Council: Mayor Chad Newton (arrived at 4:38 p.m.)

Deputy Mayor Alan Fisher

Councillor John Wasmuth

Administration: Chief Administrative Officer, Wendy Wildman

Administrative Assistant, Diane Wannamaker

Public at Large: 0 in person / 1 via zoom

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| **1.** | **CALL TO ORDER** | Deputy Mayor Fisher called the meeting to order at 4:33 p.m. |
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| **2.** | **AGENDA**  22-26 | **MOVED** by Councillor Wasmuth that the February 15th, 2022 Agenda be approved with the following deletions/additions:  Deletion:  Cancellation of Appointment: Jane Dauphinee, Municipal Planning Services  Additions:  7.e) Jane Dauphinee, Municipal Planning Services  7.f) Development Officer Position  7.g) Back Alley Project  **CARRIED**  Mayor Newton arrived at 4:38 p.m. and assumed the Chair. |
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| **3.** | **MINUTES**  22-27  22-28 | **MOVED** by Deputy Mayor Fisher that the January 18th, 2022 Council Meeting Minutes be approved as presented.    **CARRIED**  **MOVED** by Deputy Mayor Fisher that the February 7th, 2022 Special Council Meeting minutes be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS** | N/A |
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| **5.** | **PUBLIC HEARINGS** | N/A |
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| **6.** | **BYLAWS**  *Bylaw 01-2022*  22-29  22-30 | **MOVED** by Councillor Wasmith that Bylaw 01-2022 being a Bylaw to regulate the Control of Vehicle, Animal & Pedestrian Traffic be given 1st reading.  **CARRIED**  **MOVED** by Mayor Newton that Bylaw 01-2022, Control of Vehicle, Animal & Pedestrian Traffic be posted on the website, notice of posting be forwarded to residents via All-Net, and announcement be posted to social media to request public feedback prior to 2nd reading.  **CARRIED** |
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| **7.** | **BUSINESS**  22-31  22-32  22-33  22-34  22-35  **RECESS**  22-36  22-37 | **MOVED** by Councillor Wasmuth that Administration carry out a survey of local Summer Villages on Island Lake and Baptiste Lake, Towns and Counties as to their development permit application fees and report back to Council, this survey to specifically include the Towns and Counties of Athabasca and Westlock.  **CARRIED**  **MOVED** by Mayor Newton that Administration be authorized to attend the Spring 2022 Municipal Leaders’ Caucus on March 9th and 10th, 2022 at the Edmonton Convention Center on a shared basis.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that the Summer Village of Island Lake support the proposed 2022 Budget of the Northern Lights Library System with the 2022 levy remaining at $10.46 per capita.  **CARRIED**  **MOVED** by Mayor Newton that Administration make the changes to the draft 2022 Operating and Capital Budget as directed by Council at meeting time and that this revised draft budget come to the next Council meeting for further review.  **CARRIED**  **MOVED** by Councillor Wasmuth that Jane Dauphinee from Municipal Planning Services be invited to the March 15th, 2022 Council meeting to consider alternatives for the unauthorized development on Lot 229 Lakeshore Drive, as well as a general discussion for accessory buildings in front yards of lakefront lots in the Summer Village.  **CARRIED**  Council recessed from 6:43 p.m. to 6:48 p.m.  **MOVED** by Councillor Wasmuth that Administration engage with Rick Stuckenberg to draft a formal contract, with assistance of legal counsel if required, between the Summer Village of Island Lake and iLand Services Inc. (Rick Stuckenberg) for Development Officer Services, with an anticipated start date of March 15th, 2022, per the base terms set out in emails/memorandum dated February 14th, 2022, for review and execution by Council on or before March 15th, 2022.  **CARRIED**  **MOVED** by Mayor Newton that the discussion on the Back-Alley realignment project located at Tranquille Drive and Elk Avenue be accepted for information.  **CARRIED** |
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| **8.** | **FINANCIAL REPORT**  22-38 | **MOVED** by Councillor Wasmuth that the Income and Expense Statement for February, 2022 be accepted as presented.  **CARRIED** |
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| **9.** | **COUNCIL REPORTS**  22-39 | **MOVED** by Mayor Newton that the Council reports be accepted as presented.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  22-40 | **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
| **11.** | **INFORMATION & CORRESPONDENCE**  22-41 | **MOVED** by Deputy Mayor Fisher that the following correspondence and Information Items be accepted as presented:   * February 4th, 2022 correspondence from Shores Jardine re: FOIPP appeal * Town of Gibbons – letter to Minister of Justice and Solicitor General Sonya Savage regarding the Provincial Administrative Penalties Act. * Association of Summer Villages of Alberta – 2022 Winter Newsletter   **CARRIED** |
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| **12.** | **CLOSED MEETING** | N/A |
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| **13.** | **NEXT MEETING** | Next meeting is scheduled for March 15th, 2022, 4:30 p.m. via zoom. |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 7:39 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman