

SUMMER VILLAGE OF ISLAND LAKE

MINUTES

For the regular meeting of the Council of the Summer Village of Island Lake, held at **5:00 p.m. Thursday, September 29, 2016** at 11506 – 16 A Ave SW, Edmonton, Alberta.

Attendance: Mayor Chad Newton
Deputy Mayor Jim Montague
Councillor Robert (Bob) Yontz
Chief Administrative Officer Anita Blais

1. **Call to Order:** The Mayor called the meeting to order at 4:25 p.m.

2. **Agenda:**

RESOL. 16-036

MOVED by Councillor Yontz to adopt the agenda as amended.

CARRIED

3. **Minutes: August 23, 2016**

RESOL. 16-037

MOVED by Deputy Mayor Montague to adopt the minutes as drafted.

CARRIED

RESOL. 16-038

MOVED by Mayor Newton to go in camera at 4:30 p.m.

CARRIED

RESOL. 16-039

MOVED by Mayor Newton go out of camera at 4:34 p.m.

CARRIED

4. **Business Arising from Minutes:**

(a) Action List TABLED

NEW BUSINESS

5. **Council Reports**

6. **Public Works**

(a) Sewage inspections TABLED

(b) Policy 01-2016 (Inspection and Maintenance of Infrastructure) TABLED

(c) Storm water culvert on private property TABLED

(d) Beavers: TABLED

7. **Financial matters:**

(a) Financial Statement: TABLED.

(b) Accounts: TABLED.

- (c) Gas tax fund: \$54,046 approved. Received for information.
- (d) Outstanding taxes: TABLED
- (e) Alta Gas tariff: TABLED
- (f) **Donation request:**

RESOL. 16-040

MOVED by Mayor Newton that Council ratify the donation in the amount of \$500.00 to the Athabasca and Area Prevention of Relationship Abuse Committee as requested in their letter dated August 18, 2016.

CARRIED

- (g) Fortis franchise fee renewal: TABLED

8. Taxation and Administration

- (a) Gazebo: TABLED
- (b) Procedural bylaw: TABLED
- (b) Request to waive penalty:

RESOL. 16-041

MOVED by Mayor Newton to waive the penalty for Edwards, and all those who paid South Island Lake, Fergusson and Shank.

CARRIED

- (d) ASVA request: TABLED
- (e) Alaire Asset Distribution: TABLED
- (f) Fall Newsletter TABLED

9. Development & Assessment

- (a) Dev. Perm. 16-08: TABLED.
- (b) Encroachment Agreement:

RESOL. 16-042

MOVED by Mayor Newton that Council approve the Encroachment Agreement between the Summer Village of Island Lake and Barry & Teresa Kaye with respect to Plan 3857 Block 6 Lot 9A and adjacent Municipal Reserve Lot R Plan 5537MC where an accessory building (outhouse) encroaches upon a portion of the Summer Village's Municipal Reserve and authorize execution of same.

CARRIED

- (c) Dev Perm 16-09: TABLED.

10. Safety Matters

- (a) Transport Canada requirements: TABLED.

11. n/a

12. **Assortment of Newsletter, Bulletins etc.:**

FCM community leaders: TABLED.

RESOL. 16-043

MOVED by Mayor Newton that written notice be given to the Chief Administrative Officer, Anita Blais, advising of Council's intention to terminate employment effective September 29, 2016.

CARRIED

RESOL. 16-044

MOVED by Mayor Newton that the employment of Chief Administrative Officer, Anita Blais, be terminated with the Summer Village of Island Lake effective September 29, 2016

CARRIED

RESOL. 16-045

MOVED by Mayor Newton that Wendy Widman of Wildwillow Enterprises Inc. be appointed as the Acting Chief Administrative Officer effective September 29, 2016, with all the powers, duties and responsibilities of the Chief Administrative Officer for the Summer Village of Island Lake.

CARRIED

13 **Adjournment: 5:00 pm**

Date of next Meeting: October 25, 2016

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman