

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JUNE 16, 2020
HELD VIA TELECONFERENCE

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

Administration: Chief Administrative Officer, Wendy Wildman
Administrative Assistant, Heather Luhtala

Appointments: 4:44 p.m. – Seniuk & Company to present 2019 Draft Audited Financial Statements

Public at Large: (it is estimated that up to 11 participants called into the meeting including Council, Administration and Appointments)

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:31 p.m.
2.	AGENDA 20-76	MOVED by Councillor Montague that the June 16, 2020 Agenda be approved with the following: Additions Under Business: h) Bylaw enforcement matter – Lot 10, Block 10, Plan 3857KS i) Playground discussion Deletion: 7. Financial Report for May 31, 2020 CARRIED
3.	MINUTES 20-77	MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on May 19, 2020 be approved as presented. CARRIED
4.	APPOINTMENT	4:35 p.m. - Seniuk & Company to present 2019 Draft Audited Financial Statements Deferred to later in meeting.
5.	BYLAWS	n/a

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JUNE 16, 2020
HELD VIA TELECONFERENCE

6.	BUSINESS 20-78	<p>MOVED by Deputy Mayor Binder that Council approve the annual temporary seasonal through-traffic closure of a portion of the back lane located between Tranquille Drive and Elk Avenue, the specific closure will be between 64 and 78 Lakeshore Drive, closure to commence on the Friday prior to the May long weekend and end on the Tuesday after the September long weekend. For the 2020 year, all residents adjacent to the back lane are to be notified in writing of the seasonal through-traffic closure and providing there is no opposing feedback within 21 days of the date of mailing (includes 7 days to allow for mailout), the Summer Village proceed with the closure and applicable signage.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENT 20-79 20-80 20-81	<p><u>4:44 p.m. - Seniuk & Company to present 2019 Draft Audited Financial Statements</u></p> <p>MOVED by Mayor Newton that Council approve the draft 2019 Audited Financial Statements for the Summer Village of Island Lake as presented by Laura Marcato, Auditor, Seniuk & Company.</p> <p style="text-align: right;">CARRIED</p> <p>Laura Marcato exited the meeting at 5:13 p.m.</p> <p>MOVED by Deputy Mayor Binder that the draft 3-year Operating Budgets and 5-Year Capital Plans be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Montague that the Summer Village ratify approval of the letters 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) Don and Susan Cloutier of 67 Tranquil Drive to place a dock adjacent to the municipal reserve at the north end of Lake Shore Drive where it has been placed for the last 10 years b) Paul Rocque of 217 Lakeshore Drive North to place a dock adjacent to the municipal reserve area <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JUNE 16, 2020
HELD VIA TELECONFERENCE

20-82	<p>MOVED by Mayor Newton that the quotes from David Grey Enterprises for various road patching and repair throughout the Summer Village at a cost of \$13,000.00, frost boil repair on Tranquil north of intersection at Beaver at a cost of \$15,600.00 and gravel on the north side of the bridge between Lakeshore North and South at a cost of \$1,000.00 be approved providing that the final total cost does not exceed the quoted total of \$29,600.00 AND THAT funding is to come from the summer village reserve account if required AND FURTHER THAT should any of this repair work be the prior responsibility of a utility company and/or property owner, those costs are to be billed back accordingly.</p> <p style="text-align: right;">CARRIED</p>
20-83	<p>MOVED by Mayor Newton that further review and consideration of the approval of the Summer Village of Island Lake Safety Codes Quality Management Plan be deferred to the July 2020 Council meeting.</p> <p style="text-align: right;">CARRIED</p>
20-84	<p>MOVED by Mayor Newton that Council approve the purchase of a Go-Box Platinum Outhouse at a cost of \$4,775.00 plus GST, funding is to come from the summer village reserve account if required.</p> <p style="text-align: right;">CARRIED</p>
20-85	<p>MOVED by Mayor Newton that the Summer Village of Island Lake support a joint coordinated fire ban and levels of alert response in line with Athabasca County recognizing that there may be exceptions or special circumstances at times due to the Summer Village being located within the Forest Protection Area.</p> <p style="text-align: right;">CARRIED</p>
20-86	<p>MOVED by Mayor Newton that administration follow up with the property owner of Lot 10 Block 10 Plan 3857KS on the status of the required septic tank installation to determine what has been done to rectify the matter AND THAT administration proceed with issuing a third fine as per bylaw 08-2012 if after 60 days no remediation has been done.</p> <p style="text-align: right;">CARRIED</p>
20-87	<p>MOVED by Deputy Mayor Binder that Council approve the purchase and installation of sand as the base for the new playground on Beaver Avenue at an estimated cost of \$2,000.00.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JUNE 16, 2020
HELD VIA TELECONFERENCE

7.	FINANCIAL REPORT	n/a
8.	COUNCIL REPORTS 20-88	MOVED by Mayor Newton that the Council reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT 20-89	MOVED by Mayor Newton that the Administration report be accepted for information. CARRIED
10.	INFORMATION AND CORRESPONDENCE 20-90	MOVED by Mayor Newton that the following correspondence be accepted as information: a) Government of Alberta Statement of Direct Deposit for \$538.00 deposited on June 2nd, 2020 representing the June FCSS payment from the Province b) Alberta Urban Municipalities Association – May 19th, 2020 letter from Minister of Municipal Affairs Kaycee Madu to Mayor Newton on the Summer Village's 2020 Municipal Sustainability Initiative allocations being \$122,662 for MSI Capital (\$107,063 in MSI capital funding and \$15,599 in Basic Municipal Transportation funding) and \$10,037 in Municipal Sustainability Operating c) Alberta Municipal Affairs – June 10th, 2020 letter from Minister Kaycee Madu advising of 2020 Gas Tax Fund allocation of \$18,042 CARRIED
11.	CLOSED MEETING	n/a
		The meeting adjourned at 6:01 p.m.

Next meeting:
Tuesday, July 21, 2020 at 4:30 p.m.

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JUNE 16, 2020
HELD VIA TELECONFERENCE

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman