

SUMMER VILLAGE OF ISLAND LAKE  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, AUGUST 18, 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: 5:00 p.m. – Michelle Sierink – Letters of No Objection for Private Docks  
off of municipal reserve property

Public at Large: (it is estimated that 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 4:30 p.m.
2.	<b>AGENDA</b> 20-107	<b>MOVED</b> by Councillor Montague that the August 18, 2020 Agenda be approved with the following addition:  Under Business 6. e) Subdivision & Development Appeal Board Hearing – Notice of Decision with respect to Development Permit Application for 159 Lakeshore Drive  <b>CARRIED</b>
3.	<b>MINUTES</b> 20-108	<b>MOVED</b> by Councillor Montague that the minutes of the regular Council meeting held on July 21, 2020 be approved as presented.  <b>CARRIED</b>
4.	<b>APPOINTMENT</b>	<u>5:00 p.m. - Michelle Sierink – Letters of No Objection for Private Docks off of municipal reserve property</u> Deferred to later in meeting as appointment time is at 5:00 p.m. (Ms. Seirink did not attend)
5.	<b>BYLAWS</b>	n/a

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6.	<b>BUSINESS</b> 20-109	<b>MOVED</b> by Deputy Mayor Binder that Council approve the Municipal Stimulus Program memorandum of agreement between the Province of Alberta and the Summer Village of Island Lake and authorize execution of the agreement (allocation to Island Lake is \$32,102.00).  <b>CARRIED</b>
	20-110	<b>MOVED</b> by Deputy Mayor Binder that one Council member and Administration be authorized to attend the Alberta Urban Municipalities Association 2020 Fall Virtual Convention scheduled for September 23 to 25, 2020 in Calgary, Alberta (registration fee is \$100.00).  <b>CARRIED</b>
	20-111	<b>MOVED</b> by Deputy Mayor Binder that Council accept for information the July 7, 2020 letter from Cold Lake Mayor Craig Copeland requesting support from Alberta Municipalities to voice their concerns with the recent Order in Council with respect to the Criminal Code Amendment respecting a Gun Ban.  <b>CARRIED</b>
	20-112	<b>MOVED</b> by Deputy Mayor Binder that the Summer Village of Island Lake contract additional Enhanced Policing hours for August and September 2020 at a cost of \$3,312.00, costs to be covered through reserve funds.  <b>CARRIED</b>
	20-113	<b>MOVED</b> by Mayor Newton that Administration obtain a legal opinion with respect to Council considering waiving or reducing the fees for Development Permits for a 90-day period to bring lots with recreational vehicles into compliance in accordance with the current land use bylaw.  <b>CARRIED</b>
7.	<b>FINANCIAL REPORT</b> 20-114	<b>MOVED</b> by Deputy Mayor Binder that Council accept for information the Income & Expense Statement as of July 31, 2020 as presented.  <b>CARRIED</b>
8.	<b>COUNCIL REPORTS</b> 20-115	<b>MOVED</b> by Deputy Mayor Binder that the Council reports be accepted for information.  <b>CARRIED</b>

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9.	<b>ADMINISTRATION REPORT</b> 20-116	<b>MOVED</b> by Mayor Newton that the Administration report be accepted for information.  <b>CARRIED</b>
10.	<b>INFORMATION AND CORRESPONDENCE</b> 20-117	<b>MOVED</b> by Deputy Mayor Binder that the following correspondence be accepted as information:  a) Subdivision & Development Appeal Board Hearing – Notice of Decision with respect to Development Permit Application for 159 Lakeshore Drive b) Healthy Waters Lac La Biche Watershed Stewardship Group hosting series of webinars regarding various lake and watershed topics c) Government of Alberta Direct Deposit on July 31st, 2020 of \$538.00 for August FCSS funding d) Development Permit Application 20DP08-04, for construction of a single detached dwelling, installation of a water supply (cistern) and septic system (holding tank) at 49 Lakeshore Drive South  <b>CARRIED</b>
11.	<b>CLOSED MEETING</b>	n/a
	20-118	<b>MOVED</b> by Deputy Mayor Binder that the next regular Council meeting be held at the Westlock Inn with in-person attendance by Council, Administration and limited appointments as granted by the municipality, and as a result of ongoing COVID restrictions all other public participation be via teleconference.  <b>CARRIED</b>  The meeting adjourned at 5:25 p.m.

Next meeting:

Tuesday, September 15, 2020 at 4:30 p.m. at the Westlock Inn (pending availability).

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman