

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, MARCH 24TH, 2021
VIA TELECONFERENCE

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

Administration: Chief Administrative Officer, Wendy Wildman
Planner Jane Dauphinee, Municipal Planning Services
Kyle Miller, Municipal Planning Services

Public at Large: 0 in person / 10 via teleconference

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:30 p.m.
2.	AGENDA 21-54	MOVED by Councillor Montague that the March 24 th , 2021 Agenda be accepted as presented. CARRIED
3.	MINUTES	N/A
4.	APPOINTMENTS	N/A
5.	PUBLIC HEARING	<p>Mayor Newton provided opening remarks and introduced Council and Administration members in attendance.</p> <p>As this is a virtual meeting because of pandemic restrictions Kyle Miller reviewed the public hearing process including how the public would be granted their opportunity to provide testimony.</p> <p>Mayor Newton declared the Public Hearing Open at 4:30 p.m.</p> <p>The purpose of this Public Hearing is for the Council of the Summer Village to hear testimony and take action relating to the proposed Bylaw 01-2021, which proposes to implement a Municipal Development Plan for the Summer Village of Island Lake. The Municipal Development Plan (MDP) is a primary document that guides the future development and growth of the whole community. The MDP sets the vision on how to accommodate this growth responsibly and serves as an important decision-making tool for Council, Administration and all stakeholders. As a statutory plan required by the Alberta Municipal Government Act, the MDP provides direction for Council, administration, developers and builders, property</p>

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		<p>owners, residents and adjacent municipalities. A Municipal Development Plan will address several items including:</p> <ul style="list-style-type: none"> -future land use -future development -coordination -transportation -municipal services
	Staff Presentation	<p>Jane Dauphinee – Planner with Municipal Planning Services</p> <p>-Council discussed if Policy 10.3.4 should be revised to require private sewage for recreational vehicles be handled in accordance with the Summer Village's Land Use Bylaw or Sewage Disposal bylaw.</p>
	Public Testimony and Comment	<p><u>Written Submissions</u> None</p> <p><u>Written Submissions for Oral Presentation</u> John Wasmuth</p> <p><u>Oral Presentation/Comment from those persons who registered at the start of the hearing</u> None</p> <p><u>Oral Presentations/Comments were requested from those in attendance</u> John Wasmuth Sam Shurswedoff Irene Fitzsimmonds David Kluthe</p> <p>-Two typographical errors were noted by members of the public. -There was discussion regarding the land acknowledgement at the beginning of the document. 3 residents indicated they had concerns with the land acknowledgement, 1 resident was in favour of the land acknowledgement as written.</p>
	Questions and Answers	<p>Question and Answers (Council Members)</p>
	Council Discussion	<p>Council Discussion</p>
	Adjournment	<p>Mayor Newton declared the public hearing closed at 5:19 p.m.</p>

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6.	BYLAWS 21-55	<p>MOVED by Councillor Montague that Bylaw 01-2021 being a Bylaw for the purpose of implementing a Municipal Development Plan be given second reading with the following amendments:</p> <p>Bylaw 01-2021 page 1 in the NOW THEREFORE change “Silver Sands” to “Island Lake”</p> <p>MDP document page 10 remove the clause “Responsible land use and resource management of lands within the Summer Village of Island Lake did not begin with this plan; Indigenous Peoples have been and continue to be stewards of the land and water”</p> <p>MDP document page 19 – delete and replace the second paragraph of Section 8.4 to read: “Recreational opportunities for residents and their visitors include walking, biking, baseball and softball, boating, and other lake-oriented activities.”</p> <p>MDP document page 26 – Policy 10.3.4 – delete and replace Policy 10.3.4 as follows “Private sewage disposal systems for recreational vehicles must comply with the requirements in the Summer Village’s Land Use Bylaw and private sewage disposal Bylaw.’</p> <p>MDP document page 26 – Policy 10.3.5 – add Policy 10.3.5 as follows “Further to Policy 10.3.4, where a recreational vehicle is located on an undeveloped lot (ie. without a dwelling), the RV must be connected to a permanent private sewage disposal system that complies with the current provincial regulations.”</p> <p style="text-align: right;">CARRIED</p>
	21-56	<p>MOVED by Deputy Mayor Binder that Bylaw 01-2021 be given third and final reading as amended.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL REPORT	N/A
9.	COUNCIL REPORTS	N/A
10.	ADMINISTRATION REPORT	N/A

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11.	INFORMATION AND CORRESPONDENCE	N/A
12.	CLOSED SESSION	N/A
13.	ADJOURNMENT	The meeting adjourned at 5:32 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