

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, JANUARY 18TH, 2022
VIA TELECONFERENCE/ZOOM

Council: Mayor Chad Newton
Deputy Mayor Alan Fisher
Councillor John Wasmuth

Administration: Chief Administrative Officer, Wendy Wildman
Administrative Assistant, Diane Wannamaker

Public at Large: 0 in person / 2 via zoom

1.	CALL TO ORDER	Deputy Mayor Fisher called the meeting to order at 4:32 p.m.
2.	AGENDA 22-01	<p>MOVED by Councillor Wasmuth that the January 18th, 2022 Agenda be approved with the following additions:</p> <p>7.f Future Meeting Platforms – re: COVID 7.g Soetaert Development Application</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 22-02	<p>MOVED by Mayor Newton that the December 14th, 2021 Council Meeting Minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	N/A
5.	PUBLIC HEARINGS	N/A
6.	BYLAWS <i>Bylaw 02-2022</i> 22-03	<p>MOVED by Councillor Wasmuth that Bylaw 02-2022 being a Bylaw to regulate the Procedure and Conduct of Council Meetings be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	22-04	<p>MOVED by Mayor Newton that Bylaw 02-2022 be given 2nd reading.</p> <p style="text-align: right;">CARRIED</p>

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	22-05	<p>MOVED by Deputy Mayor Fisher that Bylaw 02-2022 be considered for third reading..</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	22-06	<p>MOVED by Mayor Newton that Bylaw 02-2022, be given third and final reading</p> <p style="text-align: right;">CARRIED</p>
	22-07	<p>MOVED by Mayor Newton that Bylaw 01-2022, Control of Vehicle, Animal & Pedestrian Traffic be amended as directed and brought back to a future meeting for first reading:</p> <ul style="list-style-type: none"> - Insert "Passenger Vehicle" definition as Clause 2.14 and renumber - Insert "and generally comprising the travel lanes of a highway" at the end of Clause 2.15 - Remove NOTE in Clause 2.19 - Insert "of a roadway" at the end of the previously existing 4.1; add the new 4.1 Clause as discussed and renumber - Clause 4.3 - change highway to roadway - Clause 4.4.3 - remove highlight - Clause 4.4.9 - remove "parking" from 1st part of clause - Clause 4.4.11 - change highway to roadway - Clause 4.5 - amend to gender neutral - Clause 4.6 – change highway to roadway in both references - Clause 4.7 - change highway to roadway - Clause 4.9 – change highway to roadway - Clause 4.11.3 – remove "Charged" and replace with "fined" and change highway to roadway - Clause 4.12.2 – change highway to roadway - Clause 4.16 – remove in it's entirety - Clause 4.20 – change highway to roadway - Clause 9.4 – replace "I" with "in" <p style="text-align: right;">CARRIED</p>
	MAYOR NEWTON	Mayor Newton assumed the Chair at 5:38 p.m.
7.	BUSINESS 22-08	<p>MOVED by Mayor Newton that the discussion on the back-alley realignment project located between Elk Avenue and Tranquille Drive be deferred to Closed Session.</p> <p style="text-align: right;">CARRIED</p>

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	22-09	<p>MOVED by Mayor Newton that Council congratulate the five winners of the Athabasca Regional Multiplex Draw listed as Brent Cox, Heather Mohs, Josie Auger, Christina Baines and Shad Smereka (pending residency requirements) and further notify the winners via email and forward the passes as appropriate via mail.</p> <p style="text-align: right;">CARRIED</p>
	22-10	<p>MOVED by Mayor Newton that Council approve the placement of a "Little Library" on site adjacent to the gazebo located at Plan 3857KS, Block 1, Lot R (park adjacent to Beaver Ave. and Perch Street) on the understanding that Northern Lights Library staff would be responsible for the construction, maintenance and operation of the library, and further that the Library staff be invited to "seed" the existing little library.</p> <p style="text-align: right;">CARRIED</p>
	22-11	<p>MOVED by Mayor Newton that Administration contact representatives of Rogers-Shaw for preliminary discussion on future potential improvements to network infrastructure and connectivity in the Summer Village of Island Lake and invite representatives to a future Council meeting.</p> <p style="text-align: right;">CARRIED</p>
	22-12	<p>MOVED by Mayor Newton that the Draft 2022 Operating and Capital Budget review and discussion be accepted for information, and Administration revise the 2022 budget as discussed and bring back to the next meeting for further review.</p> <p style="text-align: right;">CARRIED</p>
	22-13	<p>MOVED by Mayor Newton that the February 15th, 2022 and March 15th, 2022 Council meetings be held via zoom due to Covid restrictions.</p> <p style="text-align: right;">CARRIED</p>
	22-14	<p>MOVED by Mayor Newton that Administration contact the Development Officer to schedule a meeting with Council regarding the Development Permit submitted by 229 Lakeshore Drive.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL REPORT 22-15	<p>MOVED by Deputy Mayor Fisher that the Income and Expense Statement for December 31st, 2021 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>

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9.	COUNCIL REPORTS 22-16	MOVED by Councillor Wasmuth that the Council reports be accepted as presented. CARRIED
10.	ADMINISTRATION REPORTS 22-17	MOVED by Mayor Newton that the Administration Reports be accepted as presented. CARRIED
11.	INFORMATION & CORRESPONDENCE 22-18	<p>MOVED by Deputy Mayor Fisher that the following correspondence and Information Items be accepted as presented:</p> <ul style="list-style-type: none"> - Government of Alberta - \$538, December 7th, 2021 FCSS December payment; Government of Alberta, \$1,618 for FCSS payment for January – March, 2022 - 21DP12-04, demolition/removal of existing dwelling, placement of manufactured home, utilization of existing or install of water supply and septic system, 217 Lakeshore Drive North - 22DP01-04, placement of a two-storey modular building & utilization as a general store, liquor store and restaurant, and install or utilization of existing water supply and septic system, 50 Tranquille Drive - Town of Tofield, letter to Honorable Jason Kenney regarding rural Alberta and adolescent vaccine provision - Development Officers Report to Council January 18th, 2022 - Fortis Alberta, approved FortisAlberta 2022 Distribution Rates - Letter of Support from Cold Lake to the College of Physicians & Surgeons of Alberta regarding Streamlining Foreign Physician Assessments - Letter of Support from Cold Lake to the College & Association of Registered Nurses of Alberta regarding Fast Track immigrant Nurses for Certification in Alberta <p style="text-align: right;">CARRIED</p>

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12.	<p>CLOSED MEETING</p> <p>22-19</p> <p>22-20</p> <p>22-21</p>	<p>MOVED by Mayor Newton that Council close the meeting to the public for Agenda Item 10.b and 10.d, pursuant to Section 197(2) of the Municipal Government Act, and Sections 17 and 27 of the Freedom of Information and Protection of Privacy Act (FOIPP), at 7:34 p.m. to discuss the following items:</p> <ul style="list-style-type: none"> - “Confidential” Third Party Personal Privacy, Development Officer Position, FOIPP Section 17, and - “Legal” Landowner Encroachment, FOIPP Section 27 <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 7:34 p.m. to 7:39 p.m.</p> <p>The following individuals were present for the Closed Meeting:</p> <p>Chad Newton Alan Fisher John Wasmuth Wendy Wildman Diane Wannamaker</p> <p>MOVED by Mayor Newton that Council come out of closed session at 8:25 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 8:25 p.m. to 8:29 p.m.</p> <p>MOVED by Mayor Newton that Administration contact Mr. Rob Telford of Telford Land & Valuation Inc. to ascertain costs relating to an in person consultation with land owners relative to the Tranquille Drive/Elk Avenue back-alley realignment project.</p> <p style="text-align: right;">CARRIED</p>
13.	NEXT MEETING	Next meeting is scheduled for February 15 th , 2022, 4:30 p.m. via zoom.
14.	ADJOURNMENT	The meeting adjourned at 8:32 p.m.

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