

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, June 24, 2014**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

PRESENT: Robert Yontz Councillor
 Chad Newton Councillor
 Jim Montague Councillor
 Anita Blais Administrator

1. Call to Order

The mayor called the meeting to order at 5:35 p.m.

2. Agenda:

Add action list , 10 (b)Boat Safety Grant

RESOL. 14-024

MOVED by councilor Newton to adopt the agenda as amended.

CARRIED

3. Minutes: May 27, 2014 Bob

RESOL. 14-025

MOVED by mayor Yontz to adopt the minutes as drafted.

CARRIED

4. Business Arising from Minutes:

(a) Administration contract:

TABLED

(b) Action list: was reviewed and updated

NEW BUSINESS

5. Council Reports

6. Public Works

(a) Road Repairs: small issue from 187 to the corner @ 300 feet, cracked, repair will cost @ \$10,000.00. To rip it out and redo will cost @ \$25,000.00 Contractor said drive on the road until it gets bad, then redo. 4 spots where gas company ripped up the road. Gravel roads are holding up well.

(b) Gravel request: Councillor Montague will check out and get gravel if necessary.

(c) Landfill / County Issue : Rates have doubled with no input Council received an invitation to attend a board meeting on July 14th There was some discussion about having Mark Lindskoog represent the summer villages at the meeting. The mayor will ensure he has the points we want covered to be addressed.

RESOL. 14-026

MOVED by mayor Yontz to appoint Mark Lindskoog to represent the summer villages interest.

CARRIED

(d) Gazebo: After inspection (in six months), the summer village will send a letter requiring transfer of ownership from the historical society. we will do inspection when they are ready to transfer ownership. Then the summer village will be responsible for repairs,etc.

7. Financial matters:

- (a) Financial Statement: Received for information
- (b) Accounts: Received for information.
- (c) MSI Memorandum of Agreement
RESOL. 14-027
MOVED by councillor Montague that the mayor sign the amending agreement. **CARRIED**

8. Taxation and Administration

- (a) AUMA letter re President's Summit: Received for information.
- (b) Weed Control Act letter: Received for information.
- (c) Agricultural Pests Act letter Received for information.
- (d) Library (tabled to November) **TABLED**

9. Development & Assessment

- (a) Subdivision Request: Lot 27, Block 17, Plan 832 0904 into two lots
RESOL. 14-028
MOVED by councillor Newton to approve the subdivision request. **CARRIED**
- (b) LUB & Development Permit Process: Prior to construction, property pins must be located and be clearly identified so inspections can be completed.
- (c) Amended Dev Perm 14-05 Received for information.
- (d) Dev Perm 14-06 Received for information.
- (e) Dev Perm 14-07 Received for information.
- (f) MA letter re: Assessors received for information.
- (g) Mohs sheds: Administration will contact Mohs, indicating that council understands the hardship, and will grant a maximum extension to July 31, 2014.
- (h) Stop order & Dev Perm 14-08: Received for information.
- (i) Subdivision Request: Lot 33, Block 17, Plan 832 0904 into two lots
RESOL. 14-029
MOVED by mayor Yontz to approve the subdivision request. **CARRIED**

10. Safety Matters

- (a) Speeding Concerns: being addressed by painting the speed limit on the roads, more speed bumps and utilizing the radar sign.

- (b) Boat Safety Grant: up to \$2,500.00 for educational purposes. Councillor Newton will check further into this.

12. Assortment of Newsletter, Bulletins etc.:

13. Adjournment:

RESOL. 14-023

MOVED by councilor Montague to adjourn the meeting at 6:55 p.m.

CARRIED

Date of next Meeting: October 28, 2014

Mayor

Administrator