

SUMMER VILLAGE OF ISLAND LAKE  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, APRIL 17, 2018  
11506-16A AVENUE, EDMONTON, ALBERTA

PRESENT: Council: Mayor, Chad Newton  
Deputy Mayor, Jim Montague  
Councillor, Duncan Binder

Administration: Wendy Wildman, Chief Administrative Officer  
Susan Dales, Administrative Assistant

Delegation(s): Laura Marcota Seniuk & Company Teleconference

Public at Large: 0

	<b>MOVED #</b>	
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Newton called the meeting to order at 5:32 p.m.
<b>2.</b>	<b>AGENDA</b> 18-40	<p><b>MOVED</b> by Deputy Mayor Montague that the April 17, 2018 agenda be approved with the following additions:</p> <p>Under Appointments:  Laura Marcota from Seniuk &amp; Company Audited Financial Statements Teleconference 5:45 p.m.</p> <p>Under Business:  9. Land Use Bylaws</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 18-41	<p><b>MOVED</b> by Councillor Binder that the minutes of the March 20, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>law</b>	<b>APPOINTMENTS</b>  18-42	<p><b>DELEGATION</b>  Laura Marcota joined the meeting at 5:45 p.m. via teleconference.</p> <p>Laura Marcota exited the meeting at 6:15 p.m.</p> <p><b>MOVED</b> by Councillor Binder that the 2018 Draft Audited Financial Statements be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<b>BUSINESS</b>	
	18-43	<p><b>MOVED</b> by Councillor Binder as per existing Bylaw 03-2012 that the fee for a third recreational vehicle on a lot be set at \$250.00 a year and the all three recreational vehicles must be hooked to a sewer system of they are there longer than 21 days.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-44	<p><b>MOVED</b> by Mayor Newton that the Mutual Aid Fire Control Plan from the Lac La Biche Fire Centre be approved as presented and execution authorized for the 2018- 2021 term.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-45	<p><b>MOVED</b> by Councillor Binder that Administration forward a letter to the property owner at Lot 4, Block 17 Plan 7820256 stating that a dock on municipal reserve must be applied for every year as per policy 2015-01 and removed no later than September 30, and if the owner does not apply for dock permit by June 1, 2018 the dock will be removed and further that municipal reserves are considered day use only.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-46	<p><b>MOVED</b> by Councillor Binder that the Summer Village discontinue the issuance of business license permits and fees.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-47	<p><b>MOVED</b> by Deputy Mayor Montague that Administration forward a letter to the resident at Lot 6 Block 17 Plan 7820256 giving permission to access the creek area adjoining municipal reserve properties from the lake to the highway for beaver control and that the Summer Village accept no responsibility should personal injury occur.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-48	<p><b>MOVED</b> by Councillor Binder that the discussion on the Draft 2018 Capital and Operating Budget be accepted as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-49	<p><b>MOVED</b> by Mayor Newton that the information on the Workers Compensation National Day of Mourning be accepted as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	18-50	<b>MOVED</b> by Mayor Newton that the letter approving the STEP funding from Alberta Labour for \$7.00 an hour for a maximum of 16 weeks, and must take place between May 1 and August 31, be accepted as information.  <b>CARRIED</b>
	18-51	<b>MOVED</b> by Mayor Newton that the Summer Village of Island Lake host the Annual Information Meeting at the Island Lake South Hall on July 28, 2018 at 10:00 a.m.  <b>CARRIED</b>
5.	18-52  <b>FINANCIAL</b> 18-53	<b>MOVED</b> by Councillor Binder that Bylaw 01-2018, a bylaw to amend the Land Use Bylaw 03-2012 by creating a new land use district, entitled R-2 Residential – Large Lot, with specific emphasis on the rationalization of the permitted size and location of Principal and Accessory Buildings upon parcels be given first reading.  <b>CARRIED</b>  <b>MOVED</b> by Councillor Binder that the following financial items be accepted for information: <ul style="list-style-type: none"> <li>- Bank Statements, Bank Reconciliations, Accounts payable cheque listings for March 2018 (ATB) / March 1, 2018 to March 31, 2018 (RBC),</li> <li>- Income statement and Expense statements as of March 31, 2018</li> </ul> <b>CARRIED</b>
6.	<b>COUNCIL REPORTS</b> 18-54	<b>MOVED</b> by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>
7.	<b>ADMINISTRATOR'S REPORT</b> 18-55	<b>MOVED</b> by Deputy Mayor Montague that Council accept for information the Administrator's report as presented.  <b>CARRIED</b>

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8.	<b>INFORMATION AND CORRESPONDENCE-</b>	<b>MOVED</b> by Councillor Binder that the following information and correspondence be accepted:
	18-56	<p>a) Too Far Too Fast – Brian Patterson – Letter received March 21, 2017 Cannabis concerns regarding legalization. This letter poses questions such as how the federal Government is going to deal with negative impact on our youth and the strain this puts on municipalities. This legislation is going Too Far and Too Fast without consideration of the harmful effects.</p> <p>b) Alberta Community Crime Prevention Association Conference May 8-10, 2018 Holiday Inn Conference Centre</p> <p>c) Alberta Municipal Affairs - Steve White Provincial Assessor, letter dated March 29, 2018. The province has assumed the responsibility for the Designated Industrial property assessment as of January 1, 2018. The requisition for the Summer Village of Island lake is \$14.52.</p> <p>d) MSI Capital Funds – a March 16<sup>th</sup>, 2018 email from the Minister of Municipal Affairs is attached which speaks about additional MSI C funding in 2018 – for Island Lake this equates to \$61,449. But as Heather points out let's be cautious with this as the last time the Provincial Government came out with a similar announcement they simply discontinued a different grant program and funneled it into this program. I understand the talk at the AAMDC Convention was that this additional funding is just coming out of our 2019 allocation. Alberta Municipal Affairs, Hon Shaye Anderson Minister of Municipal affairs letter dated March 29, 2018 confirming the above.</p> <p>e) Alberta Municipal Affairs, Hon Shaye Anderson – letter dated March 27, 2018. Municipal Accountability Program (MAP) is a program for municipalities with a population of 5,000 or fewer and will review municipal processes and procedures to help develop knowledge of mandatory legislative requirements. MAP program will run on a multi-year cycle and the CAO will be the primary contact for the program.</p> <p>f) Legalization of Cannabis Regulation – attached is a March 18<sup>th</sup>, 2018 email from ASVA Executive Director Bev Smith on the February 16<sup>th</sup>, 2018 Alberta Governments Public Safety Focus on Legal Cannabis Regulations publication</p> <p>g) Town of Peace River – March 17<sup>th</sup>, 2018 email on Alberta</p>

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		h) Health Services Air Ambulance RFP Concerns Environment Canada Drought Code Projections for April 2018 <b>CARRIED</b>
10.	IN CAMERA	n/a
11.	<b>NEXT MEETING</b> Motion #18-57	<b>MOVED</b> by Councillor Binder that the next regular meeting on May 15, 2018 be cancelled and a teleconference meeting be scheduled for April 30, 2018 at 4:00 p.m. <b>CARRIED</b>  The next regular meeting has been scheduled for Tuesday, June 19, 2018 at 5:30 p.m. at 11506-16A Avenue in Edmonton, Alberta.
12.	<b>ADJOURNMENT</b>	The meeting adjourned at 9:15 p.m.

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman