Council: Mayor Chad Newton

Deputy Mayor Alan Fisher

Councillor John Wasmuth

Administration: Chief Administrative Officer, Wendy Wildman

Administrative Assistant, Diane Wannamaker

Public at Large: 0 in person / 4 via zoom

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 4:33 p.m. |
|  |  |  |
| **2.** | **AGENDA**  22-42 | **MOVED** by Deputy Mayor Fisher that the March 15th, 2022 Agenda be approved with the following additions:  Addition:  4. a) Appointment – Curt Reiner on behalf of Marlene Larsen, 49 Lakeshore Drive South  7. g) Boundary Correction  **CARRIED** |
|  |  |  |
| **3.** | **MINUTES**  22-43 | **MOVED** by Councillor Wasmuth that the February 15th, 2022 Council Meeting Minutes be approved as presented.  **CARRIED** |
|  |  |  |
| **4.** | **APPOINTMENTS**  22-44  22-45  22-46  22-47 | 4:35 p.m. Curt Reiner, on behalf of Marlene Larsen, 49 Lakeshore Drive South  **MOVED** by Mayor Newton that no further action be taken by Taxervice against 49 Lakeshore Drive South at this time, pending review of the file and information provided.  **CARRIED**  4:45 p.m. Jane Dauphinee, Municipal Planning Services  **MOVED** by Mayor Newton that the presentation by Jane Dauphinee from Municipal Planning Services be accepted for information.  **CARRIED**  5:15 p.m. Laura Marcato, Seniuk & Company – 2021 Draft Audited Financial Statements  **MOVED** by Mayor Newton that Council approve the 2021 Financial Statements as presented and reviewed by Laura Marcato of Seniuk & Company, Chartered Professional Accountants.  **CARRIED**  6:00 p.m. Sue Anne Cole, 231 Lakeshore Ave. – Encroachment Issue.  **MOVED** by Mayor Newton that Council accept the presentation by Sue Anne Cole regarding the encroachment issue related to 231 Lakeshore Drive for information, and that the landowner provide a remediation plan as per the February 7th, 2022 letter.  **CARRIED** |
|  |  |  |
| **5.** | **PUBLIC HEARINGS** | N/A |
|  |  |  |
| **6.** | **BYLAWS**  *Bylaw 01-2022*  22-48  22-49  *Bylaw 03-2022*  *Consolidation Bylaw*  22-50  22-51  22-52  22-53  *Bylaw 04-2020*  *Fees & Charges Bylaw*  22-54 | **MOVED** by Councillor Wasmuth that Bylaw 01-2022 being a Bylaw to regulate the Control of Vehicle, Animal & Pedestrian Traffic be given 2nd reading as amended.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that Bylaw 01-2022, Control of Vehicle, Animal & Pedestrian Traffic be given 3rd and final reading as amended.  **CARRIED**  **MOVED** by Mayor Newton that Bylaw 03-2022, a Bylaw to cancel Lot 20 & 21, Block 16, Plan 3857KS and consolidate Plan 3857KS, Block 16, Lot 20 and Plan 3857KS, Block 16, Lot 21 within the Summer Village of Island Lake into a single new lot known as Plan 3857KS, Block 16, Lot 20A within the Summer Village of Island Lake be given 1st reading.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that Bylaw 03-2022 be given 2nd reading.  **CARRIED**  **MOVED** by Mayor Newton that Bylaw 03-2022 be considered for 3rd and final reading.  **CARRIED UNANIMOUSLY**  **MOVED** by Mayor Newton that Bylaw 03-2022 be given 3rd and final reading.  **CARRIED**  **MOVED** by Mayor Newton that Bylaw 04-2020, Fees and Charges Bylaw be accepted for information and tabled to the next meeting.  **CARRIED** |
|  |  |  |
| **7.** | **BUSINESS**  22-55  22-56  22-57  22-58  22-59  22-60 | **MOVED** by Mayor Newton that Council approve entering into a participant Agreement with Capital Regional Assessment Services Commission the provision of Assessment Review Board Services for 2022 – 2024 and authorize execution.  **CARRIED**  **MOVED** by Councillor Wasmuth that as per our agreement with Capital Region Assessment Services Commission for provision of Assessment Review Board services for the Summer Village of Island Lake, the following be appointed: Assessment Review Board Chairman Raymond Ralph, Certified Assessment Review Board Clerk Gerryl Amorin, Certified Panelists Darlene Chartrand, Tina Groszko, Stewart Henning, Richard Knowles & Raymond Ralph.  **CARRIED**  **MOVED** by Councillor Wasmuth that the Memorandum of Agreement as amended between the Summer Village of Island Lake and iLand Services Inc. for the provision of Municipal Development Services be approved and execution authorized.    **CARRIED**  **MOVED** by Mayor Newton that pursuant to Bylaw 03-2020, Establishing Positions of CAO and Designated Officers, that upon execution of the Memorandum of Agreement between the Summer Village of Island Lake and iLand Services Inc., that the designated officer position of the Development Officer for the Summer Village of Island Lake be established as iLand Services Inc., designated officer Rick Stuckenberg.  **CARRIED**  **MOVED** by Mayor Newton that the budget for the Boundary Correction project be increased in relation to the additional information provided by the contracted land agent as agreed to by Council at meeting time.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that Administration make the changes to the draft 2022 Operating and Capital Budget as directed by Council at meeting time, and that this revised draft budget come to the April meeting for final approval and tax rate bylaw approval.  **CARRIED** |
|  |  |  |
| **8.** | **FINANCIAL REPORT** | N/A |
|  |  |  |
| **9.** | **COUNCIL REPORTS**  22-61 | **MOVED** by Deputy Mayor Fisher that the Council reports be accepted as presented.  **CARRIED** |
|  |  |  |
| **10.** | **ADMINISTRATION REPORTS**  22-62 | **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
|  |  |  |
| **11.** | **INFORMATION & CORRESPONDENCE**  22-63 | **MOVED** by Mayor Newton that the following correspondence and Information Items be accepted as presented:   * January 12th, 2022 letters from Rajan Sawhney, Minister of Transportation to Mayor Chad Newton, Deputy Mayor Alan Fisher and Councillor John Wasmuth congratulating election to Council * February 24th, 2022 letter from Minister Ric McIver regarding Alberta Budget 2022 with 2022 Municipal Sustainability initiative allocations as well as 2023 estimated allocations * 22DP02-04, Construction of a single detached dwelling, utilization or install existing well and septic system, 200 Lakeshore Drive South * 22DP03-04, installation of two illuminated fascia signs, 50 Tranquille Drive * 22DP04-04, demolition of existing dwelling, construction of a single detached dwelling, drilling of a well and installation of a septic system, 109 Lakeshore Drive South * January 28th, 2022 payment from Forest Resource Improvement Association of Alberta (FRIAA) final payment for 2021 in the amount of $24,877.95 * Celebrate Canada Funding Grant letter of Feb. 22/22 informing of grant approval in the amount of $680 * Development Officer Report to Council to March 15th, 2022 * Letter from the Office of the Deputy Minister of Alberta Environment and Parks of March 3rd, 2022 updating recent changes to the executive team at Alberta Environment and Parks   **CARRIED** |
|  |  |  |
| **12.** | **CLOSED MEETING** | N/A |
|  |  |  |
| **13.** | **NEXT MEETING** | Next meeting is scheduled for April 19th, 2022, 4:30 p.m. via zoom. |
|  |  |  |
| **14.** | **ADJOURNMENT** | The meeting adjourned at 8:18 p.m. |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor, Chad Newton

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief Administrative Officer, Wendy Wildman