

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
SATURDAY, NOVEMBER 21ST, 2020
AT THE WESTLOCK INN & CONFERENCE CENTRE & IN PERSON AND VIA
TELECONFERENCE

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

Administration: Chief Administrative Officer, Wendy Wildman
Administrative Assistant, Diane Wannamaker

Appointments: a) N/A

Public at Large: 0 in person / 0 via teleconference

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 11:30 a.m.
2.	AGENDA 20-179	<p>MOVED by Deputy Mayor Binder that the November 21st, 2020 Agenda be approved with the following addition:</p> <p>4. BYLAWS #06-2020 “Temporary Face Coverings Bylaw”</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 20-180	<p>MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on October 20th, 2020 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	BYLAWS #05-2020 20-181 20-182	<p>MOVED by Deputy Mayor Binder that Bylaw 05-2020, Procedure & Committee Bylaw, being a Bylaw to establish the procedure and conduct of meetings of Council and Council Committees be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Montague that Bylaw 05-2020 be given second reading.</p> <p style="text-align: right;">CARRIED</p>

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	20-183	MOVED by Mayor Newton that Bylaw 05-2020 be considered for third reading. CARRIED UNANIMOUSLY
	20-184	MOVED by Deputy Mayor Binder that Bylaw 05-2020 be given third and final reading. CARRIED
	20-185	MOVED by Councillor Montague that Bylaw 06-2020, being a Bylaw to establish regulations in relation to temporary mandate the wearing of face coverings be given first reading. CARRIED
	20-186	MOVED by Deputy Mayor Binder that Bylaw 06-2020 be given second reading. CARRIED
	20-187	MOVED by Mayor Newton that Bylaw 06-2020 be considered for third reading. CARRIED UNANIMOUSLY
	20-188	MOVED by Mayor Newton that Bylaw 06-2020 be given third and final reading. CARRIED
5.	BUSINESS	
	20-189	MOVED by Mayor Newton that a minimum of one member of Council and one member of Administration (depending on whether in person meeting or zoom meeting is scheduled) that Council authorize the attendance of either in person or virtual participation in a meeting with the Aspen Regional Water Services Commission scheduled for December 1 st , 2020. CARRIED
	20-190	MOVED by Mayor Newton that Council and Administration be authorized to attend the Brownlee LLP Virtual Conference on either February 11 th , 2021 or February 18 th , 2021, with a no cost registration. CARRIED
	20-191	MOVED by Mayor Newton that the Summer Village participate in further discussions with Peter Michelsen and other municipal partners on a potential RCMP Search and Rescue Patrol Boat Program. CARRIED

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20-192	<p>MOVED by Mayor Newton that Council defer Policy C-ENV-APP-1, Approach & Culverts Standards Policy to the next meeting for further review.</p> <p style="text-align: right;">CARRIED</p>
20-193	<p>MOVED by Mayor Newton that Council approve Policy C-FIN-DON-1, Donations & Sponsorships Policy with the removal of Clause 6.</p> <p style="text-align: right;">CARRIED</p>
20-194	<p>MOVED by Mayor Newton that Council approve the Muniware Software Support Agreement and Software License Agreement and authorize execution of the agreements for the 2021 year with no increase in rates, remaining at \$1,352.91 annually.</p> <p style="text-align: right;">CARRIED</p>
20-195	<p>MOVED by Mayor Newton that the culvert installation in the creek at the Harvey Robert Environmental Reserve as well as the seal coat for Moose and Lakeshore North (1225 lineal meters x 7m) be submitted to the Municipal Stimulus Program as projects for funding.</p> <p style="text-align: right;">CARRIED</p>
20-196	<p>MOVED by Mayor Newton that a 2021 Interim Operating Budget be approved at ½ of the 2020 Operating Budget and that this 2021 Interim Operating Budget cease to have any effect once the 2021 Operating and Capital Budget is approved.</p> <p style="text-align: right;">CARRIED</p>
20-197	<p>MOVED by Mayor Newton that Council approve refunding development fees as follows: 20DP13-04, as built construction of and RV parking pad and deck, utilization for purposes of occupation and storage - \$500; and further that Administration withdraw the Stop Order regarding same.</p> <p style="text-align: right;">CARRIED</p>
20-198	<p>MOVED by Mayor Newton that Administration consult with the Development Officer and Legal Counsel with respect to potential withdrawal of some of the stop orders that were issued in 2019 and bring back to Council.</p> <p style="text-align: right;">CARRIED</p>

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6.	FINANCIAL REPORT 20-199	<p>MOVED by Deputy Mayor Binder that Council accept for information the Income & Expense Statement as of October 31st, 2020 as presented.</p> <p style="text-align: right;">CARRIED</p>
7.	COUNCIL REPORTS 20-200	<p>MOVED by Councillor Montague that the Council reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	ADMINISTRATION REPORT 20-201	<p>MOVED by Deputy Mayor Binder that the Administration report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	INFORMATION AND CORRESPONDENCE 20-202	<p>MOVED by Mayor Newton that the following correspondence be accepted as information:</p> <ul style="list-style-type: none"> a) DP 20DP21-04 – completion of the construction of a single detached dwelling, utilization of existing, or install of a water supply and septic system, 153 Lakeshore Drive South. b) DP 20DP22-04 – as built construction of 3 RV parking pads, install of septic and cistern, utilization upon the site of 3 recreational vehicles for the purposes of occupation & storage, 213 Lakeshore Drive. c) DP 19DP19-03 – time extension to July 31, 2021 for the construction of a detached dwelling, c/w open porch, utilize existing or install water supply and septic system, 31 Tranquille Drive

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		<p>d) DP 20DP23-04 – “as built” construction of one recreational vehicle parking pad, 2 accessory buildings, deck & install septic and utilization upon site of 1RV for occupation 7 storage, 2 Antelope Ave.</p> <p>e) Letter from Municipal Affairs regarding sustainability of current levels of Infrastructure and Operating spending.</p> <p>f) Government of Alberta, Statement of Direct Deposit of \$538.00 on Oct. 6th, 2020 and \$538.00 on Oct. 27/20 for Oct. and Nov. FCSS funding.</p> <p>g) Assessment Model Review (AMR) Communications update</p> <p>h) Alta Gas Utilities Inc. name change to Apex Utilities Inc.</p> <p style="text-align: right;">CARRIED</p>
10.	ADJOURNMENT	The meeting adjourned at 12:05 p.m.

Next meeting: Dec, 15th, 2020 @4:30 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman