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 / 1 via zoom

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| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 5:04 p.m. |
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| **2.** | **AGENDA**  23-42 | **MOVED** by Deputy Mayor Fisher that the March 21st, 2023 Agenda be approved as presented.  **CARRIED** |
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| **3.** | **MINUTES**  23-43 | **MOVED** by Deputy Mayor Fisher that the February 21st, 2023 Council Meeting Minutes be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS**  Terry Kuprowski  23-44 | 5:05 p.m. Resident – Terry Kuprowsky presented to Council concerns regarding Bay Days/Events held in public areas at the Summer Village including undue noise, camping in playgrounds and ball diamond area, disrespectful behaviors such wrecking items at the baseball diamond, urinating and vomiting on private property, garbage left onsite, fireworks set off in the middle of the road and blocking roadways as well as wake issues on the lake.  Mr. Kuprowsky left the meeting at 5:30 p.m.  **MOVED** by Mayor Newton that Council accept the presentation as noted above by Terry Kuprowsky for information.  **CARRIED** |
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| **5.** | **PUBLIC HEARINGS** | N/A |
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| **6.** | **BYLAWS**  23-45  Bylaw 01-2023,  Pre-Authorized Monthly Installment Property Tax Payment Plan  23-46  23-47  23-48 | **MOVED** by Deputy Mayor Fisher that Council give first reading to Bylaw 01-2023, a Bylaw for Pre-Authorized Monthly Installment Property Tax Payment Plan with the following amendments:  Change “Council” to “Municipality”  Clause 2 to read: “A person who wishes to pay taxes by installment must make an agreement with the Municipality authorizing that method of payment”  Replace “to ensure” with “with the objective”  Clause 5 to read: “The Municipal Administrator shall make adjustments to the monthly installment rate anytime during the current year with the objective that the current year’s taxes will be paid in full by the end of the year”  Change “Municipal Administrator” to “Municipality”  Clause 6 to read: “Any amounts paid to the Municipality, as a pre-payment of current year’s taxes is non-refundable”  **CARRIED**  **MOVED** by Mayor Newton that Council give second reading to Bylaw 01-2023 with amendments as noted above.  **CARRIED**  **MOVED** by Mayor Newton that Council give unanimous consent to proceed to third reading of Bylaw 01-2023 with amendments as noted above.  **CARRIED UNANIMOUSLY**  **MOVED** by Councillor Wasmuth that Council give third and final reading to Bylaw 01-2023 with amendments as noted above.  **CARRIED** |
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| **7.** | **BUSINESS**  23-49  23-50  23-51  23-52  23-53 | **MOVED** by Mayor Newton that Administration draft a letter of response to the Island Lake Historical Society that the request for funding to assist with a lake-wide fireworks event on July 8th, 2023 be denied as the budget does not accommodate the request this year and encourage the Society to seek private or corporate funding or initiate fundraising events (such as a bottle drive), and should they wish to forward a request for the 2024 budget year, it must be forwarded before March, 2024.  **CARRIED**  **MOVED** by Mayor Newton that the 2022 Annual Internal Review of the Summer Village of Island Lake’s accreditation status as completed by the Safety Codes Council be accepted for information.  **CARRIED**  **MOVED** by Mayor Newton that a representative of the Greater North Foundation be invited to a future Council meeting to discuss the proposed revision to the Housing Management Bodies boundaries, as noted in the Foundations March 1st, 2023 letter.  .  **CARRIED**  **MOVED** by Deputy Mayor Fisher that Administration revise the Development Permit applications and decision letters (including demolition permits) to include a condition that states demolition materials be delivered to a registered waste facility to ensure waste materials are being disposed of properly and not on other lands.  **CARRIED**  **MOVED** by Mayor Newton that the budget discussion be accepted for information and Administration make changes to the draft budget as directed by Council, and that the final budget be brought back to the next Council meeting, along with the 2023 tax rate bylaw reflecting an increase to the municipal minimum amount payable from $705.00 to $740.00  **CARRIED** |
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| **8.** | **FINANCIAL REPORT** | N/A |
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| **9.** | **COUNCIL REPORTS**  23-54 | **MOVED** by Mayor Newton that the Council reports be accepted as presented.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  23-55  23-56 | **MOVED** by Mayor Newton that Administration move forward with revamping the website as discussed at no cost to the Summer Village.  **CARRIED**  **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
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| **11.** | **INFORMATION & CORRESPONDENCE**  23-57 | **MOVED** by Mayor Newton that the following correspondence be accepted for information:   * Letter from Rebecca Shulz, Minister of Municipal Affairs regarding potential changes to the Local Government Fiscal Framework (LGFF) and the Federal Canada Community Building Fund (CCBF) for 2024 * Greater North Foundation Board of Directors Meeting – March 9th, 2023 notification of the next meeting scheduled for March 27th, 2023 at Greater North Admin Office - Athabasca   **CARRIED** |
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| **12.** | **CLOSED MEETING**  23-58  23-59 | **MOVED** by Mayor Newton that Council close the meeting to the public for personnel issues, pursuant to Section 197(2) of the Municipal Government Act, and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIPP), at 7:00 p.m. to discuss the following item:  - “Confidential” Third Party Personal Privacy, (FOIPP)  **CARRIED**  The meeting recessed from 7:00 p.m. to 7:05 p.m.  The following individuals were present for the Closed Meeting:  Chad Newton  Alan Fisher  John Wasmuth  Wendy Wildman  Diane Wannamaker  **MOVED** by Mayor Newton that Council come out of closed session at 7:51 p.m.  **CARRIED**  The meeting recessed from 7:51 p.m. to 7:53 |
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| **13.** | **NEXT MEETING** | Next meeting is scheduled for April 18th, 2023 at 5:00 p.m. via zoom. |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 7:54 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman