

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JANUARY 8, 2019
TELECONFERENCE, ONOWAY, AB

PRESENT: Council: Mayor, Chad Newton – Teleconference (joined at 4:37)
Deputy Mayor, Duncan Binder – Teleconference
Councillor, Jim Montague - Teleconference

Administration: Wendy Wildman – Teleconference
Susan Dales, Administrative Assistant – Teleconference

Delegation(s): 0

Public at Large: 0

	MOVED #	
1.	CALL TO ORDER	Deputy Mayor Binder called the meeting to order at 4:35 p.m.
2.	AGENDA 19 - 01	MOVED by Deputy Mayor Binder that the January 8, 2019 agenda be amended with one correction, # 6 a) the bylaw number should be #01-2019. CARRIED
3.	APPOINTMENT	N/A
4.	MINUTES 19 - 02	MOVED by Councillor Montague that the November 20, 2018 Public Meeting Hearing Minutes and the November 20, 2018 regular council meeting minutes be approved as presented. CARRIED
5.	APPOINTMENTS	N/A Mayor Newton joined the meeting at 4:37 p.m.
6.	BUSINESS 19 - 03 19 - 04	MOVED by Deputy Mayor Binder that Bylaw #01-2019 a bylaw to control Vehicle, Animal, and Pedestrian movement and traffic within the Summer Village be given first reading as amended. CARRIED MOVED by Mayor Newton that Bylaw #01 -2019, be given second reading as amended. CARRIED

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	19 - 05	<p>MOVED by Councillor Montague that in accordance with Bylaw No. 08-2012, a penalty in the amount of \$500.00 be applied to tax rolls 296, 298 and 303 for contravening the requirement for a proper sewage tank.</p> <p style="text-align: right;">CARRIED</p>
	19 - 06	<p>MOVED by Councillor Montague that the Summer Village have no objection to Dave Garrity removing trees that are on Summer Village property and allow him to construct a driveway to his property subject to an onsite meeting between Mr. Garrity and Mayor Newton agreeing on those trees to be removed, and subject to Mr. Garrity assuming all associated costs and liability. That a letter be forwarded to Mr. Garrity stating same, and advising of work that the Summer Village has undertaken in the past to improve the safety on the curve at Spruce Drive.</p> <p style="text-align: right;">CARRIED</p>
	19 - 07	<p>MOVED by Mayor Newton that Administration be authorized to attend the Brownlee LLP (February 14, 2019) at a cost of \$180.00 and Reynolds Mirth Richards Farmer LLP (February 15, 2019) at a cost of \$125.00 for Municipal Law Seminars.</p> <p style="text-align: right;">CARRIED</p>
	19 - 08	<p>MOVED by Deputy Mayor Binder that Summer Village of Island Lake approve a 2019 Interim Operating budget based on one half of the 2018 Operating Budget and that this 2019 Interim Operating Budget cease to have any effect once the 2019 Operating Budget is approved.</p> <p style="text-align: right;">CARRIED</p>
	10 - 09	<p>MOVED by Mayor Newton that the Engagement Letter from Seniuk & Company for the completion of the 2018 Financial Audit be approved and execution authorized.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL REPORTS	
	19 - 10	<p>MOVED by Mayor Newton that the Income and Expenses to November 30, 2018 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>

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8. 9.	COUNCIL REPORTS 19 - 11	MOVED by Councillor Montague that the verbal reports from Council and Administration be accepted as presented. CARRIED
10.	INFORMATION and CORRESPONDENCE 19 - 12	<p>MOVED by Deputy Mayor Binder that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) ASVA Thank you note for the Silent Auction Donation for the ASVA Conference. b) David Gray Enterprises LTD, dated November 22, 2018. Projects that were unfinished in 2018 to be completed in 2019 c) Alberta Municipal Affairs – Shaye Anderson, Minister of Municipal Affairs announcing new legislation, the City Charters Fiscal Framework Act for the cities of Edmonton and Calgary Charters Fiscal Framework Act for the cities of Edmonton and Calgary which will replace the Municipal Sustainability Initiative (MSI) beginning in 2022-23. All other Municipalities will remain whole through the economic down Turn and until 2021-2022, when MSI is set to expire. d) Alberta Emergency Management Agency, Shane Shreiber Managing Director/Assistant Deputy Minister, Email Dated December 2, 2018. Amendments to the Emergency Management Act came into force on November 19, 2018 and include providing authority to create a new regulation to give direction clearer on emergency management practices for municipalities. e) Reynolds Mirth Richards & Farmer, Kelsey L. Becker Brookes, letter dated November 19, 2018 confirming that on November 15, 2018 Duncan Binder successfully completed the Sub-division and Development Appeal Board Member Training in accordance with the requirements of the Municipal Government Act. <p>CARRIED</p>
	ADJOURNMENT	The meeting adjourned by 5:14 p.m.

Next meeting Tuesday February 19, 2019 at 4:30 p.m. by teleconference.

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Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman