

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, April 28, 2015**, at 261 Youville Drive East, Edmonton, Alberta.

Present: Mayor Chad Newton
Councillor Bob Yontz
Councillor Jim Montague
Administrator Anita Blais
Guests: Ryan Archibald, Abby Horne, Peter Pellatt

1. Call to Order 6:00

The mayor called the meeting to order at 6:00 p.m.

Island Lake Wildfire Mitigation Strategy: Ryan Archibald gave a presentation on the wildfire mitigation strategy prepared for the summer village. (prepared by Charette Pell Poscente Environmental Corp) (copy of report attached to the minutes). A representative may be able to attend the annual meeting. Ryan Archibald, Abby Horne, and Peter Pellatt left at 6:55 pm.

2. Agenda:

RESOL. 15-016

MOVED by mayor Newton to adopt the agenda as drafted.

CARRIED

3. Minutes: March 10, 2015

RESOL. 15-017

MOVED by councilor Yontz to adopt the minutes as drafted.

CARRIED

4. Business Arising from Minutes:

(a) Athabasca Regional Waste: There appears to be discrepancies in the billing procedure and whether or not we are actual (voting) members of the commission.

RESOL. 15-018

MOVED by mayor Newton to have the lawyer send the letter.

CARRIED

NEW BUSINESS

5. Council Reports

(a) Aquatic Invasive Species: Received for information

6. Public Works

(a) Speed bumps: Councillor Montague will have them in at the beginning of May

(b) Road work: TABLED

7. Financial matters:

(a) Financial Statement: Received for information.

(b) Accounts: Received for information.

(c) 2015 budget:

RESOL. 15-019

MOVED by mayor Newton to move up to \$100,000.00 out of reserves to balance the budget and to keep the tax rates the same as last year. **CARRIED**

(d) Tax bylaw 02-2015

RESOL. 15-020

MOVED by councilor Yontz to give first reading to Bylaw 02-2015 Tax Rates. **CARRIED**

RESOL. 15-021

MOVED by councilor Montague to give second reading to Bylaw 02-2015 Tax Rates. **CARRIED**

RESOL. 15-022

MOVED by mayor Newton to give consideration to third reading of Bylaw 02-2015 Tax Rates. **CARRIED**

RESOL. 15-023

MOVED by councilor Yontz to give third reading to Bylaw 02-2015 Tax Rates. **CARRIED**

(e) Tax sale lot

RESOL. 15-025

MOVED by mayor Newton to give list the lot at \$70,000.00. **CARRIED**

8. Taxation and Administration

(a) Tax penalty: Council reviewed a request to waive the penalties for late payment of taxes.

RESOL. 15-026

MOVED by mayor Newton to waive the penalty for roll 288. **CARRIED**

(b) Municipal Affairs – 3 letters regarding grants and an extension to the financial statement filing were received for information.

(c) Edmonton Journal article on MGA review was received for information.

(d) Letter from Lac Ste Anne County regarding a request for donating to women in government was received for information.

(e) NADC letter: received for information.

(f) Annual meeting date July 4.

(g) Newsletter: if need to evacuate: Athabasca Multiplex

9. Development & Assessment

(a) Dev Perm 15-01 was received for information.

(b) Athabasca County MDP & LUB review was received for information.

(c) Fortis notification was received for information.

10. Safety Matters

(a) Fire Control Plan (SRD)

(b)

12. Assortment of Newsletter, Bulletins etc.:

WCB day of mourning, Municipal Affairs Municipal Excellence Awards, Oilsands review

13 Adjournment:

RESOL. 15-027

MOVED by councilor Montague to adjourn the meeting at 8:15 p.m.

CARRIED

Date of next Meeting: May 27, 2015

Mayor

Administrator