

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 19, 2016
11506-16A AVENUE S.W. EDMONTON, AB

PRESENT: Council: Mayor Chad Newton
Deputy Mayor Jim Montague
Councillor Robert (Bob) Yontz

Administration: Wendy Wildman, CAO
Heather Luhtala, Administration Team

Delegations: N/A

	MOVED #	
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:49 p.m.
2.	AGENDA 16-046 (Agenda)	MOVED by Councillor Yontz that the October 19, 2016 agenda be approved with the following additions: 4e) Parking on Road 4f) Beavers 4g) Maintenance Update 4h) Transportation Information Management System - MGMA Access to grant portal on-line 4i) MA Connect Stakeholder Agreement – Access to grant portal on-line CARRIED
3.	MINUTES 16-047 (Minutes-Regular Meeting - Tabled)	MOVED by Deputy Mayor Montague that approval of the minutes of the September 29, 2016 Regular Council Meeting be tabled. CARRIED
4.	BUSINESS 16-048 (CAO & Admin Contract)	MOVED by Mayor Newton that Council approve the Chief Administrative Officer and Administration contract between Wildwillow Enterprises Inc. and the Summer Village of Island Lake to December 31, 2021 and authorize execution of same. CARRIED

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16-049 (Appoint Development Officer)	<p>MOVED by Deputy Mayor Montague that Garth Bancroft be appointed as Development Officer for the Summer Village of Island Lake, Administration to bring back the Development Authority and Subdivision Authority Bylaws to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
16-050 (Muniware Support Agreement)	<p>MOVED by Mayor Newton that the 2017 Muniware Software Support Agreement and Software License Agreement be approved and execution of same be authorized.</p> <p style="text-align: right;">CARRIED</p>
16-051 (Remove Signing Authority)	<p>MOVED by Mayor Newton that Anita Blais be removed as signing authority for the Summer Village of Island Lake.</p> <p style="text-align: right;">CARRIED</p>
16-052 (Approve Signing Authorities)	<p>MOVED by Mayor Newton that the signing authority for the Summer Village of Island Lake be approved as follows:</p> <p>1 Member of Council being either Chad Newton, Jim Montague or Robert (Bob) Yontz AND the Chief Administrative Officer being Wendy Wildman.</p> <p style="text-align: right;">CARRIED</p>
16-053 (Contact Information)	<p>MOVED by Mayor Newton that contact information for the Summer Village of Island Lake be updated as follows:</p> <p>Mailing Address: Summer Village of Island Lake Box 8 Alberta Beach, AB T0E 0A0</p> <p>Office Location: 4808-51 Street, Onoway, AB, T0E 1V0</p> <p>Email: svislandlake@wildwillowenterprises.com</p> <p>Phone/Fax: 1-780-967-0271 / 1-780-967-0271</p> <p>Chief Administrative Officer: Wendy Wildman</p> <p style="text-align: right;">CARRIED</p>

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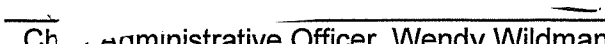
	16-054 (MA Connect Agreement - MSI Grant)	MOVED by Deputy Mayor Montague that the MA Connect Stakeholder Agreement between the Summer Village of Island Lake and the Province of Alberta authorizing Heather Luhtala as the Grant Funding Coordinator to access the on-line grant funding system be approved and execution of same be authorized. CARRIED
	16-055 (MGMA On-line Grant System)	MOVED by Councillor Yontz that Council ratify approval of Heather Luhtala being the authorized user on behalf of the Summer Village of Island Lake for the Government of Alberta Transportation MGMA on-line grant portal system. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 16-056 (Council Reports)	MOVED by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 16-057 (CAO Report)	MOVED by Mayor Newton that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE- 16-058 (Information & Correspondence)	MOVED by Councillor Yontz that the following information and correspondence be accepted: a) Government of Alberta – September 6, 2016 direct deposit \$188,275.00 in total, \$134,229.00 - Municipal Sustainability Initiative and \$54,046.00 - Federal Gas Tax Fund b) Alberta Municipal Affairs – October 4, 2016 letter on Approved MSI Capital funding of \$289,471.00 for road project CARRIED
11.	IN CAMERA SESSION	n/a

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12.	NEXT MEETING 16-059 (Next Meeting)	MOVED by Mayor Newton that the next Regular Council Meeting be scheduled for Tuesday, November 29, 2016 at 5:30 p.m. at 11506-16A Avenue S.W. Edmonton, AB. CARRIED
13.	ADJOURNMENT	The meeting adjourned at 7:04 p.m.



Mayor, Chad Newton



Chief Administrative Officer, Wendy Wildman