

SUMMER VILLAGE OF ISLAND LAKE
SPECIAL COUNCIL MEETING MINUTES
TUESDAY, AUGUST 17TH, 2021
WESTLOCK INN AND VIA ZOOM

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

Administration: Chief Administrative Officer, Wendy Wildman
Administrative Assistant, Diane Wannamaker
Jane Dauphinee, Planner, Municipal Planning Services (via Zoom)

Public at Large: 0 in person / 2 via zoom

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:36 p.m.
2.	AGENDA 21-155	MOVED by Deputy Mayor Binder that the August 17 th , 2021 Agenda be approved with the following additions: 7. a) #49 Lakeshore 7. b) Land Purchase on Alley Realignment 7. c) Beaver 7. d) Public Access and the following amendment: Bylaws 5.a) that on the last paragraph, "Council Meeting" be amended to "Public Hearing". CARRIED
3.	MINUTES 21-156	MOVED by Councillor Montague that the August 9 th , 2021 Special Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	N/A
5.	PUBLIC HEARINGS	N/A
6.	BYLAWS 21-157 08-2021 Land Use Bylaw	MOVED by Deputy Mayor Binder that Bylaw 08-2021, being a Bylaw to repeal Bylaw 03-2012 be approved with all amendments as outlined on pages 7 – 9 of the Agenda, (Summer Village of

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		Island Lake Land Use Bylaw Amendments), as well as numbering changes required as a result of the amendments. CARRIED
	21-158	MOVED by Deputy Mayor Binder that Bylaw 08-2021, being a Bylaw to repeal Bylaw 03-2012 and adopt a new Land Use Bylaw for the Summer Village of Island Lake be given second reading as amended (as noted in Motion 21-157). CARRIED
	21-159	MOVED by Councillor Montague that Bylaw 08-2021, being a Bylaw to repeal Bylaw 03-2012 and adopt a new Land Use Bylaw for the Summer Village of Island Lake be given third and final reading as amended (as noted in Motion 21-157). CARRIED
	Ms. Jane Dauphinee, Municipal Planning Services	Ms. Dauphinee left the meeting at 4:48 p.m.
7.	BUSINESS	
	21-160	MOVED by Councillor Montague that the Summer Village contact the landowner of Lots 43 and 45 Beaver Ave. to see if there would be an interest for a grate in front of his properties rather than removing the culvert and filling in the drainage ditch. CARRIED
	21-161	MOVED by Deputy Mayor Binder that the Taxservice Engagement Letter be brought back to a future Council meeting for consideration at a later date. CARRIED
	21-162	MOVED by Mayor Newton that Council deny the request from a resident for a dissolution study as it is felt that the Summer Village is a vibrant and viable community. CARRIED
	21-163	MOVED by Councillor Montague that the Development Officer contact the owners of #49 Lakeshore Drive to ascertain whether an extension to their development permit is required. CARRIED
	21-164	MOVED by Mayor Newton that Administration follow up with the landman contracted to negotiate land purchase for the back lane realignment between Tranquille Drive and Elk Avenue (at the Park) as to status this project. CARRIED

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	21-165	MOVED by Deputy Mayor Binder that Councillor Montague arrange for a live trap of the beaver causing damage in and around the Bay. CARRIED
	21-166	MOVED by Mayor Newton that Administration forward a public response in regard to public access on Municipal Reserve land and ensure proper signage is installed. CARRIED
8.	FINANCIAL REPORT 21-167	MOVED by Mayor Newton that the Financial Report for July 31 st , 2021 be accepted as presented. CARRIED
9.	COUNCIL REPORTS 21-168	MOVED by Councillor Montague that the Council reports be accepted as presented. CARRIED
10.	ADMINISTRATION REPORTS 21-169	MOVED by Councillor Montague that the Administration Reports be accepted as presented. CARRIED
11.	INFORMATION & CORRESPONDENCE 21-170	MOVED by Councillor Montague that the following correspondence and Information Items be accepted as presented: <ul style="list-style-type: none"> - Government of Alberta – Statement of Direct Deposit of \$538.00 for FCSS August payment - Alberta Municipal Affairs – Gas Tax Funding Increase for 2021 to \$36,696 - 21DP06-04 – as built installation of a septic system (holding tank) and construction of one (1) RV parking pad; and utilization upon the site of one RV for the purposes of occupation and storage, 72 Spruce Drive CARRIED

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12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	The meeting adjourned at 5:16 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman