

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES

TUESDAY, DECEMBER 17, 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: 4:47 p.m. - Jane Dauphinee, Municipal Planning Services (Land Use Bylaw Revision Discussion & Intermunicipal Development Plan Discussion)

Public at Large: 2

	MOVED #	
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:44 p.m.
2.	AGENDA 19-141	MOVED by Deputy Mayor Binder that the December 17, 2019 agenda be approved with the following addition: Under Administration Reports: 10c) Garage – no development permit CARRIED
3.	MINUTES 19-142	MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on November 17, 2019 be approved as presented. CARRIED
4.	APPOINTMENTS 19-143	<u>4:47 p.m. - Jane Dauphinee, Municipal Planning Services (Land Use Bylaw Revision Discussion & Intermunicipal Development Plan Discussion)</u> MOVED by Mayor Newton that Council accept the December 17, 2019 Land Use Bylaw Update Cost proposal from Municipal Planning Services for the comprehensive update to the Summer Village of Island Lake Land Use Bylaw which will include public consultation and potential revisions with respect to recreational vehicle use in the Summer Village, costs to be included in the 2020 Budget (\$20,285.00 plus GST). CARRIED

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	19-144	<p>MOVED by Mayor Newton that notification be sent to Athabasca County and the Summer Village of Island Lake South of the intent of the Summer Village of Island Lake to proceed with an Intermunicipal Development Plan.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS	
	19-145	<p>MOVED by Mayor Newton that Bylaw 05-2019 being a bylaw to establish fees and charges for the provision of goods and services in the Summer Village of Island Lake be given first reading.</p> <p style="text-align: right;">CARRIED</p>
	19-146	<p>MOVED by Deputy Mayor Binder that Bylaw 05-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	19-147	<p>MOVED by Councillor Montague that Bylaw 05-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	19-148	<p>MOVED by Mayor Newton that Bylaw 05-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
	19-149	<p>MOVED by Mayor Newton that the Special Services Fee Schedule be rescinded.</p> <p style="text-align: right;">CARRIED</p>
	19-150	<p>MOVED by Mayor Newton that Bylaw 06-2019, being a bylaw to rescind Bylaw 01-2012 which established Council Remuneration for the Summer Village of Island Lake be given first reading.</p> <p style="text-align: right;">CARRIED</p>
	19-151	<p>MOVED by Deputy Mayor Binder that Bylaw 06-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	19-152	<p>MOVED by Councillor Montague that Bylaw 06-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	19-153	<p>MOVED by Mayor Newton that Bylaw 06-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>

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	19-154	<p>MOVED by Mayor Newton that draft Policy C-COU-REM-1 - "Council Remuneration and Expense Reimbursement" be approved as presented AND THAT Policy 1.0 Honorariums and Travel Expenses be rescinded.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	
	19-155	<p>MOVED by Mayor Newton that the Summer Village of Island Lake support the Greater North Foundation's proposal to create capital reserve funds by implementing a fixed requisition of 2.3 million dollars for each of the operating years: 2019, 2020, 2021, 2022 and 2023.</p> <p style="text-align: right;">CARRIED</p>
	19-156	<p>MOVED by Mayor Newton that Council accept for information the December 5, 2019 email with respect to the Provincial Announcement of Police Funding Model.</p> <p style="text-align: right;">CARRIED</p>
	19-157	<p>MOVED by Mayor Newton that Council accept for information the variance request for Development Permit #19DP05-045 (99 Spruce Avenue) AND THAT administration forward a letter to the resident advising the Summer Village understands this matter has now been rectified.</p> <p style="text-align: right;">CARRIED</p>
	19-158	<p>MOVED by Mayor Newton that the Summer Village of Island Lake support the proposed 2020 budget of the Northern Lights Library System which includes a 1.5% levy increase, with the 2020 levy for a Municipality without a Library Board being set at \$10.46 per capita (Island Lake 228 x \$10.46 = \$2,384.88).</p> <p style="text-align: right;">CARRIED</p>
	19-159	<p>MOVED by Deputy Mayor Binder that Council approve the draft Public Participation Plan for the Summer Village of Island Lake as presented.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL REPORT	
	19-160	<p>MOVED by Mayor Newton that the Income and Expense statement as of November 2019 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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8.	COUNCIL REPORTS 19-161	MOVED by Mayor Newton that the Council meeting location for the Summer Village of Island Lake be 10010-12 Avenue in Edmonton, Alberta (Four Points by Sheraton meeting room) until future dates/times/locations are set at the 2020 Organizational meeting. CARRIED
	19-162	MOVED by Mayor Newton that a letter be sent to Athabasca County to propose a road upgrade cost-share project and future maintenance of Highway Avenue. CARRIED
	19-163	MOVED by Councillor Montague that the verbal and written reports from Council and Administration be accepted for information. CARRIED
9.	INFORMATION AND CORRESPONDENCE 19-164	MOVED by Councillor Montague that the following correspondence be accepted as information: a) Development Permit 19DP14-04, Permit for construction of an attached deck at 14 Elk Avenue b) Alberta Municipal Affairs – December 4th, 2019 letter on Municipal Sustainability Funding CARRIED
	19-165	MOVED by Mayor Newton that the February Council meeting be moved to Wednesday, February 19, 2020 at 4:30 p.m. (was scheduled for Tuesday, February 18, 2020). CARRIED
10.	ADJOURNMENT	The meeting adjourned at 6:33 p.m.

Next meetings:

Tuesday, January 21, 2020 at 4:30 p.m. at Four Points by Sheraton Edmonton Gateway 10010-12 Avenue SW, Edmonton, Alberta.

Wednesday, February 19, 2020 at 4:30 p.m. at Four Points by Sheraton Edmonton Gateway 10010-12 Avenue SW, Edmonton, Alberta.

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