods be put into the next newsletter as well as on the Summer Village's website. CARRIED
	18-24	MOVED by Deputy Mayor Montague that Council accept for information the Administrator's report as presented. CARRIED
8.	INFORMATION AND CORRESPONDENCE- 18-25	MOVED by Councillor Binder that the following information and correspondence be accepted: <ul style="list-style-type: none"> a) Association of Summer Villages of Alberta – Beverly Smith Executive Director, Letter Dated January 19, 2018. Information regarding the Associations great strides in 2017. Also attached is the invoice in the amount of \$900.00 for fees for 2018. b) The Inspections Group Inc. – Tim Roskey, Chief Executive Officer, letter dated January 18, 2018; introducing himself as the new CEO for the Inspections Group and the new additions to the service they provide. c) Baptiste Fire Department, received January 18, 2018 – Requisition, Financial Report, Cost Share Summary and Invoice \$6353.60 which is down from \$8,628.02 in 2017. d) AUMA – Dan Rude, AUMA Interim CEO – Letter dated January 8, 2018, explaining what the Annual Membership provides to the Summer Village. Also attached is the invoice for \$1,058.02. e) Federation of Canadian – Jenny Gerbasi – Letter dated December 11, 2017 Membership brochure and information regarding a conference in Ottawa February 6 to 8, 2018. Also attached is the 2018 Invoice in the amount of \$93.25 f) Drought Code Projections for April 2018. g) Northern Lights Library System – No increase in levy from the 2017 total of \$2464.02. CARRIED
10.	IN CAMERA	n/a

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11.	NEXT MEETING	The next regular meeting has been scheduled for Tuesday, March 20, 2018 at 5:30 p.m. at 11506-16A Avenue in Edmonton, Alberta.
12.	ADJOURNMENT	The meeting adjourned at 7:10 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman