

SUMMER VILLAGE OF ISLAND LAKE  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, JULY 21, 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: n/a

Public at Large: (it is estimated that up to 9 participants called into the meeting including Council and Administration)

1.	<b>CALL TO ORDER</b>	Deputy Mayor Binder called the meeting to order at 4:35 p.m.
2.	<b>AGENDA</b> 20-91	<b>MOVED</b> by Deputy Mayor Binder that the July 21, 2020 Agenda be approved with the following additions:  Under Business 6. f) Use of Golf Carts in the Summer Village g) Follow up on Lot 10 Block 10 Plan 3857KS h) Traffic Control/Calming email from resident  <b>CARRIED</b>
3.	<b>MINUTES</b> 20-92	<b>MOVED</b> by Councillor Montague that the minutes of the regular Council meeting held on June 16, 2020 be approved as presented.  <b>CARRIED</b>
4.	<b>APPOINTMENT</b>	n/a
5.	<b>BYLAWS</b> 20-93	<b>MOVED</b> by Councillor Montague that Bylaw 03-2020 being a Bylaw to establish the position of Chief Administrative Officer and Designated Officers for the Summer Village of Island Lake, be given 1 <sup>st</sup> reading.  <b>CARRIED</b>
	20-94	<b>MOVED</b> by Mayor Newton that Bylaw 03-2020 be given second reading.  <b>CARRIED</b>

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	20-95	<b>MOVED</b> by Deputy Mayor Binder that Bylaw 3-2020 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>
	20-96	<b>MOVED</b> by Deputy Mayor Binder that Bylaw 03-2020 be given third and final reading.  <b>CARRIED</b>
	20-97	<b>MOVED</b> by Deputy Mayor Binder that the following designated officer positions be established in accordance with Bylaw 03-2020:  -Development Authority – Tony Sonnleitner; -Subdivision Authority – Jane Dauphinee, Municipal Planning Services – Subdivision Administration Authority / Council of the Summer Village of Island Lake – Subdivision Approving Authority; -Assessment Review Board Clerk – Richard Barnham, Capital Region Assessment Services Commission -Municipal Assessor – Ray Crews, Municipal Assessment Services Group -Subdivision and Development Board Clerk – Emily House or Cathy McCartney, Milestone Municipal Services  <b>CARRIED</b>
6.	<b>BUSINESS</b> 20-98	<b>MOVED</b> by Mayor Newton that the Summer Village proceed with the seasonal road closure of the back alley between Tranquille Drive and Elk Avenue for the 2020 season by erecting signage AND THAT prior to the barriers being put in place, the Summer Village work with the property owners who provided their concerns with the closure to come to a consensus on placement of the barriers AND FURTHER THAT the closure of the 2020 season be monitored and assessed throughout the season.  <b>CARRIED</b>
	20-99	<b>MOVED</b> by Deputy Mayor Binder 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:  -Gerald and Joyce Coen of 63 Spruce Drive would like to place a dock off the municipal reserve R3 -Tom and Dianne Sole of 75 Spruce Drive to place a dock off of Lot P  <b>CARRIED</b>

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	20-100	<p><b>MOVED</b> by Mayor Newton that Council approve the Summer Village of Island Lake Safety Codes Quality Management Plan as presented with the corrections to the Table of Contents where it states the bookmark is not defined.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	20-101	<p><b>MOVED</b> by Deputy Mayor Binder that further to the request from the Municipal Development Plan/Land Use Bylaw Steering Committee as follow up to their meeting held on June 25, 2020, Council advises of the following:</p> <p>-that, Municipal Development Plan/Land Use Bylaw Steering Committee members be compensated at the same rates as stated in the Council Remuneration Policy C-COU-REM-1 (\$50.00 - 1-4 hour meetings / \$100.00 – 4+ hours meetings / Mileage at the current rate of \$0.53);</p> <p>-that, Council is not aware of any inactive landfill sites;</p> <p>-that, Council supports the proposed redistricting of the following lots:</p> <p style="margin-left: 40px;">a) 28ER, Block 17, Plan 832 0904 to “N” – Natural District  b) Lot 16R, Block 1, Plan 763TR to “P” – Community District;</p> <p>-that, Council supports the scheduling of a public open house for the Municipal Development Plan and Land Use Bylaw at the end of August and to be held at the Athabasca Multiplex.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	20-102	<p><b>MOVED</b> by Deputy Mayor Binder that one member of Council be authorized to attend the virtual session of the Alberta Urban Municipalities Association Summer 2020 Municipal Leaders’ Caucus scheduled for August 11, 2020 (Stony Plain).</p> <p style="text-align: right;"><b>CARRIED</b></p>
	20-103	<p><b>MOVED</b> by Mayor Newton that Council accepts the discussion on the following items for information:</p> <p>-operating golf carts in the Summer Village;</p> <p>-Lot 10 Block 10 Plan 3857KS;</p> <p>-follow up and traffic control/calming measures resident email.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<b>FINANCIAL REPORT</b>	n/a

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8.	<b>COUNCIL REPORTS</b> 20-104	<b>MOVED</b> by Mayor Newton that the Council reports be accepted for information.  <b>CARRIED</b>
9.	<b>ADMINISTRATION REPORT</b> 20-105	<b>MOVED</b> by Mayor Newton that the Administration report be accepted for information.  <b>CARRIED</b>
10.	<b>INFORMATION AND CORRESPONDENCE</b> 20-106	<b>MOVED</b> by Deputy Mayor Binder that the following correspondence be accepted as information:  a) Government of Alberta Statement of Direct Deposit for \$10,037.00 deposited on June 9th, 2020 representing 2020 Municipal Sustainability Initiative Operating Grant and \$542.00 on July 3rd representing July FCSS funds and \$122,662.00 on July 3rd representing Municipal Sustainability Initiative Capital funds  <b>CARRIED</b>
11.	<b>CLOSED MEETING</b>	n/a
		The meeting adjourned at 5:59 p.m.

Next meeting:  
Tuesday, August 18, 2020 at 4:30 p.m.

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman