

SUMMER VILLAGE OF ISLAND LAKE  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, JULY 9, 2019  
ONOWAY ALBERTA

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

Administration: Chief Administrative Officer Wendy Wildman, -  
Teleconference  
Administrative Assistant Susan Dales - Teleconference

Delegation(s): 0

Public at Large: 0

	MOVED #	
1.	<b>CALL TO ORDER</b>	Deputy Mayor Binder called the meeting to order at 4:30 p.m.
2.	<b>AGENDA</b> 19 - 56	<b>MOVED</b> by Councillor Montague that the July 9, 2019 agenda be accepted as amended.  <b>CARRIED</b>
3.	<b>APPOINTMENT</b>	N/A
4.	<b>MINUTES</b> 19 - 57	<b>MOVED</b> by Deputy Mayor Binder that the minutes of the May 21, 2019 be approved as presented.  <b>CARRIED</b>
5.	<b>APPOINTMENTS</b>	N/A
6.	<b>BUSINESS</b>  19 - 58  19 - 59	<b>MOVED</b> by Councillor Montague that the Summer Village accept the quote from FortisAlberta for \$249.80 to install an street light on Elk Street.  <b>CARRIED</b>  <b>MOVED</b> by Mayor Newton that Councillor Montague Deputy Mayor Binder and Administration be authorized to attend the Alberta Summer Village Association conference being held on October 17 <sup>th</sup> and 18 <sup>th</sup> , 2019 at the Executive Royal Inn in Leduc and that a silent auction item will be purchased for \$100.00.  <b>CARRIED</b>

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	19 – 60	<b>MOVED</b> by Mayor Newton that a letter be written to the property owner at 39 Lakeshore Drive South stating that the fine stands and that and that new owner be informed of the septic requirements for the Summer Village.  <b>CARRIED</b>
	19 – 61	<b>MOVED</b> by Mayor Newton that a letter be written to the residents at 45 Beaver Avenue advising the Summer Village is not prepared to do any additional work on culverts at this time while road rehabilitation project is ongoing (that a cost share of 50/50 may be considered).  <b>CARRIED</b>
	19 - 62	<b>MOVED</b> by Mayor Newton that the Organizational Meeting for the Summer Village be held on Tuesday, August 13, 2019 at 11506 – 16A Ave. SW, Edmonton, AB commencing at 4:30 p.m. with Regular Council meeting to immediately follow the Organizational meeting.  <b>CARRIED</b>
7.	<b>FINANCIAL REPORTS</b>  19 - 63	<b>MOVED</b> by Mayor Newton that the Income and Expenses for May, 2019 be accepted as presented.  <b>CARRIED</b>
8.	<b>COUNCIL REPORTS</b> 19 - 64  19 - 65	<b>MOVED</b> by Councillor Montague that the verbal reports from Council and Administration be accepted as presented.  <b>CARRIED</b>  <b>MOVED</b> by Councillor Montague that the next Council meeting be held on Tuesday, August 13, 2019 at 4:30 p.m. at 11506 – 16A Ave. SW, Edmonton, AB.  <b>CARRIED</b>
9.	<b>INFORMATION and CORRESPONDENCE</b>  19 - 66	<b>MOVED</b> by Councillor Montague that the following items be accepted as information:

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		<ul style="list-style-type: none"> <li>a) Government of Alberta direct deposit– Island Lake Municipal Development Grant Money, automatic deposited into the bank account in the amount of \$14,550.00.</li> <li>b) Alberta Ombudsman – June 14<sup>th</sup>, 2019 letter and attachments on their role and services.</li> <li>c) Alberta Municipal Affairs – June 14<sup>th</sup>, 2019 letter from Minister Kaycee Madu introducing himself as Minister and sharing key priorities on the go forward.</li> <li>d) Alberta Municipal Affairs – June 14<sup>th</sup>, 2019 email and information with respect to liquor consumption in municipal parks.</li> <li>e) 19DP03-04 – development permit approval for construction of a detached dwelling, open porch, water cistern and septic system at 31 Tranquille Drive.</li> <li>f) 19DP02-04 – development permit approval for construction of a residential shop and septic system at 17 Moose Avenue</li> <li>g) Greater North Foundation – May 31<sup>st</sup>, 2019 letter on 2018 requisition (they overcharged members). Refund to Island Lake is \$898.07.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>10.</b>	<b>ADJOURNMENT</b>	The meeting adjourned by 5:32 p.m.

Next meeting Tuesday July 13, 2019 at 4:30 p.m.

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman