



AGENDA

ANNUAL MEETING

Summer Village of Island Lake

July 28, 2018 – Summer Village of Island Lake South Hall

Island Lake, AB – 10:00 A.M.

Call to Order at 10:00 a.m.

- 1. INTRODUCTION OF COUNCIL & ADMINISTRATION – Mayor Newton introduced Council and Administration.**
- 2. 2017 FINANCIAL REPORT – Mayor Newton reported that the financials were audited and the Summer Village is in a positive financial situation. If anyone has any questions regarding the financial statements they could direct them to the office and they would be passed on to the auditors.**
- 3. ISLAND LAKE DAYS – Mayor Newton reported that all the events were very successful and that they ran out of burgers so more would be ordered for next year. Ball Tournament comments were more garbage and recycle bins, more out houses and covers for mounds.**
- 4. ROAD UPGRADES & MAINTENANCE – Councillor Montague reported on road repairs including oiling paved roads so they don't dry out and break up. There were safety issues on Spruce Drive with trees so the corner will be widened. A basketball court will be built. Island Lake is trying to partner with the Athabasca County to pave Highway Street.**
- 5. ATHABASCA MULTIPLEX - SWIMMING POOL – Chad Newton reported on the contribution Island Lake made to the Swimming Pool at the Multiplex in Athabasca. Included in our contribution is the right to name a water feature, 5 free 1 year memberships for 10 years of which 2 were drawn today and the water park for the summer village for a set amount of time once a year. Residents will be asked to submit names of families who they think should have the remaining 3 memberships.**

6. **CAR SHOW – Duncan Binder reported on the first annual car show which was held at on the Municipal Reserve on Lake Shore Drive South and organized by Dave James and Jeff Puchela.**
7. **CANNABIS – No Production Facility, No Lounges, Store Front allowed on Commercial Properties, Smoking allowed wherever regular smoking is allowed. Councillor Binder asked the residents what they thought of the Regulations that were discussed by Council. General comments seemed to be where ever you can drink you can smoke cannabis.**
8. **WATER SAMPLING by Bails – Jim Montague reported that 19 locations were tested on the lake. At this they are waiting for results from the testing.**
9. **FCSS PROGRAMS – The Summer Program at the blue park has been very successful this year with good attendance and positive remarks regarding programing and staff. It is funded partly through FCSS dollars plus a Summer Student grant. The staff has also been painting some road signs as well.**
10. **SEPTIC/SEWER COMPLIANCE – Tony Sonnleitner is the Development Officer and he will be checking out sewer infractions. The Summer Village is trying to get to the properties still not disposing of their sewer according to the Sewer Bylaw.**
11. **HISTORICAL SOCIETY – Memorial Tags Maureen Mohs spoke on behalf of the Historical Society. The history book “Ripple of Time” is sold out at this time. Anyone wanting a memorial tag they are \$35.00.**
12. **GENERAL DISCUSSION – Questions and concerns from Residents
Why are we revisiting the Sewage Bylaw again?
Could the No Wake buoys be put back out?
R1 & R2 Lots in the Land Use Bylaw seem to have the same requirements?
Could there be a turnaround at Beaver?
Posts have been pulled out along Beaver, is there any solution to
The posts being removed by vandals?
When will Elk be paved?
Any solutions to people getting itch from the Lake?
Golf Cart Bylaw – Could Council look into a Golf Cart Bylaw?**
13. **ADJOURNMENT**