

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JUNE 19, 2018
11506-16A AVENUE SW, EDMONTON, ALBERTA

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

Administration: Wendy Wildman, Chief Administrative Officer
Susan Dales, Administrative Assistant
Tony Sonnleitner, Development Officer

Delegation(s):

Public at Large: 2

	MOVED #	
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 6:56 p.m.
2.	AGENDA 18-58	<p>MOVED by Councillor Binder that the June 19, 2018 agenda be approved with the following additions:</p> <p>Under Appointments: 7:00 p.m. Carmen & Richard Huot</p> <p>Under Business: Land Use Bylaw 01-2018</p> <p style="text-align: right;">CARRIED</p>
3.	APPOINTMENT 18-59	<p>MOVED by Mayor Newton to accept the discussion with Carmen & Richard Huot for information with respect to the trimming of trees along Spruce Drive.</p> <p style="text-align: right;">CARRIED</p> <p>Carmen & Richard Huot exited the meeting at 7:23.</p>
	APPOINTMENT 18-60	<p>Tony Sonnleitner Development Officer, presented his report.</p> <p>Tony Sonnleitner exited the meeting at 8:10 p.m.</p> <p>MOVED by Councillor Binder that the Development Officers' report be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
	MINUTES 18-61	<p>MOVED by Councillor Binder that the minutes from the April 30, 2018 meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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	BUSINESS	
18-62		MOVED by Councillor Binder that Bylaw 01-2018 a bylaw to amend Land Use Bylaw 03-2012 be given second reading as amended. CARRIED
18-63		MOVED by Deputy Mayor Montague that Bylaw 01-2018, as amended, by given the third and final reading. CARRIED
18-64		MOVED by Councillor Binder that the Tangible Capital Asset Policy #01-2018 for financial reporting be approved as presented. CARRIED
18-65		MOVED by Mayor Newton that FortisAlberta proceed with the LED conversion for the streetlights in the Summer Village. CARRIED
18-66		MOVED by Mayor Newton that as per the agreement made in 2005 the Summer Village remove the minimum tax levy for the 2018 Tax Year from Lot 1, Block 2, Plan 763 in the amount of \$443.16. CARRIED
18-67		MOVED by Mayor Newton that Administration forward a letter to the property owner at Lot 1, Block 2, Plan 763, suggesting they amalgamate the two lots and the Summer Village of Island Lake will offer to cover the amalgamation costs. CARRIED
18-68		MOVED by Mayor Newton that the Summer Village accept Digital Rose's quote of \$240.00 a year to host the Summer Village's website CARRIED
18-69		MOVED by Deputy Mayor Montague that Council and Administration be authorized to attend the 2018 Association of Summer Villages of Alberta Annual Conference and AGM scheduled for October 18 & 19, 2018 at the Executive Royal Hotel in Leduc. CARRIED
18-70		MOVED by Deputy Mayor Montague that in regards to the upcoming Legalization of Marihuana that the Summer Village intend as follows: <ul style="list-style-type: none"> • No Production Facility

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		<ul style="list-style-type: none"> • No Lounges • Store front allowed on commercial properties • Smoking will be allowed wherever regular smoking is allowed. <p>and that this item be placed on the agenda at the AIM meeting.</p> <p style="text-align: right;">CARRIED</p>
	18-71	<p>MOVED by Mayor Newton that on behalf of the Summer Village of Island Lake, Council hereby unconditionally gives to Her Majesty the Queen in the right of the Province of Alberta as represented by the Minister of Culture and Tourism, all proprietary rights the Summer Village has relating to the records donated to the Provincial Archives, including Copyright.</p> <p style="text-align: right;">CARRIED</p>
	18-72	<p>MOVED by Mayor Newton that Bylaw 03-2018, a bylaw to establish a Code of Conduct for Members of Council, Council Committees and Other Bodies established by Council be given first reading</p> <p style="text-align: right;">CARRIED</p>
	18-73	<p>MOVED by Councillor Binder that Bylaw 03-2018 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	18-74	<p>MOVED by Deputy Mayor Montague that Bylaw 03-2018 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	18-75	<p>MOVED by Mayor Newton that Bylaw 03-2018, be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
	18-76	<p>MOVED by Councillor Binder that Teresa Olsen be appointed to be the Integrity Commissioner for the Summer Village of Island Lake.</p> <p style="text-align: right;">CARRIED</p>
	18-77	<p>MOVED by Mayor Newton that Policy #02-2018 Public Participation Policy be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	18-78	<p>MOVED by Councillor Binder that the Summer Village forward letters to property owners whom it is unconfirmed if they have an</p>

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		approved sewage system, ask that they provide written confirmation or a date to which compliance will be met. CARRIED
	18-79	MOVED by Deputy Mayor Montague that letters be forwarded to those who have docks on Municipal Reserve properties requesting they obtain a permit for said dock. CARRIED
5.	FINANCIAL 18-80	MOVED by Councillor Binder that the following financial items be accepted for information: <ul style="list-style-type: none"> - Bank Statements, Bank Reconciliations, Accounts payable cheque listings for March 2018 (ATB) / April 1, 2018 to April 30, 2018 (RBC), - Income statement and Expense statements as of April 30, 2018 CARRIED
6.	COUNCIL REPORTS 18-81	MOVED by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented. CARRIED
7.	ADMINISTRATOR'S REPORT 18-82	MOVED by Mayor Newton that Council accept for information the Administrator's report in regards to Municipal Affairs recommendations that only Year to Date Budget Report be presented as Financials at meeting time. CARRIED
8.	INFORMATION AND CORRESPONDENCE- 18-83	MOVED by Councillor Binder that the following information and correspondence be accepted: <ul style="list-style-type: none"> a) FortisAlberta – Dave Hunka Manager, Key Accounts, letter dated May 1, 2018. FortisAlberta's 2018 Approved Rates. b) Municipal Affairs – Hon. Shaye Anderson Minister – letter dated May 29, 2018. MSI funding has been approved for the Summer Village of Island Lake for a total of \$108,369 of which \$96,782 is Capital, \$11,587 is operating. The Gas Tax Funding is \$17,575.

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		<p>c) Alberta Environment and Parks – Shannon Phillips Minister – letter received May 25, 2018, thanking Council for the letter sent regarding the environmental and economic risks associated with the establishment of zebra and quagga mussels.</p> <p>d) Canada Heritage – Regional Director General Western Region Erica Tao informing the Summer Village their application for funding has been approved for \$650.00.</p> <p>e) Alberta Recreational Lakes Forum Summary Report from May 10, 2018 held at Pigeon Lake.</p> <p>f) Alberta Municipal Affairs – Monte Krueger Registrar, New Home Buyer Protection Office, letter dated April 26, 2018. Builder License Implementation and Building Per Applications. Update on the licensing of home builders.</p> <p style="text-align: right;">CARRIED</p>
10.	CLOSED MEETING	n/a
11.	NEXT MEETING	<p>The Annual Information Meeting will be on Saturday July 28, 2018 at 10:00 a.m. at the Island Lake South Hall.</p> <p>The next regular meeting has been scheduled for Tuesday, August 21, 2018 at 5:30 p.m. at 11506-16A Avenue SW in Edmonton, Alberta.</p>
12.	ADJOURNMENT	The meeting adjourned at 9:10 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman