

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, MAY 19, 2020
HELD VIA TELECONFERENCE AT 4:32 P.M.

Council:

Mayor Chad Newton
Deputy Mayor Duncan Binder
Councillor Jim Montague

Administration:

Chief Administrative Officer, Wendy Wildman
Administrative Assistant, Heather Luhtala

Appointments:

- a) 4:35 p.m. – Dave Shickle of 26 Lakeshore Drive to discuss possible seasonal closure of the back alley by the playground
- b) 4:50 p.m. – Jane or Kyle with Municipal Planning Services to give an update on the Intermunicipal Development Plan along with the Municipal Development Plan and Land Use Bylaw Steering Committee
- c) 5:05 p.m.- John Wasmuth & Daryn Hobal on behalf of the Island Lake Action Group to discuss the online survey with respect to the Island Lake Municipal Development Plan & Land Use Bylaw

Public at Large:

(it is estimated that up to 14 different phone numbers called into the meeting including Council, Administration and Appointments)

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:32 p.m.
2.	AGENDA 20-59	MOVED by Councillor Montague that the May 19, 2020 Agenda be approved with the following additions: Under Business: d) Fire Ban e) Playground Closure f) Summer Programs CARRIED
3.	MINUTES 20-60	MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on April 21, 2020 be approved as presented. CARRIED

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4.	APPOINTMENTS 20-61 20-62 20-63	<p><u>4:35 p.m. - Dave Shickle of 26 Lakeshore Drive to discuss possible seasonal closure of the back alley by the playground</u> MOVED by Deputy Mayor Binder that Council accept for information the presentation from Dave Shickle with respect to the request for a seasonal closure of the back alley located by the playground AND THAT Administration be directed to further investigate any rules and regulations that may be in place with respect to this request.</p> <p style="text-align: right;">CARRIED</p> <p><u>4:42 p.m. - Municipal Planning Services to give an update on the Intermunicipal Development Plan along with the Municipal Development Plan and Land Use Bylaw Steering Committee</u> MOVED by Councillor Montague that the update provided by Municipal Planning Services with respect to the Municipal Development Plan/Land Use Bylaw Steering Committee, as well as the Intermunicipal Development Plan project be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p><u>4:53 p.m.- John Wasmuth & Daryn Hobal on behalf of the Island Lake Action Group to discuss the online survey with respect to the Island Lake Municipal Development Plan & Land Use Bylaw</u> MOVED by Deputy Mayor Binder that Council accept for information the presentation by John Wasmuth and Darren Hobal on behalf of the Island Lake Action Group with respect to the Island Lake Municipal Development Plan & Land Use Bylaw project.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS	n/a
6.	BUSINESS 20-64	<p>MOVED by Mayor Newton that the following individuals be appointed to the Island Lake Municipal Development Plan/Land Use Bylaw Steering Committee:</p> <p><u>Members at Large:</u> David Kluthe, Terry Kuprowsky, Marc Lachambre, Darren Lamarre, Harold Walters</p> <p><u>BAILS Representative:</u> Morris Nesdole</p> <p><u>Summer Village of Island Lake Council:</u> Duncan Binder</p> <p style="text-align: right;">CARRIED</p>

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20-65	<p>MOVED by Mayor Newton that the Summer Village provide a letter of “no objection” to the placement of the following docks providing all provincial guidelines are followed and provincial approvals are in place:</p> <ul style="list-style-type: none"> a) Richard Girard of 218 Lakeshore Drive North looking to put a dock between 217 and 219 Lakeshore Drive North b) Allan and Nicole Barwick of 257 Lakeshore Drive North, along with Cliff and Shelley Biermanski of 259 Lakeshore Drive North to share one dock and put off the reserve lot P c) Guy Charrois of 200 Lakeshore Drive South to place a dock where they have in the past, and he further states 4 families utilize this one dock d) Don and Debbie Nestorovich of 227 Lake Shore Drive to place a dock in the park to which their property borders <p style="text-align: right;">CARRIED</p>
20-66	<p>MOVED by Mayor Newton that the review and consideration of the 3-year Operating Budgets and the 5-Year Capital Plans be deferred to the June 2020 Council meeting.</p> <p style="text-align: right;">CARRIED</p>
20-67	<p>MOVED by Councillor Montague that, further to the May 19, 2020 email notice from Athabasca County with respect to their downgrading to a Fire Restriction from a Fire Ban, administration inquire with Ron Jackson, Athabasca County Director of Agriculture and Emergency Services, for his feedback on supporting the Summer Village of Island Lake proceeding with the same fire status.</p> <p style="text-align: right;">CARRIED</p>
20-68	<p>MOVED by Mayor Newton that the Summer Village playground remain closed at this time and that the website and Facebook page be updated accordingly.</p> <p style="text-align: right;">CARRIED</p>
20-69	<p>MOVED by Councillor Montague that the Summer Village proceed with running the Summer Programs in the months of July and August providing that an individual can be hired to create safety plans for the program in accordance with the Provincial guidelines and restrictions in place respecting COVID19.</p> <p style="text-align: right;">CARRIED</p>

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	20-70	<p>MOVED by Mayor Newton that at this time, Island Lake Days be cancelled for 2020 due to COVID19 restrictions and the Provincial distancing and gathering rules and restrictions in place.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL REPORT 20-71	<p>MOVED by Mayor Newton that the income and expense statement as of April 30, 2020 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 20-72	<p>MOVED by Mayor Newton that the Council reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORT 20-73 20-74	<p>MOVED by Mayor Newton that Administration seek alternate options to hold the Annual Information Meeting to include the hiring of a moderator with the meeting to be held through an interactive social-media platform.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Newton that the Administration reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION AND CORRESPONDENCE 20-75	<p>MOVED by Mayor Newton that the following correspondence be accepted as information:</p> <ul style="list-style-type: none"> a) Government of Alberta Statement of Direct Deposit for \$539.00 deposited on May 1st, 2020 representing the May FCSS payment from the Province b) Alberta Urban Municipalities Association – copy of the April 20th, 2020 letter from President Barry Morishita to the Minister of Municipal Affairs Kaycee Madu <p style="text-align: right;">CARRIED</p>

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11.	CLOSED MEETING	n/a
		The meeting adjourned at 5:53 p.m.

Next meeting:

Tuesday, June 16, 2020 at 4:30 p.m. via teleconference.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman