

SUMMER VILLAGE OF ISLAND LAKE

MINUTES

For the **regular** meeting of the Council of the Summer Village of Island Lake, held at **5:30 p.m. Tuesday, July 26, 2016**, at 11506 – 16 A Ave SW, Edmonton, Alberta.

Present: Mayor Chad Newton
Councillor Bob Yontz
Councillor Jim Montague
Administrator Anita Blais

1. **Call to Order:** The mayor called the meeting to order at 5:32 p.m.

2. **Agenda:**

RESOL. 16-024

MOVED by Councillor Yontz to adopt the agenda.

CARRIED

3. **Minutes: May 17, 2016**

RESOL. 16-025

MOVED by Councillor Yontz to adopt the minutes with one change to item 6(c), should be rebuild instead of repairs.

CARRIED

4. **Business Arising from Minutes:**

(a) Action List: council reviewed and updated the action list.

(b) Survey Results: Document is in dropbox for council to review, surveys are still coming in.

NEW BUSINESS

5. **Council Reports**

Councillor Montague: grass cutting budget is over, due to excessive growth, road budget over due to new culvert installation. There has been some discussion about different summer villages amalgamating across the province.

6. **Public Works**

(a) Sewage inspections: on 264 Lakeshore Drive there are several trailers not hooked up to sewage. There are a number of other properties that appear not to be in compliance with the sewer bylaw. The CAO will contact Inspections Group to get a quote for field inspections for six properties.

(b) Pest control: received for information

(c) Shank letter re: public access. CAO will respond indicating there have been no residents requesting this public access.

(d) Request to purchase piece of reserve: Council reviewed request. There is no process within the current bylaw, we do not have the ability to sell municipal reserve lots.

7. Financial matters:

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

8. Taxation and Administration

- (a) Municipal Affairs letter re asset management: Received for information.
- (b) Municipal Affairs (2) letters re MSI funding: Received for information.
- (c) Municipal Affairs letter re FTGF funding: Received for information.
- (d) MP letter re CIP funding: Received for information.
- (e) Insurance certificate: Received for information.
- (f) Annual FOIP report: Received for information.
- (g) AUMA rebate: Rebate of \$101.62 was received for information.
- (h) WCB rebate: Rebate of \$212.44 was received for information.
- (i) Noise complaint: Bylaw allows for "noise" until 11:00 p.m. Complainant was notified.
- (j) Request to waive tax penalty: Council reviewed two requests to waive tax penalties; for roll 215 and 103.

RESOL. 16-026

MOVED by mayor Newton to waive the penalty for roll 215.

CARRIED

RESOL. 16-027

MOVED by mayor Newton not to waive the penalty for roll 103.

CARRIED

- (k) Address clarification: Council and administration reviewed the map and determined the correct address. Administration will contact appropriate authorities to ensure information is updated.
- (l) Edmonton Journal article re: MGA changes was received for information.

9. Development & Assessment

Encroachment agreement:

RESOL. 16-028

MOVED by mayor Newton not to sign the agreement until verification that the outhouse has either been decommissioned or a tank has been installed

CARRIED

- (a)
- (b) Development Permit 16-05: Received for information.
- (c) Trailer Permit 16-01: Received for information.
- (d) Demolition Permit 16-01: Received for information.
- (e) Development Permit 16-06: Received for information.
- (f) Trailer Permit 16-02: Received for information.

(g) Development Permit 16-07: Received for information.

(h) Trailer Permit 16-03: Received for information.

10. Safety Matters

(a)

(b)

12. Assortment of Newsletter, Bulletins etc.:

Recycle Your Cell Program: Received for information..

13 Adjournment: 7:55 pm

Date of next Meeting: (Organizational) August 23, 2016



Mayor

Administrator