

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JUNE 15TH, 2021
VIA TELECONFERENCE/ZOOM

Council: Mayor Chad Newton (arrived for the meeting at 4:37 p.m.)
Deputy Mayor Duncan Binder - Chairman
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	Deputy Mayor Binder called the meeting to order at 4:30 p.m.
2.	AGENDA 21-117	MOVED by Deputy Mayor Binder that the June 15 th , 2021 Agenda be approved with the following addition: 7.e) 232 Lakeshore Drive CARRIED
3.	MINUTES 21-118	MOVED by Deputy Mayor Binder that the minutes of the regular Council meeting held on May 18 th , 2021 be approved as presented. CARRIED
4.	APPOINTMENTS	N/A
5.	PUBLIC HEARING	N/A
6.	BYLAWS	N/A
7.	BUSINESS Mayor Newton arrived 21-119	Mayor Newton arrived for the meeting at 4:37 p.m. MOVED by Councillor Montague that Council approve the increased price of the culvert replacement project at the Harvey Robert Environmental Reserve utilizing Municipal Sustainability

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		<p>Initiative Funding for the increase in cost of \$11,254.02, pending the completion of the project in 2021.</p> <p style="text-align: right;">CARRIED</p> <p>Mayor Newton assumed the chair at 4:44 p.m.</p> <p>MOVED by Deputy Mayor Binder that Council set the date for the Land Use Bylaw Public Meeting for Wednesday, July 28th, 2021 beginning at 6:00 p.m. via a virtual meeting, utilizing a moderator.</p> <p style="text-align: right;">CARRIED</p>
	21-120	
	21-121	<p>MOVED by Mayor Newton that Council approve and ratify the execution of the All-Net Connect Subscription Agreement and Hosting Service Agreement as presented.</p> <p style="text-align: right;">CARRIED</p>
	21-122	<p>MOVED by Mayor Newton that Council approve the registration of three individuals for the virtual Elected Officials Education Program, Munis 101 in September or October 2021 for the registration cost of \$275 per person.</p> <p style="text-align: right;">CARRIED</p>
	21-123	<p>MOVED by Councillor Montague that the discussion on 232 Lakeshore Drive be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL REPORT 21-124	<p>MOVED by Deputy Mayor Binder that Council accept the Income and Expense Statement of May 31st, 2021 as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 21-125	<p>MOVED by Councillor Montague that the Council reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORTS 21-126	<p>MOVED by Mayor Newton that the Administration report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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11.	INFORMATION & CORRESPONDENCE 21-127	<p>MOVED by Councillor Montague that the following correspondence be accepted for information:</p> <ul style="list-style-type: none">➤ Government of Alberta, Statement of Direct Deposit of \$538.00 for FCSS June payment.➤ The Lifesaving Society Resolution on National Drowning Prevention Week.➤ 2021 Municipal Sustainability Funding Allocations➤ SUMA Vice President letter on activities➤ Fortis Environment Grant notification➤ Shannon Stubbs, MP, letter on the impact of Bill C-21, changes to the Criminal Code and Firearms Act.➤ To Do List – May 18th, 2021 <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	The meeting adjourned at 5:20 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman