

**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, October 21, 2014**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

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

**1. Call to Order**

**2. Agenda:** add 8(d) letter format 8(e) firehall, 6(d) shoreline

**RESOL. 14-039**

**MOVED** by councilor Yontz to adopt the agenda as amended.

**CARRIED**

**3. Minutes:** September 3, 2014

**RESOL. 14-040**

**MOVED** by councilor Montague to adopt the minutes as drafted.

**CARRIED**

**4. Business Arising from Minutes:**

(a)

(b)

**NEW BUSINESS**

**5. Council Reports**

ASVA conference: Councillor Yontz attended. The conference was well attended by most summer villages.

**6. Public Works**

(a) Road Work for 2015: Councillor Montague has not received the quotes yet.

(b) Landfill / County Issue: November 15<sup>th</sup> there will be a joint village meeting to discuss the issues. Duncan & Craig is being asked for a legal opinion on whether or not process used to calculate fees being charged to the summer villages is legal. Admin will check with Evergreen and other options.

(c) 2014/2015 snowplowing: Councillor Montague has arranged for the plowing and sanding.

(d) Shoreline: Need to find out who we contact and what the rules are for fixing up the boat launch area. Maintenance includes sediment removal. Moved by Chad to get the work done this year. Up to 5,000.00 north boat launch.

**RESOL. 14-041**

**MOVED** by mayor Newton to allocate up to \$5,000.00 to fix the north boat launch area.

**CARRIED**

**7. Financial matters:**

(a) Financial Statement: Received for information.

(b) Accounts: Received for information.

(c) New GTF grant, \$18,206 available

**RESOL. 14-042**

**MOVED** by councilor Montague that the mayor sign the agreements.

**CARRIED**

**8. Taxation and Administration**

(a) Muniware annual agreement

**RESOL. 14-043**

**MOVED** by councilor Yontz that the mayor sign the agreements.

**CARRIED**

(b) Letter from Schickle re: traffic volumes. The administrator will send him a response.

(c) Northern Lights Library

**TABLED**

(d) Letter format: formal response to email should be on letter head and scanned in.

(e) Firehall: The new firehall will be operational soon. Administration will get information for the newsletter.

**9. Development & Assessment**

(a) Permit report: electrical permit for the work at the park complies. Received for information.

(b) Subdivision 14-Q-030. Received for information.

(c) Subdivision 14-Q-026. Received for information

(d) Demolition permit 14-07. Received for information.

(e) Dev. Permit 14-12. Received for information.

(f) Dev. Permit 14-13. Received for information.

**10. Safety Matters**

(a) (b)

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

Canada Post, Alberta Roadbuilders White Paper, Efficient Use of Land Compendium

**13. Adjournment:**

**RESOL. 14-044**

**MOVED** by councilor Yontz to adjourn the meeting at 7:00 pm.

**CARRIED**

**Date of next Meeting:** November 25, 2014 location: 11506 16 A Ave SW in Rutherford area.

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Mayor

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Administrator