

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 19, 2019,
TELECONFERENCE, ONOWAY, AB

PRESENT: Council: Mayor, Chad Newton – Teleconference
Deputy Mayor, Duncan Binder – Teleconference
(joined the meeting at 4:44 p.m.)
Councillor, Jim Montague - Teleconference

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

Delegation(s):

Public at Large: 1 – Via Teleconference

| | MOVED # | |
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| 1. | CALL TO ORDER | Deputy Mayor Newton called the meeting to order at 4:38 p.m. |
| 2. | AGENDA 19 - 13 | <p>MOVED by Councillor Montague that the February 19, 2019 agenda be approved with the following addition:</p> <p>Appointment WSP Engineering: will join the meeting by teleconference at 4:45 p.m.</p> <p style="text-align: right;">CARRIED</p> |
| 3. | APPOINTMENT | N/A |
| 4. | MINUTES 19 - 14 | <p>MOVED by Councillor Montague that the minutes be approved with the following amendment: Motion #19-05 should have read Councillor Montague and not Deputy Mayor Montague.</p> <p style="text-align: right;">CARRIED</p> <p>Deputy Mayor Binder joined the meeting at 4:44 p.m.</p> |
| 5. | APPOINTMENTS | WSP Engineering - Ron Toronchuk, Brad Grant and Chris Blatz joined the meeting at 4:45 p.m. to discuss the Tender for the Beaver Road project. |
| 6. | BUSINESS 19 - 15 | <p>MOVED by Mayor Newton that the Tender for the Beaver Road project be posted March 1, 2019 and run for 3 weeks in the Athabasca Advocate and Alberta Purchasing Connection (APC), that there be no public opening.</p> <p style="text-align: right;">CARRIED</p> <p>WSP Engineering - left the meeting at 5:00 p.m.</p> |

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| | 19 - 16 | <p>MOVED by Mayor Newton that Bylaw #01-2019 a bylaw to control Vehicle, Animal, and Pedestrian movement and traffic within the Summer Village be given second reading as amended.</p> <p style="text-align: right;">CARRIED</p> |
| | 19 - 17 | <p>MOVED by Deputy Mayor Binder that a letter be written to the owner of tax roll #303 to clarify that the dwelling must be hooked to an approved sewage system as per the 08-2012 Bylaw.</p> <p style="text-align: right;">CARRIED</p> |
| | 19 - 18 | <p>MOVED by Deputy Mayor Binder that Council approve and authorize execution of the proposal from Development Officer Tony Sonnleitner to prepare the Municipal Development Plan for the Summer Village of Island Lake for a fee of \$8,000.00 which will be covered by the ACP grant.</p> <p style="text-align: right;">CARRIED</p> |
| | 19 - 19 | <p>MOVED by Mayor Newton that the agreement between Her Majesty the Queen in the Right of the Province of Alberta as represented by the Minister of Municipal Affairs and Summer Village of Island Lake in the Province of Alberta in the amount of fourteen thousand five hundred fifty dollars (\$14,550.) be approved and execution authorized.</p> <p style="text-align: right;">CARRIED</p> |
| | 19 - 20 | <p>MOVED by Mayor Newton that the information regarding the Spring 2019 AUMA Municipal Leaders Caucus being held March 27 & 28, 2019 in Edmonton be accepted for information.</p> <p style="text-align: right;">CARRIED</p> |
| | 19 - 21 | <p>MOVED by Mayor Newton that the Emergency Management Agreement between Athabasca County and the Summer Village of Island Lake, delegating full power and duties under the Emergency Management Act to Athabasca County dated July 22, 2015 be approved and execution authorized.</p> <p style="text-align: right;">CARRIED</p> |
| | 19 - 22 | <p>MOVED by Mayor Newton that the Draft 2019 Operating and Capital Budget be accepted for information.</p> <p style="text-align: right;">CARRIED</p> |
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| 7. | <p>FINANCIAL REPORTS 19 - 23</p> | <p>MOVED by Deputy Mayor Binder that the Income and Expenses to January 31, 2019 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> |

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| 8. | COUNCIL REPORTS 19 - 24 | MOVED by Councillor Montague that the verbal reports from Council and Administration be accepted as presented. CARRIED |
| 9. | INFORMATION and CORRESPONDENCE 19 - 25 | <p>MOVED by Deputy Mayor Binder that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Fortis Alberta dated February 7, 2019 – Dave Hunka Manager, Municipalities & Key Accounts North. Approved FortisAlberta 2019 Distribution Rates b) Government of Alberta 2018 STEP Grant Auto deposit of \$2362.01 c) ASVA – Email dated January 30, 2019, Beverly Smith Executive Director informing Council of ASVA’s deliberate approach to the upcoming Election. Attached is a list of candidates running in all ridings. d) Association of Summer Villages of Alberta – January 7th, 2019 letter on what the ASVA has been doing on members behalf. e) Alberta Municipal Affairs – January 15th, 2019 letter on submissions for their annual Minister’s Awards of Municipal Excellence f) Alberta Municipal Affairs – January 28, 2019 letter Hon. Shaye Anderson Minister of Municipal Affairs announcing Island Lake has been approved for a grant of \$14,550 under the Alberta Community Partnership program. g) Canadian Heritage, letter dated January 18, 2019 Emmanuelle Sajous Director General of Major Events, grant for \$650.00 has been awarded to the Summer Village. h) Athabasca Watershed Council, email dated January 30, 2019. Notes on the Municipal Forum held in Westlock i) Alberta Seniors and Housing, letter dated January 3, 2019 – Lori Sigurdson, Minister of Seniors Housing announcing the Ministers’ Seniors Service Awards h) AUMA 2019 Membership Report, letter dated January 8, 2019 i) AltaGas – letter dated January 28, 2019 Advising that Greg Johnston retired January,2019. |

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| | | <p>j) Athabasca RCMP email dated September 4, 2018 to Dennis Irving regarding Enhanced Policing Report</p> <p>k) Alberta Municipal Affairs, letter dated January 11, 2019 Hon Shaye Anderson Minister of Municipal Affairs announcing the project submitted for Various Road projects was accepted in the amount of \$35,719 in Federal Gas Tax Funding</p> <p>l) AUMA, letter dated February 5, Annual AUMA Insurance Renewal</p> <p style="text-align:right">CARRIED</p> |
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| 10. | ADJOURNMENT | The meeting adjourned by 5:35 p.m. |

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

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman