

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, AUGUST 13, 2019
11506-16A AVE SW EDMONTON, ALBERTA

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

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

Delegation(s): 0

Public at Large: 1

	MOVED #	
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:40 p.m.
2.	AGENDA 19 - 84	<p>MOVED by Deputy Mayor Binder that the August 13, 2019 agenda be accepted with the addition of:</p> <p>g) Stop Orders h) Playground .</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 19 - 85	<p>MOVED by Councillor Montague that the minutes of the July 9, 2019 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	N/A
	Public At Large	One public at large joined the meeting.
5.	Bylaws 19 - 86	<p>MOVED by Deputy Mayor Binder that the Development Officer follow-up with the Enforcement Orders issued as discussed.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS 19 - 87	<p>MOVED by Mayor Newton that Councillor Montague that the Summer Village donate \$500.00 to the Walk a Mile in Her Shoes fundraiser.</p> <p style="text-align: right;">CARRIED</p>

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19 - 88	<p>MOVED by Mayor Newton that a letter be written to the property owner, roll #303, stating that the fines on the tax roll will stand until building permits are pulled in 2020 and no penalties will be added.</p> <p style="text-align: right;">CARRIED</p>
19 – 89	<p>MOVED by Mayor Newton that the Summer Village donate \$250.00 to the Greater North Pleasant Valley Lodge for their fundraising initiative including a paved walkway, enhanced day trips and enhancing the outdoor living space.</p> <p style="text-align: right;">CARRIED</p>
19 – 90	<p>MOVED by Mayor Newton that the agreement between the Summer Village of Island Lake and Emily House/Milestone Municipal Services for the provision of Subdivision and Development Appeal Board services for a 3 year term be approved and authorize its execution, and that Emily House and Cathy McCartney be appointed as clerks and Denis Meier, Rainbow Williams, Don Dobing and John Roznicki as board members of the Subdivision and Development Appeal Board.</p> <p style="text-align: right;">CARRIED</p>
19 – 91	<p>MOVED by Mayor Newton that Bylaw 03-2019, a bylaw to establish a Subdivision and Development Appeal Board, be given first reading.</p> <p style="text-align: right;">CARRIED</p>
19 – 92	<p>MOVED by Deputy Mayor Binder that Bylaw 03-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
19 – 93	<p>MOVED by Councillor Montague that Bylaw 03-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
19 – 94	<p>MOVED by Mayor Newton that Bylaw 03-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>

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	19 – 95	<p>MOVED by Mayor Newton that Bylaw 04-2019, for the purpose of establishing the position of designated officer, clerks of the subdivision and development appeal board, be given first reading.</p> <p style="text-align: right;">CARRIED</p>
	19 – 96	<p>MOVED by Deputy Mayor Binder that Bylaw 04-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	19 – 97	<p>MOVED by Councillor Montague that Bylaw 04-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	19 – 98	<p>MOVED by Councillor Montague that Bylaw 04-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
	19 – 99	<p>MOVED by Mayor Newton that a letter be written to the Historical Committee congratulating them on their successful application for Playground dollars and that \$67,000 be set aside in the Island Lake 2020 budget for the matching funds for this grant.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL REPORTS	
	19 - 100	<p>MOVED by Mayor Newton that the Income and Expenses Statement for June, 2019, be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS	
	19 - 101	<p>MOVED by Councillor Montague that the verbal reports from Council and Administration be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>

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	19 - 102	MOVED by Councillor Montague that the September 17 th Council meeting be moved to Tuesday, October 1, 2019 at 4:30 p.m. at 11506 – 16A Ave. SW, Edmonton, AB. CARRIED
9.	INFORMATION and CORRESPONDENCE 19 - 103	MOVED by Councillor Montague that the following items be accepted as information: a) Alberta Municipal Affairs – July 11 th , 2019 letter from Minister Kaycee Madu asking for nominations for the 2019 Volunteer Awards. b) Athabasca Regional Multiplex Fitness & Aquatic Centre invitation to the Grand Opening September 11, 2019. CARRIED
10.	ADJOURNMENT	The meeting adjourned by 6:27 p.m.

Next meeting Tuesday, October 1, 2019 at 4:30 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman