SUMMER VILLAGE OF ISLAND LAKE

Minutes

For the regular meeting of the Council of the Summer Village of Island Lake, scheduled for **5:30 p.m. Tuesday, January 22, 2013**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

PRESENT:
Robert Yontz	Councillor
Chad Newton	Councillor
Jim Montague	Councillor (via teleconference)
Anita Blais	Administrator

1. Call to Order

2. Agenda:
   RESOL. 13-001
   MOVED by mayor Yontz to adopt the agenda as drafted. **CARRIED**

3. Minutes: December 18, 2012
   RESOL. 13-002
   MOVED by councillor Montague to adopt the minutes as drafted. **CARRIED**

4. Business Arising from Minutes:

NEW BUSINESS

5. Council Reports

6. Public Works

7. Financial matters:
   (a)   Financial Statement
   RESOL. 13-003
   MOVED by councillor Newton to sign the bank documents and to add all of council plus administration as signing authorities. **CARRIED**

   b)   Accounts: Received for information

   c)   2013 draft budget
   RESOL. 13-004
   MOVED by councillor Newton to pay for approved courses at an hourly rate of $35/hour for bylaw enforcement only, not animal control issue. **CARRIED**
   RESOL. 13-005
   MOVED by mayor Yontz that Vicki Staffor purchase supplies as needed and submit receipts for reimbursement. **CARRIED**

8. Development & Assessment

9. **Taxation and Administration**

   (a)   Municipal Sustainablility Self-Assessment   **TABLED**

   (b)   SVIL Filing Software: Administration will order the software.

   (c)   MA letter re: septic fields was received for information.

   (d)   Northern Lights Library request for a levy increase for 2013 was received.

   (e)   AUMA letter re: outdoor light upgrading was received for information.

   (f)   AUMA letter re: Electric Franchise Agreement was received for information.

   (g)   Edm. Journal article re lake pollution linked to oilsands development was received for information

10. **Safety Matters**

   (a)   Fireworks   TABLED

   (b)   Emergency Plan   TABLED

   (c)   Fire protection   TABLED

11. **Assortment of Newsletter, Bulletins etc.:**

12. **Date of next Meeting:** March 20, 2013

13. Adjournment:
RESOL. 13-006
MOVED by councillor Montague to adjourn at 6:50 p.m.   **CARRIED**

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Mayor   Administrator