

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. Wednesday, March 20, 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: Add 8(d) Gazebo

RESOL. 13-007

MOVED by councillor Newton to adopt the agenda as drafted.

CARRIED

3. Minutes: January 22, 2013

RESOL. 13-008

MOVED by councillor Newton to adopt the minutes as drafted.

CARRIED

4. Business Arising from Minutes:

- (a) Municipal Sustainability Self-Assessment: Mayor Yontz will complete and email to council for review.

NEW BUSINESS

5. Council Reports

6. Public Works

7. Financial matters

- (a) Financial Statement: Received for information

- (b) Accounts: Received for information

- (c) 2013 draft budget: Council reviewed and made further changes to the budget.

- (d) Investment options: Money is temporarily invested in a GIC. Council reviewed the various investment options from Royal Bank.

RESOL. 13-009

MOVED by mayor Yontz to leave the money in the GIC.

CARRIED

8. Development & Assessment

- (a) Scott Reid: Administration was directed to advise him that the new lot approach location be located off of Elk Ave.

- (b) Dev Perm Extension 1301. Received for information.

- (c) 2013 Assessment figures: Received for information
- (d) Gazebo: administration was directed to send a letter to Dave Schickle indicating that council wanted to work with the Island Lake Historical society.

9. Taxation and Administration

- (a) AIM and election dates: July 13, for AIM and August 10 for elections.
- (b) Spring newsletter: info about elections, grants fireworks bylaw (adopted Athabasca`s bylaw so that Fire Commission can enforce).
- (c) Archived records: 13 boxes and 5 ledgers were delivered to the Provincial Archives.
- (d) Municipal Affairs letter re: MSI status of reporting was received for information.
- (e) Municipal Affairs letter re: MSI new forms available for reporting was received for information.
- (f) FGTF amending agreement extending the deadline date for projects and reporting.

RESOL. 13-010

MOVED by councillor Montague for the mayor to sing the agreement.

CARRIED

- (g) Ministerial Order Aspen School District was received for information.
- (h) Community league support letter: Received for information
- (i) Greater North Foundation (2 letters) Regarding capital and operating requisitions were received for information
- (j) Northern Lights: Audited Statements were received for information
- (k) AMSC Energy Aggregation Program **TABLED**

10. Safety Matters

- (a) Fireworks Bylaw

RESOL. 13-011

MOVED by councillor Montague to give first reading to Bylaw 01-2013.

CARRIED

RESOL. 13-012

MOVED by councillor Newton to give second reading to Bylaw 01-2013.

CARRIED

RESOL. 13-013

MOVED by mayor Yontz to give consideration to third reading of Bylaw 01-2013.

CARRIED

RESOL. 13-014

MOVED by councillor Montague to give third reading to Bylaw 01-2013.

CARRIED

- (b) Emergency Plan: No response from county. Administration will send another letter.

- (c) Fire protection:

RESOL. 13-015

MOVED by councillor Newton respond to the ASVA .

CARRIED

- (d) Road reports: New website maintained by AB Transportation (taken over from AMA) Received for information

11. Assortment of Newsletter, Bulletins etc.:

WCB – National Day of Mourning, Northern Alberta Safety Council meeting notice, Alberta Planning Exchange Newsletter

12. Date of next Meeting: Monday, April 22, 2013

13. Adjournment:

RESOL. 13-016

MOVED by councillor Montague to adjourn at 8:20 p.m.

CARRIED

Mayor

Administrator