

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, MARCH 16TH, 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 / 6 via teleconference

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:32 p.m.
2.	AGENDA 21-29	<p>MOVED by Mayor Newton that the March 16th, 2021 Agenda be accepted with the following additions:</p> <p>6. i) Capital Region Assessment Service Commission 6 j) FCSS 6. k) Fortis Tree Grant 9. g) Water Line Update</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 21-30	<p>MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on February 23rd, 2021 be approved with the following amendment: motion 20-18 change "Deputy Mayor Duncan" to "Deputy Mayor Binder."</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	N/A
5.	BYLAWS 21-31	<p>MOVED by Deputy Mayor Binder that Bylaw 02-2021, being a Bylaw to appoint the position of designated officer (Clerk of the Assessment Review Board be given first reading.</p> <p style="text-align: right;">CARRIED</p>
	21-32	<p>MOVED by Councillor Montague that Bylaw 02-2021 be given second reading.</p> <p style="text-align: right;">CARRIED</p>

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	21-33	MOVED by Mayor Newton that Bylaw 02-2021 be considered for third reading. CARRIED UNANIMOUSLY
	21-34	MOVED by Deputy Mayor Binder that Bylaw 02-2021 be given third and final reading. CARRIED
	21-35	MOVED by Councillor Montague that Bylaw 03-2021, being a Bylaw to establish one or more Assessment Review Boards be given first reading. CARRIED
	21-36	MOVED by Deputy Mayor Binder that Bylaw 03-2021 be given second reading. CARRIED
	21-37	MOVED by Mayor Newton that Bylaw 03-2021 be considered for third reading. CARRIED UNANIMOUSLY
	21-38	MOVED by Mayor Newton that Bylaw 03-2021 be given third and final reading. CARRIED
6.	21-39	MOVED by Mayor Newton that the Summer Village of Island Lake approve the 2021 Capital Region Assessment Services five (5) Assessment Review Board Member Panelists as follows: Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph AND THAT Richard Barham be appointed as the Clerk of the Assessment Review Board. CARRIED
	21-40	MOVED by Deputy Mayor Binder that Bylaw 01-2021, being a Bylaw to adopt a Municipal Development Plan for the Summer Village of Island Lake be given 1 st reading. CARRIED
	21-41	MOVED by Deputy Mayor Binder that a Public Hearing for Bylaw 01-2021, being a Bylaw to adopt a Municipal Development Plan be scheduled for Wednesday, March 24 th , 2021 at 4:30 p.m. via virtual platform and that Public Participation options be provided by way of internet and teleconference. CARRIED

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	21-42	MOVED by Mayor Newton that Council accept the 2020 Safety Codes Council Annual Internal Review as presented. CARRIED
	21-43	MOVED by Mayor Newton that Council accept the conditions for demolition on Plan 763TR, Block 2, Lot 12, #232 Lakeshore Drive N with a deadline of Friday, March 19, 2021 and further that if this commitment is not fulfilled that the Summer Village proceed with legal proceedings. CARRIED
	21-44	MOVED by Mayor Newton that Council accept the discussion on the Universal Shoreline Restriction for information. CARRIED
	21-45	MOVED by Mayor Newton that Administration include information on the changes to the Disaster Recovery Program in the spring newsletter and on the website. CARRIED
	21-46	MOVED by Mayor Newton that the tax deadline dates and penalty structure for 2021 remain the same as 2020, and further that the minimum tax of \$600 per parcel remain as is for 2021. CARRIED
	21-47	MOVED by Mayor Newton that Council approve entering into a participant Agreement with Capital Region Assessment Services Commission and authorize execution once the final agreement is in place for the provision of Assessment Review Board Services. CARRIED
	21-48	MOVED by Councillor Montague that the discussion on the FCSS program be accepted for information. CARRIED
	21-49	MOVED by Mayor Newton that Council accept the 2021 Budget as amended (bringing final budget with a 2% +/- increase in municipal tax dollars collected). CARRIED
7.	FINANCIAL REPORT 21-50	MOVED by Mayor Newton that Council accept the Income and Expense Statement of February 28 th , 2021 as presented. CARRIED

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8.	COUNCIL REPORTS 21-51	MOVED by Deputy Mayor Binder that the Council reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT 21-52	MOVED by Councillor Montague that the Administration reports be accepted for information. CARRIED
10.	INFORMATION & CORRESPONDENCE 21-53	MOVED by Deputy Mayor Binder that the following correspondence be accepted for information: a) Westlock County – concerns regarding proposed changes to AER Directive 067 – Non-payment of levied municipal taxes by License Holders of provincially regulated oil and gas properties. CARRIED
11.	CLOSED MEETING	N/A
10.	ADJOURNMENT	The meeting adjourned at 5:51 p.m.

Next meetings: March 29th, 2021
April 20th, 2021
May 18th, 2021
June 15th, 2021
July 20th, 2021

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman