

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, MAY 17TH, 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 / 0 via zoom

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 4:32 p.m.
2.	AGENDA 22-86	MOVED by Deputy Mayor Fisher that the May 17 th , 2022 Agenda be approved as presented. CARRIED
3.	MINUTES 22-87	MOVED by Mayor Newton that the April 19 th , 2022 Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	N/A
5.	PUBLIC HEARINGS	N/A
6.	BYLAWS	N/A
7.	BUSINESS 22-88 <i>Bylaw 04-2020 Fees and Charges Bylaw</i>	MOVED by Mayor Newton that Bylaw 04-2020 Fees and Charges Bylaw and the schedule of fees associated with development charges be accepted for information and that further review and discussion on these fees and charges be brought back to Council in January, 2023 for review. CARRIED

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	22-89	<p>MOVED by Mayor Newton that the Annual Information Meeting be scheduled for August 20th, 2022 beginning at 10:00 a.m. to be held at the Island Lake Hall South, with in person and virtual attendance provided.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL REPORT 22-90	<p>MOVED by Mayor Newton that the financial report for May 17th, 2022 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 22-91	<p>MOVED by Mayor Newton that the Council reports be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORTS 22-92	<p>MOVED by Mayor Newton that the Administration Reports be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
11.	INFORMATION & CORRESPONDENCE 22-93	<p>MOVED by Deputy Mayor Fisher that the following correspondence and Information Items be accepted as presented:</p> <ul style="list-style-type: none"> - Athabasca Regional Waste – May 20th to 30th, 2022 fees for disposing yard debris at all Athabasca Regional Waste Transfer Stations - Athabasca Regional Waste Management Services Commission May 1st letter to Town of Athabasca regarding a planned Right of Way for a service road to deconstruct and construct a new bridge that would encroach on the south east corner of the Athabasca Transfer Site. - Taxservice – April 22nd, 2022 report on Tax Arrears Recovery on Land – Notifications Registered 2022 - Government of Canada – April 12th, 2022 deposit for April, May and June 2022 FCSS funding \$1,616. - Town of Mundare – May 9th, 2022 letter to Minister of Justice & Solicitor advising that the Town does not support an Alberta Provincial Police Force

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		<ul style="list-style-type: none">- 22DP06-04, installation of accessory building, two RV parking pads, water and sewer services, 13 Irene Avenue <p style="text-align:right">CARRIED</p>
12.	CLOSED MEETING	N/A
13.	NEXT MEETING	Next meeting is scheduled for June 21 st , 2022, 4:30 p.m. via zoom.
14.	ADJOURNMENT	The meeting adjourned at 5:48 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman