

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 17, 2018
ROYAL EXECUTIVE HOTEL, 8450 SPARROW DRIVE, LEDUC AB.

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

Administration: Wendy Wildman – Teleconference
 Susan Dales, Administrative Assistant

Delegation(s): 0

Public at Large: 0

Jim Montague

	MOVED #	
1.	CALL TO ORDER	Deputy Mayor Binder called the meeting to order at 5:27 p.m.
2.	AGENDA 18-122	MOVED by Deputy Mayor Binder that the October 17, 2018 agenda be approved as presented. CARRIED
3.	APPOINTMENT	N/A
4.	MINUTES 18-123	MOVED by Deputy Mayor Binder that the August 21, 2018 Organizational meeting minutes be approved as presented. CARRIED
	18-124	MOVED by Councillor Montague that the August 21, 2018 minutes for the regular council meeting be approved as presented. CARRIED
6.	BUSINESS 18-125	MOVED by Councillor Montague that the Franchise Agreement from ALTAGAS Utilities be approved and executed for a term of 10 years. CARRIED
	18-126	MOVED by Deputy Mayor Binder that Bylaw 05-2018, a bylaw with respect to Cannabis Storefronts and Production facilities, amenities and timelines for Development Permit notification with the amendment of under 6.1 (a) add sports ground be given the first reading and the Public meeting date will be November 20, 2018 at 5:30 p.m. at 11506-16A Avenue SW Edmonton, AB. CARRIED

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18-127	<p>MOVED by Deputy Mayor Binder that administration bring back to the next meeting the “Speed Limit of Vehicles Bylaw”.</p> <p style="text-align: right;">CARRIED</p>
18-128	<p>MOVED by Councillor Montague that the Summer Village of Island Lake set its 2019 FortisAlberta franchise fee at 0%.</p> <p style="text-align: right;">CARRIED</p>
18-129	<p>MOVED by Deputy Mayor Binder that the Athabasca Watershed Council invitation to attend the for November 17 municipal forum, 2018 be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
18-130	<p>MOVED by Deputy Mayor Binder that the information from Lac La Biche County regarding support for recommendations for the Northern Lights Library System be deferred to the next meeting.</p> <p style="text-align: right;">CARRIED</p>
18-131	<p>MOVED by Deputy Mayor Binder that Bylaw 06-2018 a bylaw for the purpose of cancelling a portion of Plan 763 TR be given first reading.</p> <p style="text-align: right;">CARRIED</p>
18-132	<p>MOVED by Councillor Montague that Bylaw 06-2018 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
18-133	<p>MOVED by Councillor Montague that Bylaw 06-2018 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
18-134	<p>MOVED by Councillor Montague that Bylaw 06-2018 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
18-135	<p>MOVED by Deputy Mayor Binder that the email from Ron Toronchuk regarding options for the Beaver Road Design be deferred to the next meeting.</p> <p style="text-align: right;">CARRIED</p>

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	18-136	MOVED by Deputy Mayor Binder the Trial Balance from January 1, 2018 to October 16, 2018 be accepted as information. CARRIED
7.	COUNCIL & ADMINISTRATION REPORTS	
	18-137	MOVED by Councillor Montague that the verbal reports from Council be accepted for information. CARRIED
	18-138	MOVED by Deputy Mayor Binder that the verbal report from administration and the Development Officer's written report be accepted as presented. CARRIED
8.	INFORMATION AND CORRESPONDENCE	
	18-139	MOVED by Councillor Montague that administration forward a letter to the resident at Lot 2, Block 3, Plan 5537MC with 2 options for a driveway as cars cannot be parked on the road. CARRIED
	18-140	MOVED by Deputy Mayor Binder that the following information and correspondence be accepted: a) Surface Water Allocation Directive Presentation- Gary Burns attended the presentation on behalf of ASVA. Attached are highlights. b) Municipal Planning Services Ltd., Shelly Barrett letter dated October 5, 2018. Expiry date on conditional approval for proposed subdivision at Lot 1 & 2 Block 17 Plan 142-4792 is November 27, 2018. c) Government of Alberta – FCSS third Quarter for \$1,616.00 direct deposit. d) Government of Alberta - Municipal Sustainability Initiative – Capital Grant, for \$79,116.00 direct deposited. e) BAILS Summer 2018 Newsletter

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		<p>f) Alberta Municipal Affairs – Susan McFarlane, Director, Grant Program Delivery, confirming the municipality certified SFE has been submitted as required. All projects have been accepted by the Minister for a total of \$62,883.00.</p> <p>g) Fire Service Training Program letter of support. Attached please see the letter of support sent to Steve Hamilton, Regional Fire Chief for Athabasca County for their training program grant. Chief Hamilton's reply email also states that a FRIAA grant could be applied for in the spring.</p> <p style="text-align:right">CARRIED</p>
10.	NEXT MEETING	Next meeting is Tuesday November 20, 2018 at 5:30.
11.	ADJOURNMENT	The meeting adjourned at 6:24 p.m.

Deputy Mayor, Duncan Binder

Chief Administrative Officer, Wendy Wildman