

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES

WEDNESDAY, FEBRUARY 19, 2020

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: a) 4:35 p.m.: Herman with Athabasca County:
Wildland Risk Assessment Presentation

b) 4:50 p.m.: Jane Dauphinee, Municipal Planning Services:
To discuss Land Use Bylaw revision proposal and
processes

c) 5:05 p.m.: John Wasmuth and Robyn Brown:
SVIL Action Group

Public at Large: 15

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:31 p.m.
2.	AGENDA 20-9	MOVED by Mayor Newton that the February 19, 2020 agenda be approved as presented. CARRIED
3.	MINUTES 20-10	MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on January 21, 2020 be approved with the following amendment: Motion 20-7 #8. Council Reports MOVED by Councillor Montague that the verbal and written reports from Council and Administration be accepted for information; be amended to read: #8. & #9. Council and Administration Reports MOVED by Councillor Montague that the verbal Council and Administration reports be accepted for information. CARRIED

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4.	APPOINTMENTS 20-11 20-12 20-13	<p><u>Herman with Athabasca County: Wildland Risk Assessment Presentation</u> MOVED by Mayor Newton that Council accept for information the presentation from Athabasca County with respect to Wildland Risk Assessment and the Athabasca County Wildfire Mitigation Strategy. CARRIED</p> <p><u>Jane Dauphinee, Municipal Planning Services to discuss Land Use Bylaw revision proposal and processes</u> MOVED by Mayor Newton that Council accept for information the following documents as delivered by Jane Dauphinee of Municipal Planning Services: -Draft Terms of Reference for the Summer Village of Island Lake Land Use Bylaw Steering Committee, -Draft Project and Deliverables Schedule, -Draft Invitation Document to join the Summer Village of Island Lake Land Use Bylaw Steering Committee; AND THAT the project proceed as discussed at meeting time. CARRIED</p> <p><u>John Wasmuth and Robyn Brown: SVIL Action Group</u> MOVED by Mayor Newton that Council accept for information the presentation by John Wasmuth and Robyn Brown of the SVIL Action Group. CARRIED</p> <p>The meeting recessed at 6:14 p.m. The meeting reconvened at 6:23 p.m.</p>
5.	BYLAWS	n/a
6.	BUSINESS 20-14	<p>MOVED by Mayor Newton that Deputy Mayor Binder be authorized to attend the Alberta Urban Municipalities Association Spring Municipal Leaders Caucus scheduled for March 25 and 26 at the Westin Hotel in Edmonton. CARRIED</p>

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	20-15	MOVED by Mayor Newton that the Annual Information Meeting be scheduled for Saturday, June 20, 2020 at 10:00 a.m. (location preferences: 1- Grosmont Hall, 2- Athabasca Multiplex, 3- Athabasca Senior Centre). CARRIED
	20-16	MOVED by Mayor Newton that Administration seek proposals from Land Services Agents with respect to correcting the Lakeshore Drive Alley legacy issues respecting boundary locations. CARRIED
	20-17	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 20-18	MOVED by Mayor Newton that the Income and Expense statement as of January 31, 2020 be accepted for information as presented. CARRIED
8.	COUNCIL REPORTS 20-19	MOVED by Mayor Newton that the verbal Council reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT 20-20	MOVED by Mayor Newton that the verbal Administration report be accepted for information. CARRIED
10.	INFORMATION AND CORRESPONDENCE 20-21	MOVED by Councillor Montague that the following correspondence be accepted as information: a) Government of Alberta – statement of direct deposit January 28th, 2020: \$1,616.00 first quarter FCSS funding and \$96,793.00 MSI Capital funding

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		b) Alberta Invasive Plants – Water Invaders brochure CARRIED
11.	CLOSED MEETING	n/a
		The meeting adjourned at 7:06 p.m.

Next meeting:

Tuesday, March 17, 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