

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 20, 2018
11506 – 16A AVE SW, EDMONTON, AB

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

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

Delegation(s): 0

Public at Large: 0

	MOVED #	
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:40 p.m.
2.	AGENDA 18-143	MOVED by Deputy Mayor Binder that the November 20, 2018 agenda be approved as presented. CARRIED
3.	APPOINTMENT	N/A
4.	MINUTES 18-144	MOVED by Deputy Mayor Binder that the October 17, 2018 regular council meeting minutes be approved as amended to say under Council Present: Deputy Mayor Duncan Binder and Councillor Jim Montague instead of Deputy Mayor Jim Montague and Councillor Duncan Binder. CARRIED
5.	APPOINTMENTS	N/A
6.	BUSINESS 18-145	MOVED by Mayor Newton that Bylaw #08-2018 a bylaw with respect to to authorize execution of an agreement with Alta Gas Utilities Inc. and to renew a contract and Franchise Agreement and to supply Natural Gas to customers within the municipality be given first reading. CARRIED
	18-146	MOVED by Deputy Mayor Binder that Bylaw #07-2018, a bylaw with respect to “Speed Limit of Vehicles Bylaw” be brought back to the next meeting with some suggested changes and reformatting. CARRIED

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18-147	<p>MOVED by Deputy Mayor Binder that administration write a letter of support to Mayor Omer Moghrabi from Lac La Biche County in regards to the Northern Lights Library System and their recommendations for improving relationships and channels of communication.</p> <p style="text-align: right;">CARRIED</p>
18-148	<p>MOVED by Deputy Mayor Binder that the Summer Village of Island Lake suggest at the next Joint Council meeting that they appoint one member from the Summer Villages Joint Committee to sit on the Northern Lights Library Board.</p> <p style="text-align: right;">CARRIED</p>
18-149	<p>MOVED by Deputy Mayor Binder that WSP Engineers draft a tender package and source potential contractors (option 2) for the Beaver Road design with respect to the drainage and road construction and paving which includes quotes for both cold mix and hot mix.</p> <p style="text-align: right;">CARRIED</p>
18-150	<p>MOVED by Deputy Mayor Binder that a donation of \$225.00 be given to the Farm Safety Centre to provide farm safety programs in schools across Alberta.</p> <p style="text-align: right;">CARRIED</p>
18-151	<p>MOVED by Mayor Newton that the Muniware Software Support Agreement and the Software License Agreement be approved and authorized for execution.</p> <p style="text-align: right;">CARRIED</p>
18-152	<p>MOVED by Deputy Mayor Binder that the letter from Deputy Minister Brad Pickering from Municipal Affairs stating that Island Lake has been selected for the Municipal Accountability Program (MAP) review in 2019 be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
18-153	<p>MOVED by Deputy Mayor Binder that we commence all future Regular Council meetings for the Summer Village of Island Lake at 4:30 p.m.</p> <p style="text-align: right;">CARRIED</p>
18-154	<p>MOVED by Deputy Mayor Binder that administration develop survey questions to send to residents asking for feedback with respect to the Land Use Bylaw in regards to holiday trailers on lots within Island Lake.</p> <p style="text-align: right;">CARRIED</p>

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	18-155	<p>MOVED by Mayor Newton that the amended Bylaw # 05-2018 a bylaw with respect to Cannabis Storefronts and Production facilities, amenities and timelines for Development Permit notification be given the second reading.</p> <p style="text-align: right;">CARRIED</p>
	18-156	<p>MOVED by Councillor Montague that Bylaw #05-2018 be given third reading.</p> <p style="text-align: right;">CARRIED</p>
7.	<p>COUNCIL & ADMINISTRATION REPORTS</p> <p>18-157</p> <p>18-158</p>	<p>MOVED by Mayor Newton that \$7406.65 be taken from reserves to balance the special projects account.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Binder that the verbal reports from Council and Administration be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>INFORMATION AND CORRESPONDENCE</p> <p>18-159</p>	<p>MOVED by Deputy Mayor Binder that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Athabasca and Area Prevention of Relationships Abuse Action Committee (PRAAC), Tamara Yurchak, Secretary, Thank you letter for helping raise over \$18,900 for the Thrive Program. b) Alberta Community and Social Services, Ken Dropko Executive Director, letter dated October 16, 2018 that November is Family Violence Prevention Month is Alberta and this year's provincial theme is Reach Out. Speak Out – Everyone Has the Right to be Safe. c) Alberta Municipal Affairs, Shaye Anderson Minister letter dated October 16, 2018. Informing you that operating spending plan submitted has been accepted. d) Alberta Municipal Affairs, Shaye Anderson Minister letter dated October 29, 2018 approving the MSI Capital Grant dollars of \$96,720 for road upgrades

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		e) ASVA Beverly Smith , Executive Director, email dated November 1, 2018 to say ASVA's concerns about how the Performance Measures impact the summer villages and attached is the letter sent to Peter Pellatt President of the ASVA CARRIED
10.	NEXT MEETING 18-160	MOVED by Councillor Montague that the December Council meeting be cancelled and the January Council meeting be moved from January 22 to January 8, 2019 commencing at 4:30 and will be teleconferenced. CARRIED
11.	ADJOURNMENT	The meeting adjourned at 7:22 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman