Council: Mayor Chad Newton

Deputy Mayor Alan Fisher

Councillor John Wasmuth

Administration: CAO, Wendy Wildman (till 5:00 p.m.)

Administrative Assistant, Diane Wannamaker

Development Officer, Rick Stuckenberg – via zoom

Public at Large: 0 in person / 3 via zoom

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| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 4:31 p.m. |
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| **2.** | **AGENDA**  22-129 | **MOVED** by Mayor Newton that the August 16th, 2022 Agenda be approved with the following addition:  7.h) Summer Village of Island Lake website  **CARRIED** |
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| **3.** | **MINUTES**  22-130 | **MOVED** by Deputy Mayor Fisher that the July 19th, 2022 Council Meeting Minutes be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS**  22-131 | Development Officer, Rick Stuckenberg, 4:35 p.m.  **MOVED** by Mayor Newton that the Development Officer Report be accepted as presented.  **CARRIED** |
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| **5.** | **PUBLIC HEARINGS** | N/A |
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| **6.** | **BYLAWS** | N/A |
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| **7.** | **BUSINESS**  22-132  22-133  22-134  22-135  22-136  22-137  22-138  22-139  22-140 | **MOVED** by Mayor Newton that Administration amend Policy C-ADM-INFO-1, Administration – Development Officer Information Sharing as discussed and brought back to Council to the next meeting  **CARRIED**  Mr. Stuckenberg left the meeting at 5:17 p.m.  **MOVED** by Councillor Wasmuth that Council adjust the mileage rate for Council and Administration to $0.61/kilometer retroactive to January 1st , 2022, and further that the mileage rate for iLand Services Inc. remain at $.75/kilometer through December 31st, 2022 based on the March 15th, 2022 contract.  **CARRIED**  **MOVED** by Mayor Newton that Administration draft a letter to Shannon Stubbs, M.P., Damien Kurek, M.P. and Jacques Gourde, M.P., Shadow and Deputy Shadow Ministers for Rural Economic Development & Rural Broadband Strategy, outlining three important issues impacting the economic development of our community as follows:   1. Cost of policing and download of increased costs of RCMP remuneration 2. Lack of adequate cell coverage and broadband 3. Impacts of the Federal Carbon Tax relative to all services we provide,   and further, that we inquire when or whether a proposed townhall is planned for discussion.  **CARRIED**  **MOVED** by Mayor Newton that Administration draft a Bylaw Enforcement Policy for Council review and further direction at the September Council meeting.  **CARRIED**  **MOVED** by Mayor Newton that the discussion on enforcement issues in the Summer Village be accepted for information.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that the cost of acquiring the services of a Bylaw Enforcement Officer from Edmonton be investigated for assistance on an as requested basis, to address enforcement issues in the Village.  **CARRIED**  **MOVED** by Mayor Newton that the speed bump request on the road adjacent to 149 Lakeshore Drive be accepted for information.  **CARRIED**  **MOVED** by Mayor Newton that Administration follow up with the Development Officer the time lines required to review the current information submitted from 231 Lakeshore Drive, follow up with landowner and report back to Council  **CARRIED**  **MOVED** by Councillor Wasmuth that the discussion on the Summer Villages’ website be accepted for information.  **CARRIED** |
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| **8.** | **FINANCIAL REPORT**  22-141 | **MOVED** by Mayor Newton that the financial report for July 31st, 2022 be accepted as presented.  **CARRIED** |
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| **9.** | **COUNCIL REPORTS**  22-142 | **MOVED** by Mayor Newton that the Council reports be accepted as presented.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  22-143 | **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
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| **11.** | **INFORMATION & CORRESPONDENCE**  22-144 | **MOVED** by Mayor Newton that the following correspondence be accepted as presented:   * 22DP13-04, Plan 1025731, Block 5, Lot 5; 5 Irene Ave, Accessory building, two RV stalls, two additional on-site parking sites, gravel driveway, site grading and drainage with services   **CARRIED** |
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| **12.** | **CLOSED MEETING** | N/A |
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| **13.** | **NEXT MEETING** | Next meeting is the Annual Information Meeting scheduled for August 27th, 2022 at 10:00 a.m. at the Athabasca Multiplex (in person and via zoom), with a Bar-B-Q to follow at the Blue Park in the Summer Village of Island Lake. |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 6:40 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman