

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES

TUESDAY, NOVEMBER 19, 2019

10010-12 AVENUE EDMONTON, AB – FOUR POINTS BY SHERATON AT 4:30 P.M.

Council: Mayor Chad Newton
Deputy Mayor Duncan Binder
Councillor Jim Montague.....Via Teleconference

Administration: Chief Administrative Officer Wendy Wildman
Administrative Assistant Heather Luhtala

Appointments: John Wasmuth representing the Summer Village of Island Lake Action Group (arrived at 5:05 p.m.) (presented at 5:18 p.m.)

Public at Large: 4

	MOVED #	
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:30 p.m.
2.	AGENDA 19-126	MOVED by Deputy Mayor Binder that the November 19, 2019 agenda be approved with the following addition: Under Administration Reports: 9c.) Lakeshore Drive Alley CARRIED
3.	MINUTES 19-127	MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on October 16, 2019 be approved with the following amendments: -Motion 19-112 - Correct date of Agenda Approval to read October 16, 2019 -Note at bottom of final page - Correct date of next meeting to read November 19, 2019 CARRIED
4.	APPOINTMENTS	Deferred to later in meeting.
5.	BYLAWS	N/A
6.	BUSINESS 19-128	MOVED by Mayor Newton that administration proceed with setting up business email addresses for each Council member. CARRIED

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	19-129	<p>MOVED by Mayor Newton that the 2020 Muniware Software Support Agreement and Software License Agreement with a 2% increase from 2019 be approved and execution of both documents be authorized.</p> <p style="text-align: right;">CARRIED</p>
	19-130	<p>MOVED by Mayor Newton that the Summer Village provide a letter of consent and/or no objection to the application for a seasonal dock to the landowner of 79 Spruce Drive as requested and as required in accordance with section 4.3.3 of the Government of Alberta User Guide for Dock Permits.</p> <p style="text-align: right;">CARRIED</p>
	19-131	<p>MOVED by Mayor Newton that the Summer Village of Island Lake appoint Deputy Mayor Duncan Binder or his designate to the Intermunicipal Development Planning Committee with Athabasca County, the Summer Village of Island Lake South and the Summer Village of Island Lake to create an Intermunicipal Development Plan for Island Lake.</p> <p style="text-align: right;">CARRIED</p>
	19-132	<p>MOVED by Deputy Mayor Binder that Mayor Chad Newton be appointed as the contact to Service Alberta for the Summer Village of Island Lake to speak to current plans or initiatives with respect to high-speed broadband services across the Province.</p> <p style="text-align: right;">CARRIED</p>
	19-133	<p>MOVED by Mayor Newton that the Summer Village of Island Lake set a \$1,000.00 (one thousand) fee for a Land Use Bylaw Amendment Application AND THAT the Special Services Fee Schedule be updated accordingly.</p> <p style="text-align: right;">CARRIED</p>
	19-134	<p>MOVED by Councillor Montague that a 2020 Interim Operating Budget be approved at ½ of the 2019 Approved Operating and Capital Budget, and that this 2020 Interim Operating Budget cease to have any force and effect once the 2020 Operating and Capital Budget is approved.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL REPORT 19-135	<p>MOVED by Mayor Newton that the Income and Expense statement as of October 2019 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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8.	COUNCIL REPORTS 19-136 19-137 19-138 4. APPOINTMENTS 19-139	<p>MOVED by Deputy Mayor Binder that Council authorize administration to engage legal Council with respect to the FOIPP request received October 31, 2019.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Newton that Council approve in principle proceeding with the purchase of land to correct Lakeshore Drive Alley legacy issues respecting boundary locations.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Montague that the verbal and written reports from Council and Administration be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p><u>5:18 p.m. – 6:09 p.m. - John Wasmuth presentation representing the Summer Village of Island Lake Action Group</u></p> <p>The meeting recessed at 6:10 p.m.</p> <p>The meeting reconvened at 6:20 p.m.</p> <p>MOVED by Mayor Newton that the presentation and report by John Wasmuth, representing the Summer Village of Island Lake Action Group on matters relating to the Summer Village of Island Lake Land Use Bylaw, be accepted for information and that the report be included in the agenda as an addition.</p> <p style="text-align: right;">CARRIED</p>
9.	INFORMATION AND CORRESPONDENCE 19-140	<p>MOVED by Councillor Montague that the following correspondence be accepted as information:</p> <ul style="list-style-type: none"> a) Development Permit 19DP13-04, Permit for construction of an attached Garage at 12 Elk Avenue b) Statement of Direct Deposit for FCSS remaining fourth quarter funds of \$1,077.00 dated November 5, 2019 c) AUMA President Barry Morishita, Mayor of the City of Brooks, thanking everyone who attended the AUMA Convention and to make clear AUMA's expectations on the key priorities <p style="text-align: right;">CARRIED</p>

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10.	ADJOURNMENT	The meeting adjourned at 6:31 p.m.
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Next meeting: Tuesday, December 17, 2019 at 4:30 p.m. at Four Points by Sheraton Edmonton Gateway 10010-12 Avenue SW, Edmonton, Alberta.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman