

SUMMER VILLAGE OF ISLAND LAKE

MINUTES

For the **regular** meeting of the Council of the Summer Village of Island Lake, held at **5:30 p.m. Tuesday, October 22, 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

Agenda: add: 6(d) new fire hall, 7 (c) village expenses, 9(e) Rec club donation request, 9(f) McIntosh taxes

RESOL. 13-068

MOVED by councillor Newton to adopt the agenda as amended.

CARRIED

2. Minutes: September 24, 2013

RESOL. 13-069

MOVED by councillor Montague to adopt the minutes as drafted.

CARRIED

3. Business Arising from Minutes:

(a) Roads (includes quotes)Lakeshore Drive is done Will need to budget for the approved projects in spring, taking into consideration the grants available **TABLED**

(b) Bridge: Completed. Trail is also ready. Not made for vehicles yet. Large rocks will be placed to deter larger vehicle travel. Some more gravel is required. Black dirt and grass seed need to be spread as well. Fencing is still required.

NEW BUSINESS

5. Council Reports

(a) Action list reviewed and updated (c)
(b)

6. Public Works

(a) Reserve by 257 Lakeshore: request to bring in soil and seed grass. Bob approve.

RESOL. 13-070

MOVED by mayor Yontz to approve the request.

CARRIED

(b) Recycle Cell program: received for information. \

(c) Real property report: completed for Lot 10. Lot 9A will be notified to remove trailer wood piles, encroaching driveway issue needs to be dealt with, send copy of RPR.

(d) New fire hall: Regional collaboration grant may work for funding. Mayor Yontz will work on the grant application.

7. Financial matters:

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.
- (d) Village expenses: Administration will draft a financial policy.

RESOL. 13-071

MOVED by councillor Montague to go in camera at 6:25 p.m. **CARRIED**

RESOL. 13-072

MOVED by councillor Montague to go out of camera at 6:35 p.m. **CARRIED**

RESOL. 13-073

MOVED by councillor Montague that Mayor Yontz step down as Mayor and councillor Newton take on the position of mayor. **DEFEATED**

8. Development & Assessment

- (a) Road Crossing Agreement

RESOL. 13-074

MOVED by councillor Newton that the mayor and administrator sign the road crossing agreement. **CARRIED**

9. Taxation and Administration

- (a) ASVA conference agenda: Received for information.
- (b) AUMA council package: Received for information.
- (c) Fall Newsletter: Administration will put in dropbox so council can make changes prior to the mailout.

- (d) Northern Lights Library:

RESOL. 13-075

MOVED by councillor Newton to appoint the mayor to the Northern Lights Library Board. **CARRIED**

- (e) Rec Club donation request

RESOL. 13-076

MOVED by councillor Montague to donate \$750.00. **CARRIED**

- (f) McIntosh taxes:

RESOL. 13-077

MOVED by councillor Newton to waive the penalty. **CARRIED**

10. Safety Matters

12. Assortment of Newsletter, Bulletins etc.:

13. Adjournment:

RESOL. 13-078

MOVED by councillor Montague to adjourn the meeting at 7:00 p.m. **CARRIED**

Date of next Meeting: November 26, 2013

Mayor

Administrator