

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, APRIL 20TH, 2021
VIA TELECONFERENCE/ZOOM

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 / 1 via teleconference

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:30 p.m.
2.	AGENDA 21-59	<p>MOVED by Mayor Newton that the April 20th, 2021 Agenda be accepted with the following additions:</p> <p>3. c) March 24th, 2021 Regular Council Minutes (Public Hearing) 7. h) David Gray Road Quote 12. Closed Session - FOIP – Third Party Privacy (FOIPP Act, Sec. 17)</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES 21-60	<p>MOVED by Councillor Montague that the minutes of the regular Council meeting held on March 16th, 2021 be approved.</p> <p style="text-align:right">CARRIED</p>
	21-61	<p>MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting (Public Hearing) held on March 24th, 2021 be approved.</p> <p style="text-align:right">CARRIED</p>
	21-62	<p>MOVED by Councillor Montague that the minutes of the regular Council meeting held March 29th, 2021 be approved.</p> <p style="text-align:right">CARRIED</p>
4.	APPOINTMENTS	N/A
5.	PUBLIC HEARING	N/A

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6.	BYLAWS	N/A
7.	BUSINESS 21-63 Bylaw 04-2021	MOVED by Deputy Mayor Binder that Council approve the 2021 Operating and Capital Budget with a 2.1% increase in municipal tax dollars collected from the prior year as presented and reviewed by Council. CARRIED
	21-64	MOVED by Deputy Mayor Binder that Bylaw 04-2021, being a Bylaw to set the assessment sub-classes for residential and non-residential property in the Summer Village of Island Lake be given 1 st reading. CARRIED
	21-65	MOVED by Councillor Montague that Bylaw 04-2021 be given second reading. CARRIED
	21-66	MOVED by Mayor Newton that Bylaw 04-2021 be considered for third reading. CARRIED UNANIMOUSLY
	21-67	MOVED by Mayor Newton that Bylaw 04-2021 be given third and final reading. CARRIED
	21-68 Bylaw 05-2021	MOVED by Deputy Mayor Binder that Bylaw 05-2021, being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Island Lake for the 2021 taxation year, be given 1 st reading. CARRIED
	21-69	MOVED by Councillor Montague that Bylaw 05-2021 be given second reading. CARRIED
	21-70	MOVED by Councillor Montague that Bylaw 05-2021 be considered for third reading. CARRIED UNANIMOUSLY
	21-71	MOVED by Mayor Newton that Bylaw 05-2021 be given third and final reading. CARRIED

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21-72 Bylaw 06-2021	<p>MOVED by Councillor Montague that Bylaw 06-2021, being a Bylaw to authorize the penalties imposed on unpaid taxes – 6% on October 1st, 6% on November 1st and 6% on December 1st and 18% on the total outstanding taxes on January 1st in the Summer Village of Island Lake for the 2021 taxation year, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
21-73	<p>MOVED by Councillor Montague that Bylaw 06-2021 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
21-74	<p>MOVED by Deputy Mayor Binder that Bylaw 06-2021 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
21-75	<p>MOVED by Councillor Montague that Bylaw 06-2021 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
21-76	<p>MOVED by Mayor Newton that the Summer Village of Island Lake provide a letter of support to the Island Lake South Recreation Club's grant application for funding to construct a year-round recreation facility.</p> <p style="text-align: right;">CARRIED</p>
21-77	<p>MOVED by Mayor Newton that the Summer Village of Island Lake provide a letter of no objection to the placement of a dock and boatlift adjacent to 219 Lakeshore Drive North, providing all provincial guidelines are followed and provincial approvals are in place.</p> <p style="text-align: right;">CARRIED</p>
21-78	<p>MOVED by Mayor Newton that the Summer Village of Island Lake provide a letter of no objection to the placement of a dock and boatlift adjacent to 221 Lakeshore Drive North, providing all provincial guidelines are followed and provincial approvals are in place.</p> <p style="text-align: right;">CARRIED</p>
21-79	<p>MOVED by Mayor Newton that, in honour of the past, present and future contributions of the seniors in the Summer Village of Island Lake and throughout Alberta, that June 7th – 13th, 2021 be proclaimed "Seniors Week."</p> <p style="text-align: right;">CARRIED</p>

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	21-80	<p>MOVED by Mayor Newton that Council support the appointment of Mayor Curtis Schoepp from the Summer Village of Whispering Hills to be the area representative on the Northern Lights Library System Board.</p> <p style="text-align: right;">CARRIED</p>
	21-81	<p>MOVED by Deputy Mayor Binder that the Summer Village of Island Lake forward a letter to the Northern Lights Library System notifying of the intent to withdraw from The Northern Lights Library System Master Agreement” in accordance with clause 13.1 – Withdrawal from Agreement; and further, once this Agreement is terminated, that any future contributions to libraries be forwarded directly to the Athabasca Library..</p>
	21-82	<p>MOVED by Deputy Mayor Binder that Council approve the Intermunicipal Collaboration Framework between the Summer Village of Island Lake and Athabasca County and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>
	21-83	<p>MOVED by Mayor Newton that Council accept the following from David Gray Enterprises Inc. for the following projects for 2021:</p> <ol style="list-style-type: none"> 1. Elk Avenue to the Intersection of Trout Street (150m x 7m) and Trout Street from the intersection of Elk Avenue (255m x 7m) for prep, base gravel and application of cold mix asphalt in the amount of \$85,325 + GST 2. Connector Road from Lakeshore South to Lakeshore North on the north side of the bridge (80m x 6m) plus apron where road connects to Lake Shore North for prep, base gravel and application of cold mix asphalt in the amount of \$22,081 + GST. 3. <p>Projects to be funded through available grant funds.</p> <p style="text-align: right;">CARRIED</p>

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	21-84	<p>MOVED by Mayor Newton that Council accept the proposal from David Gray Enterprises Inc. for the following project for 2021, pending approval of the 2020 audited financial statements and confirmation of financial assets, reserve funds, and available grant funds.</p> <p>Highway Avenue from Pike Street to Beaver Avenue (500m x 7m) for prep, base gravel and application of cold mix asphalt in the amount of \$111,178 + GST.</p> <p>To be funded through available grant funds or reserve funds.</p> <p style="text-align: right;">CARRIED</p>
	FINANCIAL REPORT 21-85	<p>MOVED by Mayor Newton that Council accept the Income and Expense Statement of March 31st, 2021 as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 21-86	<p>MOVED by Councillor Montague that the Council reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORTS 21-87	<p>MOVED by Deputy Mayor Binder that the Administration reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
11.	INFORMATION & CORRESPONDENCE 21-88	<p>MOVED by Councillor Montague that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) 21DP02-04 – construction of a single detached dwelling, installation of a water supply & septic system, 89 Spruce Drive b) 21DP04-04 – construction of a deck, 213 Lakeshore Drive North c) 21DP05-04 – placement of a mobile home, install or utilize existing water supply & septic system, one RV

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		<p>parking pad and utilization for the purposes of use and storage of one RV, 185 Lakeshore Drive South</p> <p>d) Notification from the Association of Summer Villages of Alberta (ASVA) of the appointment of Ms. Sherry Poole as the new Executive Director effective May 1st, 2021</p> <p>e) Alberta Municipal Affairs – approval of the \$10,000 ACP grant sent by Athabasca County for the completion of the Intermunicipal Development Plans with Summer Villages around Baptiste Lake and Island Lake</p> <p>f) Government of Alberta – Statement of Direct Deposit of \$538 for FCSS March payment and \$538 for April payment</p> <p>g) Alberta Public Works Association – March 24th, 2021 letter on National Public Works Week May 17th to 23rd, 2021</p> <p>h) Update on relocation of shed, 47 Beaver Ave.</p> <p>i) March 16th, 2021 To Do List</p> <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING	
	21-89	<p>MOVED by Deputy Mayor Binder that pursuant to section 197(2) of the Municipal Government Act, and Section 17 of the Freedom and Information and Protection of Privacy Act (FOIPP) – Disclosure Harmful to Personal Privacy, that Council go into a closed meeting session at 5:26 p.m. to discuss the following item:</p> <p>- Legal – FOIPP Act Section 27</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 5:26 p.m. to 5:31 p.m.</p> <p>The following individuals were present at the Closed Meeting:</p> <p>Chad Newton Duncan Binder Jim Montague Wendy Wildman Diane Wannamaker</p>
	21-90	<p>MOVED by Deputy Mayor Binder that Council return to an open meeting at 5:44 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 5:44 p.m. to 5:49 p.m.</p>

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	21-91	MOVED by Mayor Newton that a new contract for the provision of Chief Administrative Officer and Administration Services between the Summer Village of Island Lake and Wildwillow Enterprises Inc. be approved for a 6-year term beginning January 1 st , 2021 to December 31 st , 2026. CARRIED
13.	ADJOURNMENT	The meeting adjourned at 5:53 p.m.

Next meetings: May 18th, 2021
June 15th, 2021
July 20th, 2021

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman