## 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, May 27, 2014**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

PRESENT:

Robert Yontz

Councillor

Chad Newton

Councillor

Jim Montague

Councillor

Anita Blais

Administrator

1. Call to Order 6:15 p.m.

2. Agenda:

Add 4(a) action list

RESOL. 14-017

MOVED by mayor Yontz to adopt the agenda as amended.

CARRIED

Minutes: April 22, 2014 Chad adopt

RESOL. 14-018

MOVED by councilor Newton to adopt the minutes as drafted.

CARRIED

# 4. Business Arising from Minutes:

(a) Action list: need to keep this updated.

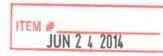
### **NEW BUSINESS**

### 5. Council Reports

- (a) <u>BAILS</u>: information has gone out. Membership drive soon, facebook page and web page are being set up.
- (b) <u>Councillor</u> Montague gave an update on public works projects that were completed the last month. Trees are being planted.
- (c) <u>Councillor</u> Newton: Historical society received a grant for \$5,000.00. They will take care of the repairs to the gazebo.

### 6. Public Works

- (a) <u>Sewer</u> bylaw: Councillor Montague suggeested we follow up with a letter to Darren Lamare.
- (b) <u>Fireworks</u> compliance: (store) need to see if the store in is compliance
- (b) <u>Landfill</u>: Costs have doubled. Summer Villages have had no say in the increase. There is a question about representation on the board of the commission. The mayor and administration will send a letter.



#### 7. Financial matters:

Financial Statement

RESOL. 14-019

MOVED by councilor Newton to withdraw up to \$50,000.00 from the GIC if required at the end of CARRIED

(b) Accounts

RESOL. 14-020

MOVED by mayor Yontz to approve the accounts.

CARRIED

2014 Tax Bylaw

RESOL. 14-021

MOVED by councilor Newton to maintain the municipal tax rate to the same rate as last year. CARRIED

RESOL. 14-022

MOVED by councillor Newton to change the budget to reflect the change to the fire hall and reserves. CARRIED

Firehall Financing: Administration will send an email indicating the summer village is willing (d) to fund up to \$94,133.

#### 8. Development & Assessment

- Dev. Perm 04-02: Received for information. (a)
- (b) Dev. Perm 04-03: Received for information
- (c) Dev. Perm 04-04: Received for information.
- (d) Dev. Perm 04-05 one neighbor has objected, will review, may have a development appeal hearing

#### 9. **Taxation and Administration**

- Tax Arrears: Tax lot sale. Information will go in the newsletter. If there is no response (a) Councillor Montague will contact a realty company to list the property.
- Newsletter: council made a few changes, the newsletter will go out with the tax notices. (b)
- Administration contract: Add yearly review process to the contract. (c)
- (d) AB Tourism letter: Received for information.
- AB Culture letter: Received for information. Councillor Montague will put the poster up on (e) the bulletin board

#### 10. Safety Matters

Speeding Issue: Council reviewed an email from a resident complaining about speed. (a) \$95 per month from Alberta Traffic Supply to rent the signs that indicate speed. Another option is to get mylars to paint/stencil the speed limits on the road. \$320 for the stencils. More speed bumps needed for Lakeshore Drive by the playground.

RESOL. 14-022

MOVED by councillor Montague to rent the sign for up to three months, order the paint and stencils and three more speed bumps. CARRIED

- 12. Assortment of Newsletter, Bulletins etc.:
- Adjournment: RESOL. 14-0 2-3

MOVED by councilor Montague to adjourn the meeting at 8:35 p.m.

CARRIED

Date of next Meeting: June 24, 2014

Mayor

Administrator