

SUMMER VILLAGE OF ISLAND LAKE

MINUTES

For the **regular** meeting of the Council of the Summer Village of Island Lake, scheduled for **5:30 p.m. Tuesday, August 27, 2013**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

Present: Robert Yontz, Mayor
Chad Newton, Councillor
Jim Montague, Councillor
Anita Blais, Administrator

1. Call to Order

The mayor called the meeting to order at 5:30 p.m.

2. Agenda:

RESOL. 13-054

MOVED by councillor Newton that the agenda be adopted as drafted.

CARRIED

3. Minutes: July 30, 2013 6(a) The word “agreed” should be “discussed”.

RESOL. 13-055

MOVED by councillor Montague that the minutes be adopted as amended.

CARRIED

4. Business Arising from Minutes:

(a)

(b)

NEW BUSINESS

5. Council Reports

(a) Action list The mayor completed the annual CAO review mid August. Council reviewed the action list.

(b) Road Projects: Councillor Montague reported that the road work will start after the long weekend.

6. Public Works

(a) Bylaw officer status & requests

RESOL. 13-056

MOVED by councillor Montague to go in camera at 6:30 p.m.

CARRIED

RESOL. 13-057

MOVED by mayor Yontz to go out of camera at 6:30 p.m.

CARRIED

RESOL. 13-058

MOVED by councillor Newton that the summer village continue to have bylaw enforcement as complaint driven only, and that it is not and was never council’s intention to hire a Community Peace Officer.

CARRIED

- (b) Lake Access for Shank/Spruce backlot owners. Council does not see a requirement for access for one lot (which is lake front).
- (c) Epcor Asset Disposal No interest at this time.
- (d) Creek Crossing: Bridge engineered structure for \$25,000 better alternative to make a shift bridge. Councillor Montague will get a quote for installation.

RESOL. 13-059

MOVED by councillor Newton that the summer village purchase for \$25,000.00 with installation and site preparation to cost no more than \$15,000.00. **CARRIED**

- (e) Garbage cans: Councillor Montague will do some research on animal-proof containers
- (f) Boat launch in Island Lake south: complaint that Island Lake residents are chewing up their boat launch road. Mayor Yontz to investigate and respond.

7. Financial matters:

- (a) Financial Statement: Received for information
- (b) Accounts: Received for information

8. Development & Assessment

- (a) MA letter re: warranty coverage for new homes was received for information
- (b) Fortis letter: notification about new power line construction was received for information

9. Taxation and Administration

- (a) MA letter re: Regional Collaboration Grant was received for information.
- (b) Bylaw enforcement policy & procedures: Council reviewed a request from Lamarre to extend to the spring of 2014.

RESOL. 13-060

MOVED by councillor Montague that the work must be completed by the end of September with no further extensions. **CARRIED**

- (c) ASVA conference & Silent Auction Donation. Mayor Yontz will attend, councillors Newton and Montague will not. Administration will decide once the final agenda is ready (if attending cost will be shared with West Cove).

RESOL. 13-061

MOVED by councillor Newton to spend \$100 for the silent auction fundraising at the conference. **CARRIED**

10. Safety Matters

- (a) Dangerous Trees (252 Lakeshore) final discussion: Administration will send a contact the neighboring property owners.

11. Assortment of Newsletter, Bulletins etc.:

12 **Adjournment: 8:00 pm**

RESOL. 13-062

MOVED by councillor Newton to adjourn the meeting at 8:00 p.m.

CARRIED

Date of next Meeting: September 24, 2013 & October 22, 2013.

Mayor

Administrator