

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, MAY 18TH, 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 / 2 via teleconference

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:31 p.m.
2.	AGENDA 21-96	MOVED by Councillor Montague that the May 18 ^h , 2021 Agenda be approved as presented. CARRIED
3.	MINUTES 21-97 21-98	MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on April 20 th , 2021 be approved as presented. CARRIED MOVED by Councillor Montague that the minutes of the regular Council meeting (Audited Financial Statements) held on April 29 th , 2021 be approved as presented. CARRIED
4.	APPOINTMENTS	N/A
5.	PUBLIC HEARING	N/A
6.	BYLAW 21-99 07-2021	MOVED by Councillor Montague that Bylaw 07-2021, being a Bylaw to consolidate Lot 15 and Ptn. of Lot 16, Block 10, Plan 3857KS within the Summer Village of Island Lake, be given first reading. CARRIED

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	21-100	MOVED by Mayor Newton that Bylaw 07-2021 be given second reading. CARRIED
	21-101	MOVED by Councillor Montague that Bylaw 07-2021 be considered for third reading. CARRIED UNANIMOUSLY
	21-102	MOVED by Deputy Mayor Binder that Bylaw 07-2021 be given third and final reading. CARRIED
7.	BUSINESS	
	21-103	MOVED by Mayor Newton that Administration contact Telford Land & Valuation Inc. to request an update to the Lakeshore Drive Alley Realignment Project. CARRIED
	21-104	MOVED by Mayor Newton that Council support the legal recommendation that there be no further adjournment of the SDAB hearing scheduled for May 31 st , 2021 – Appeal of Stop Order, Plan 763TR, Block 1, Lot 12, 229 Lakeshore Drive North and that the hearing proceed as scheduled; May 31, 2021 at 7:00 p.m. CARRIED
	21-105	MOVED by Mayor Newton that the Summer Village engage Municipal Planning Services to proceed with the Preliminary Research and Engagement required to prepare an application for annexation of lands currently within Athabasca County as per their quote of December 10 th , 2020. CARRIED
	21-106	MOVED by Mayor Newton that the Annual Information Meeting for the Summer Village of Island Lake be scheduled as a Zoom meeting for Tuesday, July 20 th , 6:00 pm. CARRIED
	21-107	MOVED by Councillor Montague that the discussion on scheduling Island Lake Days and Summer Programs be accepted for information at this time pending further COVID-19 limitations. CARRIED

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21-108	<p>MOVED by Councillor Montague that Administration respond to the owner of properties 43 and 45 Beaver Avenue in response to the request to remove the culvert and fill in the drainage ditch in the area, advising that the Summer Village will determine the front boundary of the lots and further ascertain the drainage requirements of the area with our engineers prior to a decision.</p> <p style="text-align: right;">CARRIED</p>
21-109	<p>MOVED by Councillor Montague that Council approve the following from David Gray Enterprises Inc. for a 2021 project:</p> <p style="margin-left: 40px;">-</p> <p style="margin-left: 80px;">“Buffalo Avenue from Lakeshore South to Intersection of Salmon (115m x 6m), base work to prepare road for asphalt surface for \$8,810.00 + GST, funding to come from grant funds”</p> <p style="text-align: right;">CARRIED</p>
21-110	<p>MOVED by Mayor Newton that Council authorizes the purchase of paint for the rehabilitation of the basketball court in the amount of \$1,000.00.</p> <p style="text-align: right;">CARRIED</p>
21-111	<p>MOVED by Mayor Newton that Administration forward a response to Jackie Shank confirming the legal right for access to reserve land in accordance with Interpretation Bulletin 01/06; and further include and reference Bylaw #209-05 outlining the parameters for uses, restrictions and penalties for reserve land use in the Summer Village of Island Lake.</p> <p style="text-align: right;">CARRIED</p>
21-112	<p>MOVED by Councillor Montague that Council approve forwarding a letter of support and satisfaction with the Royal Canadian Mounted Police as Alberta’s police force of choice to the Minister of Justice & Solicitor General.</p> <p style="text-align: right;">CARRIED</p>
<p>FINANCIAL REPORT 21-113</p>	<p>MOVED by Mayor Newton that Council accept the Income and Expense Statement of April 30th, 2021 as presented.</p> <p style="text-align: right;">CARRIED</p>

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9.	COUNCIL REPORTS 21-114	MOVED by Councillor Montague that the Council reports be accepted for information. CARRIED
10.	ADMINISTRATION REPORTS 21-115	MOVED by Mayor Newton that the Administration report be accepted for information. CARRIED
11.	INFORMATION & CORRESPONDENCE 21-116	MOVED by Deputy Mayor Binder that the following correspondence be accepted for information: <ul style="list-style-type: none"> ➤ Government of Alberta, Statement of Direct Deposit of \$538.00 for FCSS May payment and Statement of Direct Deposit of \$32,102.00 for Municipal Sustainability Grant funds ➤ Canadian Heritage – Letter of Approval of \$650 under the Celebrate Canada Funding Program ➤ To Do List – April 20th, 2021 CARRIED
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	The meeting adjourned at 5:50 p.m.

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

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman