

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JULY 20TH, 2021
WESTLOCK INN & 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) Northern Lights Library System – James MacDonald
b) Draft Land Use Bylaw - Jane Dauphinee – Municipal Planning Services

Public at Large: 0 in person / 6 via teleconference

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:36 p.m.
2.	AGENDA 21-128	MOVED by Deputy Mayor Binder that the July 20 th , 2021 Agenda be approved with the following additions: b) Road/Ditch Parking c) Enforcement Services d) #49 Lakeshore Drive e) Bylaw 06-2020 Temporarily Mandate of the Wearing of Face Coverings f) Shed for Equipment Storage CARRIED
3.	MINUTES 21-129	MOVED by Councillor Montague that the minutes of the regular Council meeting held on June 20 th , 2021 be approved as presented. CARRIED
4.	APPOINTMENTS James MacDonald & Jennifer Anhelinger	Northern Lights Library System – James MacDonald and Jennifer Anhelinger arrived for the meeting at 4:45 p.m. MOVED by Mayor Newton that the decision to withdraw from the Northern Lights Library System be reviewed and reconsidered. CARRIED

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	James MacDonald & Jennifer Anhelinger	Mr. MacDonald and Ms. Anhelinger left the meeting at 5:15 p.m.
5.	PUBLIC HEARING	N/A
6.	BYLAWS	
	21-130	MOVED by Deputy Mayor Binder that Bylaw 09-2021, being a Bylaw to approve the Intermunicipal Development Plan between the Summer Village of Island Lake, the Summer Village of Island Lake South and Athabasca County , be given first reading. CARRIED
	21-131	MOVED by Councillor Montague that the Public Hearing for the Intermunicipal Development Plan be scheduled for August 11 th , 2021 at 7:00 p.m. via zoom platform. CARRIED
	21-132	MOVED by Mayor Newton to continue discussions with Athabasca County and surrounding Summer Villages in the area with regard to shared Bylaw Enforcement services between the Summer Villages and the County CARRIED
	21-133	MOVED by Mayor Newton that Administration proceed with reintroducing the potential Development Officer opportunity. CARRIED
	21-134	MOVED by Deputy Mayor Binder that Administration prepare a bylaw to repeal Bylaw 06-2020, a Bylaw to Temporarily Mandate the Wearing of Face Coverings, to be brought to a future Council meeting. CARRIED
	21-135	MOVED by Deputy Mayor Binder to proceed with the clean up on 232 Lakeshore Drive in accordance with the Enforcement Order pursuant to Section 245 of the MGA and the Summer Village Unsightly Bylaw 03-2017, as well as initiate clean up order on #49 Lakeshore Drive to remove the dirt pile on the lot. CARRIED

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	RECESS ANNUAL MEETING	The meeting recessed from 5:52 p.m. to 7:57 p.m.. for the Annual Information Meeting.
7.	BUSINESS	
	21-136	MOVED by Deputy Mayor Binder that Council accept the quote from Stonefish Rentals for the cut and cap of the culvert inlet on the south side of 45 Beaver Avenue for \$2,100.00. CARRIED
	21-137	MOVED by Councillor Montague that Council support a donation of \$200.00 to the Athabasca and Area Prevention of Relationship Abuse Committee, "Walk a Mile in Her Shoes" Campaign. CARRIED
	21-138	MOVED by Mayor Newton that the Organizational Meeting be scheduled for Tuesday, August 31 st , 2021 at 4:30 p.m. at the Westlock Inn. CARRIED
	21-139	MOVED by Deputy Mayor Binder that Councillor Montague research quotations for a storage/equipment shed, possibly with solar tubes for up to a maximum budget up to \$15,000.00 including transportation to the agreed site in the Summer Village, funds to come from reserves. CARRIED
8.	FINANCIAL REPORT	
	21-140	MOVED by Mayor Newton that Council accept the Income and Expense Statement of June 30 th , 2021 as presented. CARRIED
9.	COUNCIL REPORTS	
	21-141	MOVED by Mayor Newton that the Council reports be accepted for information. CARRIED
	21-142	MOVED by Mayor Newton that Deputy Mayor Binder be registered for the 2021 Summer Municipal Leaders Caucus on July 28 th , 2021 in Redwater, Alberta. CARRIED

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10.	ADMINISTRATION REPORTS	N/A
11.	INFORMATION & CORRESPONDENCE 21-143	<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 July payment and Statement of Direct Deposit of \$9,575.00 for the Municipal Sustainability Initiative Operating Grant- Letter of Appreciation - Peter Mickelsen- 21DP05B-04 – construction of a garage c/w loft, utilization of existing, or installation of water supply & septic system c/w variance to the siting requirements – 39 Lakeshore Drive <p style="text-align:right">CARRIED</p>
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	The meeting adjourned at 8:28 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman