

SUMMER VILLAGE OF ISLAND LAKE  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, AUGUST 21, 2018  
11506-16A AVENUE SW, EDMONTON, ALBERTA

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

Administration: Dwight Moskalyk, Municipal Advisor  
Susan Dales, Administrative Assistant

Delegation(s): 0

Public at Large: 0

	MOVED #	
1.	<b>CALL TO ORDER</b>	Mayor Newton called the meeting to order at 5:45 p.m.
2.	<b>AGENDA</b> 18-101	<p><b>MOVED</b> by Councillor Binder that the August 21, 2018 agenda be approved with the following additions/amendments:</p> <p>Under Business:  Gift Certificates  Beavers</p> <p>that the time of the meeting be changed to “immediately following the Organizational meeting “</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>APPOINTMENT</b>	N/A
4.	<b>MINUTES</b> 18-102  18-103  18-104	<p><b>MOVED</b> by Deputy Mayor Binder that the June 19, 2018 Public Hearing minutes be approved as presented.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Montague that the June 19, 2018 minutes for the regular council meeting be approved as presented.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Newton that the notes from the Annual Information Meeting on July 28, 2018 be accepted with the addition under General Discussion, a resident asked that Council revisit the Golf Cart Bylaw. Duncan Binder said he would inquire at the Alberta Summer Village Association (ASVA) board meeting about a Golf Cart Bylaw.  <p style="text-align: right;"><b>CARRIED</b></p> </p> </p></p>

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<b>6.</b>	<b>BUSINESS</b>	
	18-105	<p><b>MOVED</b> by Mayor Newton that the Franchise Agreement be deferred to the next meeting and administration contact Alta Gas to give them a 1-year notice to relocate gas lines on Beaver as we have a planned municipal construction for 2019.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-106	<p><b>MOVED</b> by Mayor Newton that Bylaw 04-18, a bylaw to appoint Ian Fergusson, Municipal Assessment Services the Assessor for the Summer Village of Island Lake be given first reading</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-107	<p><b>MOVED</b> by Deputy Mayor Binder that Bylaw 04-18 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-108	<p><b>MOVED</b> by Councillor Montague that Bylaw 04-18 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	18-109	<p><b>MOVED</b> by Mayor Newton that Bylaw 04-18, be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-110	<p><b>MOVED</b> by Mayor Newton that Deputy Mayor Binder attend the Subdivision &amp; Development Appeal Board course being held at the Island Lake South Hall in October hosted by the Summer Village of Whispering Hills.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-111	<p><b>MOVED</b> by Deputy Mayor Binder that Council approve a donation to the Athabasca and Area Prevention of Relationship Abuse Committee in the amount of \$500.00.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-112	<p><b>MOVED</b> by Mayor Newton that administration write a letter to the Historical Society to contact Jenifer Borgan as she has volunteered to apply for the Community Facility Enhancement Program (CFEP) grant on their behalf for playground equipment to placed by the gazebo AND THAT the money they have in their bank account could go towards the matching dollars for the grant. Once the grant is written it should be sent to the Summer Village for ratifying.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	18-113	<b>MOVED</b> by Councillor Montague that a \$100.00 silent auction item be purchased for the Alberta Summer Village Association Convention taking place in October. <b>CARRIED</b>
	18-114	<b>MOVED</b> by Mayor Newton the discussion on the Gift Certificates from the Athabasca Multiplex be accepted as information. <b>CARRIED</b>
	18-115	<b>MOVED</b> by Deputy Mayor Binder that administration write a letter to the owner of Lot 10, Block 16, Plan 6857KS stating that the Summer Village will continue to control the beaver population on municipal reserves in the Summer Village in the winter and that if he has issues with beavers on private property he should contact the trapper directly <b>CARRIED</b>
	18-116	<b>MOVED</b> by Mayor Newton that a letter be written to Lot 27, Block 10, Plan 3857KS to deny request to waive the fine unless the land owner can prove the property is compliant to Bylaw 08-2012 and that it meet safety codes requirements. <b>CARRIED</b>
	18-117	<b>MOVED</b> by Deputy Mayor Binder that a response be sent to Lot 7A, Block 1, Plan 9824187 to deny a donation to the fireworks in the Summer Village due to the safety requirements and insurance stipulations. <b>CARRIED</b>
7.	<b>COUNCIL &amp; ADMINISTRATION REPORTS</b>	
	18-118	<b>MOVED</b> by Councillor Montague that the verbal reports from Council be accepted for information. <b>CARRIED</b>
	18-119	<b>MOVED</b> by Mayor Newton that the administrations verbal report and the Development Officer's written report be accepted as presented. <b>CARRIED</b>

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8.	<b>INFORMATION AND CORRESPONDENCE</b>  18-120        18-121	<p><b>MOVED</b> by Mayor Newton that administration forward the letter from Municipal Affairs to Ron Jackson announcing the 2018/19 Fire Services Training Program Grant which provides a supplemental funding mechanism to encourage increased training.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Binder that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> <li>a) Harvest Magazine received June 19, 2018 from Ag For Life. Copy will be available at meeting time.</li> <li>b) Municipal Affairs – Hon. Shaye Anderson Minister – letter dated July 25, 2018. Update on Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plans with their neighbors. As a result of these changes and discussions Minister Anderson has passed a Ministerial Order No. MSL:047/18.</li> <li>c) Municipal Affairs – Hon. Shaye Anderson Minister-letter received August 2, 2018 announcing 2018/19 Fire Services Training Program Grant which provides a supplemental funding mechanism to encourage increased training availability and support fire service personnel in their duty to protect Albertans.</li> <li>d) Municipal Affairs Grants &amp; Education – Susan McFarlane Director, Grant Program Delivery letter dated July 18, 2018, confirming the MSI – 2017 Conditional Operating Funding and Expenditures.</li> <li>e) Land Stewardship Centre – Brochure received July 31, 2018 Helping make Stewardship all it can be 2017-2018 Annual Report Card.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<b>NEXT MEETING</b>	Next meeting is Tuesday September 18, 2018 at 5:30.
11.	<b>ADJOURNMENT</b>	The meeting adjourned at 7:33 p.m.

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman