

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 16, 2019
8116 SPARROW CRESCENT, LEDUC, AB 4:30 P.M.

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

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

Delegation(s): 1

Public at Large: 0

	MOVED #	
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:30 p.m.
2.	AGENDA 19 - 112	MOVED by Deputy Mayor Binder that the October 16, 2019 agenda be approved as presented. CARRIED
3.	MINUTES 19 - 113	MOVED by Councillor Montague that the minutes of the regular council meeting held October 1, 2019 be approved as presented. CARRIED
4.	APPOINTMENTS 19 - 114	MOVED by Deputy Mayor Binder that the presentation by Daryn Hobal, representing the Summer Village of Island Lake Action Group on matters relating to the Summer Villages Land Use Bylaw and recent stop orders issued, be accepted as information. CARRIED
5.	Bylaws	N/A
6.	BUSINESS 19 - 115	MOVED by Mayor Newton that the Summer Village franchise fee with Alta Gas remain at 0% for the 2020 calendar year. CARRIED

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19 - 116	<p>MOVED by Mayor Newton that Deputy Mayor Binder be authorized to attend the Greater North Foundation meeting being held at Grassland Community Hall on November 4, 2019 at 6:30 p.m.</p> <p style="text-align: right;">CARRIED</p>
19 - 117	<p>MOVED by Councillor Montague that the Proposed Police Funding Model spreadsheet indicating that the amount Island Lake could potentially have to pay ranging between \$10,940 to \$51,036 be accepted for information, and that council/administration continue to be engaged in the conversation and lobby for the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
19 - 118	<p>MOVED by Councillor Montague that the request from the property owner of tax roll 68 and tax roll 40 to remove the tax penalty from these two tax accounts be denied.</p> <p style="text-align: right;">CARRIED</p>
19 - 119	<p>MOVED by Mayor Newton that further discussion on having summer village emails for council be deferred.</p> <p style="text-align: right;">CARRIED</p>
19 - 120	<p>MOVED by Mayor Newton that the location for the November 19, 2019 regular meeting be moved from 11506 – 16A Avenue SW Edmonton to Four Points by Sheraton Edmonton Gateway located at 10010 12 Ave. SW, in Edmonton, AB commencing 4:30 p.m.</p> <p style="text-align: right;">CARRIED</p>
19 – 121	<p>MOVED by Mayor Newton that the September 29, 2019 letter from Athabasca Regional Waste Management Services Commission advising that the fees per resident will be increasing by no more than \$5.00 for the 2020 year be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
19 – 122	<p>MOVED by Councillor Montague that the 5 free pass gift certificates to the Athabasca Regional Multiplex be given away to property owners by way of a random draw, details on entry to be included in the December newsletter and on the website.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL REPORTS 19 - 123	MOVED by Mayor Newton that the Income and Expense statements as of August 2019 be accept as presented. CARRIED
8.	COUNCIL REPORTS 19 - 124	MOVED by Councillor Montague that the verbal and written reports from Council and Administration be accepted for information. CARRIED
9.	INFORMATION and CORRESPONDENCE 19 - 125	MOVED by Councillor Montague that the following correspondence be accepted as information: a) Government of Alberta FCSS partial payment (October Portion) direct deposit of \$539.00 b) Government of Alberta Municipal Sustainability Initiative Operating Grant direct deposit of \$11,883.00 c) Alberta Municipal Affairs – Gary Sandberg letter dated September 30, 2019. In March 2018 the Deputy Minister indicated that Municipal Affairs would be implementing a new performance measure for the ministry. The ministry will report the percentage of municipalities deemed to be “not at risk” based on 13 defined financial, governance, and community indicators. The Summer Village of Island Lake did not trigger any of the 13 indicators. d) FortisAlberta letter dated September 16, 2019 on their proposed FortisAlberta 2020 e) Development Permit Application 19DP05-04 Construction of a detached dwelling with a deck, installation of water cistern and septic system holding tank 99 Spruce Avenue.

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		<p>f) Alberta Municipal Affairs - Kaycee Madu Minister, letter dated August 15, 2019 Municipal Sustainability Initiative (MSI) funding and federal Gas Tax has been approved. Island Lake will receive:</p> <ul style="list-style-type: none">- MSI dollars \$92,373 which includes \$78,570 in MSI capital funding and \$13,803 in Basic Municipal Transportation Grant funding- The interim 2019 MSI operating allocation is \$11,883- 2019 Gas Tax Fund allocation is \$35,764 which includes \$17,497 as a result of the one time top up and \$18,267 in 2019-20 Gas Tax funding. <p>g) Town of Peace River – August 5th 2019 letter on their GST Audit Concerns</p> <p>h) Thank you card from Pleasant Valley Lodge Fundraising Club.</p> <p style="text-align: right;">CARRIED</p>
10.	ADJOURNMENT	The meeting adjourned by 6:24 p.m.

Next meeting Tuesday, November 19, 2019 at 4:30 p.m. at Four Points by Sheraton Edmonton Gateway 10010, 12 Avenue SW, Edmonton, AB.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman