

SUMMER VILLAGE OF ISLAND LAKE  
COUNCIL MEETING MINUTES  
TUESDAY, APRIL 19<sup>TH</sup>, 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 / 3 via zoom

1.	<b>CALL TO ORDER</b>	Deputy Mayor Fisher called the meeting to order at 4:36 p.m.  Mayor Newton arrived at 4:38 p.m. and assumed the Chair.
2.	<b>AGENDA</b> 22-64	<b>MOVED</b> by Mayor Newton that the April 19 <sup>th</sup> , 2022 Agenda be approved with the following additions:  Addition: 7.g) Letter of Introduction – Development Officer 7.h) Spring Newsletter  <b>CARRIED</b>
3.	<b>MINUTES</b> 22-65	<b>MOVED</b> by Councillor Wasmuth that the March 15 <sup>th</sup> , 2022 Council Meeting Minutes be approved with the following amendment:  Motion 22-46 – the word “Accounts” be replaced with “Accountant”.  <b>CARRIED</b>
4.	<b>APPOINTMENTS</b>	4:45 p.m. Curt Reiner, on behalf of Marlene Larsen, 49 Lakeshore Drive South  Discussion took place with regard to Bylaw Infraction fees and steps moving forward.

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	22-66	<p><b>MOVED</b> by Mayor Newton that the owner of 49 Lakeshore Drive South pay the \$500 Bylaw infraction fee as well as the fees incurred by the tax recovery process (with another Bylaw fee and applied penalties being reversed) with the understanding that the owner must apply for a Development Permit to repurpose the existing cabin and further that if unable to obtain a permit for repurposing, that the owner must apply for a demolition permit and demolition would have to be carried out within one year or all fines, penalties and tax recovery fees will be reinstated.</p> <p style="text-align: right;"><b>CARRIED</b></p>
5.	<b>PUBLIC HEARINGS</b>	N/A
6.	<b>BYLAWS</b>	N/A
7.	<b>BUSINESS</b>	
	22-67	<p><b>MOVED</b> by Mayor Newton that Council approve the 2022 Operating and Capital Budget with a 5% increase in the mill rate from the prior year as presented and reviewed by Council.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	22-68 <i>Bylaw 04-2022</i>	<p><b>MOVED</b> by Councillor Wasmuth that Bylaw 04-2022, setting the sub-classes for residential and non-residential property in the Summer Village of Island Lake be given 1<sup>st</sup> reading, amended as follows:</p> <p>3<sup>rd</sup> Paragraph – remove the 2<sup>nd</sup> clause “pursuant to Section 297” as it was recorded twice</p> <p style="text-align: right;"><b>CARRIED</b></p>
	22-69	<p><b>MOVED</b> by Deputy Mayor Fisher that Bylaw 04-2022 be given 2<sup>nd</sup> reading, as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	22-70	<p><b>MOVED</b> by Mayor Newton that Bylaw 04-2022 be considered for 3<sup>rd</sup> and final reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	22-71	<p><b>MOVED</b> by Councillor Wasmuth that Bylaw 04-2022 be given 3<sup>rd</sup> and final reading, as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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22-72 <i>Bylaw 05-2022</i>	<p><b>MOVED</b> by Mayor Newton that Bylaw 05-2022, authorizing the rates of taxation to be levied against property within the Summer Village of Island Lake for the 2022 taxation year, including an increase of the minimum amount payable from \$600 to \$705 be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
22-73	<p><b>MOVED</b> by Councillor Wasmuth that Bylaw 05-2022 be given 2<sup>nd</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
22-74	<p><b>MOVED</b> by Mayor Newton that Bylaw 05-2022 be considered for 3<sup>rd</sup> and final reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
22-75	<p><b>MOVED</b> by Deputy Mayor Fisher that Bylaw 05-2022 be given 3<sup>rd</sup> and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
22-76	<p><b>MOVED</b> by Mayor Newton that Council approve in principle the purchase and placement of two additional buoys subsequent to Administration investigating the cost for the purchase and that this information be brought back to a future Council meeting for ratification.</p> <p style="text-align: right;"><b>CARRIED</b></p>
22-77	<p><b>MOVED</b> by Mayor Newton that the Summer Village advise the Greater North Foundation to retain the \$250.00 previously donated funds towards a walkway project for an alternate project, with the understanding that the Foundation advise what project the funds will be put towards.</p> <p style="text-align: right;"><b>CARRIED</b></p>
22-78	<p><b>MOVED</b> by Mayor Newton that the 2021 Annual Internal Review of the Summer Village's accreditation status as completed by the Safety Codes Counsel be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
22-79	<p><b>MOVED</b> by Deputy Mayor Fisher that Council approve and ratify execution of the one-year Service Agreement Amendment between the Summer Village of Island Lake and the Inspections Group Inc. for Safety Codes inspection services.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	22-80	<b>MOVED</b> by Mayor Newton that Council approve the draft proposed fee schedule forwarded by The Inspections Group Inc. for extension and variance fees, along with a 5% increase applied to the permit fees.  <b>CARRIED</b>
	22-81	<b>MOVED</b> by Mayor Newton that Council authorize the letter of introduction of the Summer Villages new Development Officer to Summer Villages on Baptiste Lake and Isle Lake, to be signed by the author of the letter.  <b>CARRIED</b>
	22-82	<b>MOVED</b> by Mayor Newton that the discussion on the 2022 Newsletter be accepted for information.  <b>CARRIED</b>
8.	<b>FINANCIAL REPORT</b>	N/A
9.	<b>COUNCIL REPORTS</b> 22-83	<b>MOVED</b> by Mayor Newton that the Council reports be accepted as presented.  <b>CARRIED</b>
10.	<b>ADMINISTRATION REPORTS</b> 22-84	<b>MOVED</b> by Mayor Newton that the Administration Reports be accepted as presented.  <b>CARRIED</b>
11.	<b>INFORMATION &amp; CORRESPONDENCE</b> 22-85	<b>MOVED</b> by Deputy Mayor Fisher that the following correspondence and Information Items be accepted as presented: <ul style="list-style-type: none"> <li>- Greater North Foundation – April 4, 2022; 2022 Operating Requisition Request \$11,613.84 and audited Financial Statements for Lodge operations</li> <li>- Town of Fox Creek – letter of March 23<sup>rd</sup>, 2022 to the Alberta Utilities Commission encouraging the commission to perform a review of the fees being charged on top of actual usage fees</li> </ul>

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		<ul style="list-style-type: none"><li>- Alberta Municipal Affairs, February 24<sup>th</sup>, 2022 letter providing information on Budget 2022</li><li>- Government of Canada – Notice of GST Reassessment – Rebate Application cheque in the amount of \$33,430.53 for the period of 2021-07-01 to 2021-12-31</li><li>- Call to Action – March 28/22 email, proposal to join the Call to Action to the Government of Alberta to halt the idea of a new Provincial Police Service and invest monies into underfunded critical services within Alberta</li></ul> <p style="text-align: right;"><b>CARRIED</b></p>
12.	<b>CLOSED MEETING</b>	N/A
13.	<b>NEXT MEETING</b>	Next meeting is scheduled for May 17 <sup>th</sup> , 2022, 4:30 p.m. via zoom.
14.	<b>ADJOURNMENT</b>	The meeting adjourned at 6:21 p.m.

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman