

SUMMER VILLAGE OF ISLAND LAKE  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, MARCH 17, 2020  
HELD VIA TELECONFERENCE AT 4:30 P.M.

Council: Mayor Chad Newton  
Deputy Mayor Duncan Binder  
Councillor Jim Montague

Administration: Chief Administrative Officer Wendy Wildman  
Administrative Assistant Heather Luhtala

Appointments: n/a

Public at Large: 1

1.	<b>CALL TO ORDER</b>	Mayor Newton called the meeting to order at 4:33 p.m.
2.	<b>AGENDA</b> 20-22	<b>MOVED</b> by Deputy Mayor Binder that the March 17, 2020 agenda be approved with the following additions:  Under Administration Reports: d) Development Officer Report e) Subdivision and Development Appeal Board Hearing f) FOIPP Request g) Administration Office Closure  Under Business: g) COVID19  <b>CARRIED</b>
3.	<b>MINUTES</b> 20-23	<b>MOVED</b> by Councillor Montague that the minutes of the regular Council meeting held on February 19, 2020 be approved as presented.  <b>CARRIED</b>
4.	<b>APPOINTMENTS</b>	n/a
5.	<b>BYLAWS</b>	n/a

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6.	<b>BUSINESS</b>	
	20-24	<b>MOVED</b> by Mayor Newton that the actions of Administration be ratified with respect to the termination of the Municipal Development Plan project with Tony Sonnleitner, and the incorporation of the Municipal Development Plan into the Land Use Bylaw review being completed by Municipal Planning Services. <b>CARRIED</b>
	20-25	<b>MOVED</b> by Mayor Newton that the following documents with respect to the Land Use Bylaw and Municipal Development Plan project be accepted as presented: - Terms of Reference - How Would You Like You to Join - Project Deliverables and Schedule - Newsletter #1 <b>CARRIED</b>
	20-26	<b>MOVED</b> by Deputy Mayor Binder that Council approve the draft Intermunicipal Collaboration Framework document between the Summer Village of Island Lake and Athabasca County as presented. <b>CARRIED</b>
	20-27	<b>MOVED</b> by Mayor Newton that the drawing of names for the Athabasca Recreation Centre Gift Certificates be deferred. <b>CARRIED</b>

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	20-28	<p><b>MOVED</b> by Mayor Newton that the Council of the Summer Village of Island Lake, having worked successfully towards greater intermunicipal collaboration and having made progress on the preparation of an Intermunicipal Development Plan, direct Administration to request an extension be granted by the Minister of Municipal Affairs, to September 30<sup>th</sup>, 2020, for the completion of an Intermunicipal Development Plan with the Summer Village of Island Lake South and Athabasca County. The extension is being requested to enable the participating municipalities to complete the public engagement component of the project over the summer months when Summer Village and seasonal County residents are in the community to ensure transparency and fairness in the engagement process. Further, that Council direct Administration to send notice to the Summer Village of Island Lake South and Athabasca County informing them of the Summer Village of Island Lake's motion, and requesting that they pass a motion to the same effect, and send notice of said motion to the Minister of Municipal Affairs.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	20-29	<p><b>MOVED</b> by Deputy Mayor Binder that approval of the 3-year operating budgets and the 5-year capital budget plans be deferred to the next regular Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	20-30	<p><b>MOVED</b> by Mayor Newton that Council accept the draft 2020 budget discussion for information, with a revised draft budget being presented at the next Council meeting along with the 2020 tax rate bylaw.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	20-31	<p><b>MOVED</b> by Mayor Newton that Council accept for information the discussion with respect to COVID19.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<b>FINANCIAL REPORT</b>	n/a
8.	<b>COUNCIL REPORTS</b> 20-32	<p><b>MOVED</b> by Mayor Newton that the Council reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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9.	<b>ADMINISTRATION REPORT</b> 20-33	<b>MOVED</b> by Mayor Newton that the Administration reports be accepted for information.  <b>CARRIED</b>
10.	<b>INFORMATION AND CORRESPONDENCE</b> 20-34	<b>MOVED</b> by Mayor Newton that the following correspondence be accepted as information:  a) Greater North Foundation – January 31st, 2020 letter acknowledging they will not implement a capital reserve development b) Summer Village of White Sands – undated letter to Minister Horner with respect to the Provincial Police Funding implementation c) AUMA February 28th, 2020 email and attached initial assessment of Budget 2020-2021 d) Association of Summer Villages of Alberta – 2020 Winter Newsletter e) Alberta Municipal Affairs – February 27th, 2020 letter on Budget 2020  <b>CARRIED</b>
11.	<b>CLOSED MEETING</b>	n/a
		The meeting adjourned at 5:20 p.m.

Next meeting:  
Tuesday, April 21, 2020 at 4:30 p.m. via teleconference.

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman