

SUMMER VILLAGE OF ISLAND LAKE
SPECIAL COUNCIL MEETING MINUTES
WEDNESDAY, AUGUST 11TH, 2021
VIA ZOOM

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

Administration: Chief Administrative Officer, Wendy Wildman
Jane Dauphinee, Planner, Municipal Planning Services
Allison Rosland, Planner, Municipal Planning Services

Public at Large: 0 in person / 4 via zoom

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 7:17 p.m.
2.	AGENDA 21-151	MOVED by Mayor Newton that the August 11 th , 2021 Agenda be approved as presented. CARRIED
3.	MINUTES	N/A
4.	APPOINTMENTS	N/A
5.	PUBLIC HEARINGS	The meeting recessed at 7:06 p.m. to go into a joint public hearing with the Summer Villages of Island Lake and Island Lake South, with respect to the Intermunicipal Development Plan Bylaw 09-2021 was held.
6.	BYLAWS 21-152	MOVED by Deputy Mayor Binder that Bylaw 09-2021, being the Intermunicipal Development Plan amongst the Summer Village of Island Lake, the Summer Village of Island Lake South, and Athabasca County, be amended as follows: 1. That in Section 3.5 – Crown Land Area, a new Policy 3.5.4 be added to state “All activities within the Crown Land Area must be consistent with the <i>Public Lands Act</i> and the <i>Forests Act</i> ” 2. That in Section 4.3 – Natural Resources, a new Policy 4.3.5 be added to state “The participating municipalities shall work with oil and gas infrastructure proponents to maintain the integrity of existing pipeline corridors within the plan area” CARRIED

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	21-153	MOVED by Mayor Newton that Bylaw 09-2021, being the Intermunicipal Development Plan amongst the Summer Village of Island Lake, the Summer Village of Island Lake South, and Athabasca County, be given second reading as amended. CARRIED
	21-154	MOVED by Deputy Mayor Binder that Bylaw 09-2021, being the Intermunicipal Development Plan amongst the Summer Village of Island Lake, the Summer Village of Island Lake South, and Athabasca County, be given third and final reading as amended. CARRIED
7.	BUSINESS	N/A
8.	FINANCIAL REPORT	N/A
9.	COUNCIL REPORTS	N/A
10.	ADMINISTRATION REPORTS	N/A
11.	INFORMATION & CORRESPONDENCE	N/A
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	The meeting adjourned at 7:45 p.m.

Mayor, Chad Newton

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