

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 1, 2019
10010 -12TH 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
Development Officer Tony Sonnleitner

Delegation(s): 3

Public at Large: 5

	MOVED #	
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:30 p.m.
2.	AGENDA 19 - 104	<p>MOVED by Deputy Mayor Binder that the October 1, 2019 agenda be approved with the following additions:</p> <p>6. b) Inspection of Beaver 6. c) October meeting date.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 19 - 105 19 - 106	<p>MOVED by Councillor Montague that the minutes of the Organizational meeting held August 13, 2019 be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Binder that the minutes of the regular meeting held August 13, 2019 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 19 - 107	<p>MOVED by Deputy Mayor Binder that the presentation by Sue Cole, Gary Winter and 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.</p> <p style="text-align: right;">CARRIED</p> <p>7 members of the public left the meeting at 5:30 p.m.</p>

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5.	Bylaws	N/A
6.	BUSINESS	
	19 - 108	<p>MOVED by Deputy Mayor Binder that the Summer Village accept the offer from Charmaine & Danny James to purchase the playground on Beaver Avenue for \$1.00 on a “as is, where is” basis and on the condition, they accept all liability with respect to its removal, relocation and future use (waiver agreement to be signed).</p> <p style="text-align: right;">CARRIED</p>
	19 - 109	<p>One public at large returned to the meeting at 5:50.</p> <p>MOVED by Councillor Montague that the verbal discussion with respect to the Beaver Avenue road rehabilitation project be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	19 - 110	<p>MOVED by Councillor Montague that the Council meeting scheduled for Tuesday, October 15, 2019 be rescheduled to Wednesday October 16, 2019 at the Royal Executive Hotel located at 8116 Sparrow Crescent in Leduc, Alberta commencing at 4:30 p.m.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL REPORTS	N/A
8.	COUNCIL REPORTS	
	19 - 111	<p>MOVED by Councillor Montague that the verbal reports from Council and Administration be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	INFORMATION and CORRESPONDENCE	N/A

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10.	ADJOURNMENT	The meeting adjourned by 6:17 p.m.

Next meeting Wednesday, October 16, 2019 at 4:30 p.m. at the Royal Executive Hotel 8116 Sparrow Crescent, Leduc, AB.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman