Council: Mayor Chad Newton

Deputy Mayor Alan Fisher

Councillor John Wasmuth

Administration: CAO, Wendy Wildman

Administrative Assistant, Diane Wannamaker

Public at Large: 0 in person / 2 via zoom

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| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 5:01 p.m. |
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| **2.** | **AGENDA**  22-190 | **MOVED** by Mayor Newton that the October 18th, 2022 Agenda be approved as presented.  **CARRIED** |
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| **3.** | **MINUTES**  22-191 | **MOVED** by Deputy Mayor Fisher that the September 20th, 2022 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** | N/A |
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| **7.** | **BUSINESS**  22-192  22-193  22-194  22-195  22-196  22-197 | **MOVED** by Mayor Newton that the Community Peace Officer Agreement between Athabasca County and the Summer Village of Island Lake be approved as amended and execution authorized.  **CARRIED**  **MOVED** by Councillor Wasmuth that Council accept the Draft Bylaw Enforcement Policy for information and provide feedback on further development.  **CARRIED**  **MOVED** by Mayor Newton that Council accept the draft Complaint Policy for information and that Councillor Wasmuth work with Administration for amendments as discussed and bring the policy back to a future meeting for further development.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that Administration draft a letter to the Athabasca Regional Waste Management Services Commission and copy the Summer Village representative outlining questions and concerns with regard to the current member requisition funding formula, and further invite Robert M. Smith, Chief Administrative Officer and Manager of the Commission and Summer Village representative to the next meeting for further discussion.  **CARRIED**  **MOVED** by Mayor Newton that the Fortis Franchise Fee for the Summer Village of Island Lake remain at 0% for 2023.  **CARRIED**  **MOVED** by Mayor Newton that the Municipal Office location be confirmed as 2317 Township Road 545, NW-28-54-02-W5M, Division 1, Lac Ste. Anne County, Alberta, T0E 1V0.  **CARRIED** |
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| **8.** | **FINANCIAL REPORT**  22-198 | **MOVED** by Mayor Newton that the financial report for September 30th, 2022 be accepted as presented.  **CARRIED** |
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| **9.** | **COUNCIL REPORTS**  22-199 | **MOVED** by Mayor Newton that the Council reports be accepted as presented.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  22-200 | **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
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| **11.** | **INFORMATION & CORRESPONDENCE**  22-201  22-202 | **MOVED** by Mayor Newton that the following correspondence be accepted for information:   * 22DP21-04, Plan 1123618, Blk 1, Lot 6; 62 Spruce Drive, accessory building/shed-garage * 22DP23-04, Plan 3857KS, Blk 10, Lot 19; 31 Lakeshore Drive, boathouse, gazebo, deck * 22DP24-04, Plan 763TR Blk 1, Lot 6; 217 Lakeshore Drive, variance to reduce the north side yard setback * Town of Redwater – letter to Honourable Ric McIver, Minister of Municipal Affairs regarding library funding   **CARRIED**  **MOVED** Mayor Newton that the November 15th, 2022 Council meeting be rescheduled for November 23rd, 2022 at 5:00 p.m. via zoom.  **CARRIED** |
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| **12.** | **CLOSED MEETING** | N/A |
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| **13.** | **NEXT MEETING** | Next meeting is scheduled as a special meeting for October 27th, 2022 at 5:00 p.m. and will be via zoom. |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 7:00 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman