

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JANUARY 19TH, 2021
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 / 1 via teleconference

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:36 p.m.
2.	AGENDA 21-01	MOVED by Councillor Montague that the January 19 th , 2021 Agenda be accepted as presented. CARRIED
3.	MINUTES 21-02	MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on December 15 th , 2020 be approved as presented. CARRIED
4.	APPOINTMENTS	N/A
5.	BYLAWS	N/A
6.	BUSINESS 21-03	MOVED by Deputy Mayor Binder that Council approve the Summer Village of Island Lake to participate in the All-Net Connect Proposal for the 2021 year up to a cost of \$750.00 and that Administration proceed with All-Net and include in the 2021 Budget. CARRIED

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21-04	<p>MOVED by Mayor Newton that Council ratify execution of the Forest Resource Improvement Association (FRIAA) Agreement and include in the 2021 Draft Budget.</p> <p style="text-align: right;">CARRIED</p>
21-05	<p>MOVED by Deputy Mayor Binder that the Policies presented be deferred to the February 23rd, 2021 meeting to allow for detailed review.</p> <p style="text-align: right;">CARRIED</p>
21-06	<p>MOVED by Mayor Newton that as the property is still non-compliant, that the request for fine and/or penalty reversal on tax roll 303, 49 Lakeshore Drive be denied and further that this request not be revisited by Council until such time as the property has been brought into compliance (building is removed or altered in a manner that would fall within the LUB and safety codes requirements.)</p> <p style="text-align: right;">CARRIED</p>
21-07	<p>MOVED by Mayor Newton that the Council of the Summer Village of Island Lake supports the 2021 census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca and further that this be posted to the website advising that accurate and complete census data supports programs and services that benefit our community.</p> <p style="text-align: right;">CARRIED</p>
21-08	<p>MOVED by Councillor Montague that Administration revise the budget as directed by Council and bring back to the next meeting for further review.</p> <p style="text-align: right;">CARRIED</p>
21-09	<p>MOVED by Deputy Mayor Binder that Council support attendance on January 22nd, 2021 at a virtual meeting being hosted Athabasca County to discuss the potential to enter into a joint mediation process. The parties involved would be Athabasca County, the Summer Villages of Island Lake, Island Lake South, and the four Summer Villages on Baptiste Lake; all six (6) Villages have a common dispute with Athabasca County's position that the IDP restrict the plan area boundary to ½ mile from the respective Village boundaries and not ½ mile from the bad and shore of the lakes, and if all are agreeable, a joint application will be made to offset some or all of the cost of mediation.</p> <p style="text-align: right;">CARRIED</p>

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	21-10	<p>MOVED by Councillor Montague that the next meeting of Council will be changed from February 16th, 2021 to February 23rd, 2021 and notification be posted to the website.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL REPORT 21-11	<p>MOVED by Mayor Newton that Council accept the Income and Expense Statement of December 31, 2020 as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 21-12	<p>MOVED by Councillor Montague that the Council reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORT 21-13	<p>MOVED by Deputy Mayor Binder that the Administration reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	INFORMATION AND CORRESPONDENCE 21-14	<p>MOVED by Mayor Newton that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) DP 20DP-33-04 – as built construction of 2 accessory buildings and installation of a septic system (holding tank connected to the RV site), construction of a RV parking pad, and utilization upon the site of one RV for the purposes of occupation and storage, 236 Lakeshore Drive N b) DP 20DP-34-04 - pending c) DP 20DP-35-04 – as built construction of two RV parking pads and septic system (holding tank connected to RV site), construction of 2 RV parking pads, gazebo, deck and utilization upon the site of 2 RV's for the purpose of occupation and storage, 36 Trout Street

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		<p>d) DP 20DP-36-04 – as built construction of one RV parking pad and septic system (holding tank connected to the RV site) and utilization upon the site of one RV for the purposes of occupation and storage, 267 Lakeshore Drive N.</p> <p>e) Government of Alberta – Statement of Direct Deposit of \$548.00 on December 24th, 2020 for Jan. FCSS</p> <p>d) Municipal Stimulus Program (MSP) project approval, Culvert Installation \$24,000 and Seal Coat, Moose Ave. & Lakeshore North \$8,102.</p> <p style="text-align:right">CARRIED</p>
10.	ADJOURNMENT	The meeting adjourned at 6:03 p.m.

Next meetings: February 23rd, 2021
March 16th, 2021
April 20th, 2021

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman