

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES

TUESDAY, JANUARY 21, 2020

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

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

Administration: Chief Administrative Officer Wendy Wildman
Administrative Assistant Heather Luhtala

Appointments: n/a

Public at Large: 0

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:32 p.m.
2.	AGENDA 20-1	MOVED by Deputy Mayor Binder that the January 21, 2020 agenda be approved with the following additions: Under Administration Reports: 9.f) 229 Lakeshore Drive 9.g) Land Use Bylaw CARRIED
3.	MINUTES 20-2	MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on December 17, 2019 be approved as presented. CARRIED
4.	APPOINTMENTS	n/a
5.	BYLAWS	n/a
6.	BUSINESS 20-3	MOVED by Mayor Newton that Council approve the Family and Community Support Services Funding Agreement between the Province of Alberta and the Summer Village of Island Lake for the period of January 1, 2020 to December 31, 2022 (Provincial \$6,466.00 / Municipal \$1,617.00 / Total \$8,083.00 per year). CARRIED

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	20-4	MOVED By Mayor Newton that as the Summer Village does not allow boat lifts and docks to be placed at the end of road right of way as it abuts the lake, the request from Randy Sierink for permission to place a dock at the end of Lake Shore Drive South and Buffalo Avenue be denied, and that Mr. Sierink be advised the Summer Village would reconsider his request should the proposed dock placement be off of a municipal reserve property. CARRIED
	20-5	MOVED by Mayor Newton that Council accept for information the discussion with respect to the Draft 2020 Budget with a revised draft budget being presented at the next Council meeting. CARRIED
7.	FINANCIAL REPORT 20-6	MOVED by Mayor Newton that the Income and Expense statement as of December 2019 be accepted for information as presented. CARRIED
8. & 9.	COUNCIL & ADMINISTRATION REPORTS 20-7	MOVED by Councillor Montague that the verbal Council and Administration reports be accepted for information. CARRIED
10.	INFORMATION AND CORRESPONDENCE 20-8	MOVED by Councillor Montague that the following correspondence be accepted as information: a) Lac La Biche County – December 31st, 2019 letter to Greater North Foundation advising the County does not support establishment of reserves b) Athabasca County – December 19th, 2019 letter advising the County does not support establishment of large reserves CARRIED
11.	CLOSED MEETING	n/a

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	ADJOURNMENT	The meeting adjourned at 6:37 p.m.

Next meetings:

Wednesday, February 19, 2020 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