

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. Monday, March 31, 2014**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

Present: Robert Yontz, Mayor
Chad Newton, Councillor
Jim Montague, Councillor (via teleconference)
Anita Blais, Administrator

1. **Call to Order 5:30**
2. **Agenda:**
RESOL. 14-007
MOVED by councillor Newton to adopt the agenda as drafted. **CARRIED**
3. **Minutes:** February 4, 2014
RESOL. 14-008
MOVED by councillor Montague to adopt the minutes as drafted. **CARRIED**

4. **Business Arising from Minutes:**

- (a) (b)

NEW BUSINESS

5. **Council Reports**
 - (a) Mayor Yontz: ASVA update. Received for information.
 - (b) Firesmart Meeting Report: Mayor Yontz will work with Clifton McKay to apply for the new grant

6. **Public Works**

- (a) 2014 road work: Culverts will be thawed out this week.
- (b) Quotes from Mr. V's: Five quotes were reviewed. (5) Chad
RESOL. 14-009
MOVED by councillor Newton to approve Mr. V's to complete the firesmart work by the bridge (started last year). **CARRIED**
- (c) Gazebo repair: Councillor Newton did temporary repair. Dave Schickle said more material is on order, new ridge cap required. Work will be completed in the spring.
- (d) Baptiste Fire Hall: Capital cost will be \$88,000.00. The budget will be adjusted from \$75,000.00 to reflect this increase.

7. **Financial matters:**

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.

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- (c) Letter from ATB: ATB had issued a cheque for the small balance remaining.
- (d) 2014 draft budget: Council reviewed and made a few more changes to the budget.

8. Development & Assessment

- (a) Dev. Perm. 14-01: Received for information.
- (b) Assessment Summary: Received for information.
- (c) Variance request: A recent inspection by Inspections Group will be required to prove that it is a functioning field system, otherwise the system will need to be changed to a pump-out holding tank system.

9. Taxation and Administration

- (a) Letter from MA re: MSI received for information.
- (b) Letter from AB Transportation re: BMTG received \$16,099 for 2013.
- (c) Letter from Danielle Smith: Received for information.
- (d) Letter from MA: (new flag) Received for information.
- (e) ASVA letter: FRIAA grant monies have been received for 25 summer villages for planning purposes for fire smart communities. Received for information.
- (f) Library: A change in wording of agreement was received for information Mayor Yontz will find out about how much funding goes to the library in Athabasca.
- (g) AB Health Services letter re: Health Advisory Councils was received for information.
- (h) Edmonton Journal article: An article about possible industrial tax levies was received for information.
- (i) Greater North Foundation: a letter indicating a decrease in the capital requisitions for 2014 was received for information.

10. Safety Matters

- (a) Bylaw officer position:
RESOL. 14-010
MOVED by councillor Newton that the position remain vacant until such need is required. **CARRIED**

12. Assortment of Newsletter, Bulletins etc.:

13. Adjournment:

- RESOL. 14-011**
MOVED by councillor Newton to adjourn the meeting at 7:50 p.m

CARRIED

Date of next Meeting: April 22, 2014

Mayor

Administrator