Council: Mayor Chad Newton

Deputy Mayor Alan Fisher

Councillor John Wasmuth

Administration: CAO, Wendy Wildman

Administrative Assistant, Diane Wannamaker

Development Officer, Rick Stuckenberg – via zoom

Public at Large: 0 in person / 1 via zoom

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| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 5:02 p.m. |
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| **2.** | **AGENDA**  22-172 | **MOVED** by Councillor Wasmuth that the September 20th, 2022 Agenda be approved with the following additions:  7.f) Follow-up on Rural Townhall on issues facing rural municipalities forwarded by Shannon Stubbs and Damien Kurek held on August 31st, 2022  7.g) Municipal Planning Commission – discussion  **CARRIED** |
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| **3.** | **MINUTES**  22-173  22-174 | **MOVED** by Mayor Newton that the August 16th, 2022 Council Meeting Minutes be approved with the following amendments:  Motion 22-132 amended to read:  “that Administration amend Policy C-ADM-INFO-1, Administration – Development Officer Information Sharing as discussed and bring back to the next meeting.”  Motion 22-140 be amended to “Councillor” Wasmuth  **CARRIED**  **MOVED** by Mayor Newton that the August 29th, 2022 Organizational Meeting Minutes be approved as amended.  **CARRIED** |
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| **4.** | **APPOINTMENTS**  22-175  22-176  Rick Stuckenberg .    Dawn Phillips  22-177 | Development Officer, Rick Stuckenberg, 5:11 p.m.  **MOVED** by Deputy Mayor Fisher that the Summer Village obtain the services of a professional biologist to review the current remediation plan provided by the landowner of 231 Lakeshore Drive, and if found deficient, provide comments for compliance.    **CARRIED**  **MOVED** by Mayor Newton that the Development Officer Report be accepted for information, and that the recommendations outlined for compliance on 26 Lakeshore Drive be reviewed and brought back to the next Council meeting.  **CARRIED**  Development Officer Rick Stuckenberg left the meeting at 5:51 p.m.  Athabasca County Director of Agriculture and Community Services, Dawn Phillips arrived for the meeting at 5:52 p.m.  Dawn Phillips left the meeting at 6:12 p.m.  **MOVED** by Mayor Newton that Council accept the presentation by Athabasca County Director of Agriculture and Community Services, Dawn Phillips on the provision of Community Peace Officer services to the Summer Village, and that this be brought back to the next meeting for further discussion.  **CARRIED** |
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| **5.** | **PUBLIC HEARINGS** | N/A |
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| **6.** | **BYLAWS** | N/A |
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| **7.** | **BUSINESS**  22-178  22-179  22-180  22-181  22-182  22-183  22-184 | **MOVED** by Mayor Newton that Policy A-ADM-INFO-1, Administration – Development Officer Information Sharing be brought back to the next meeting with acknowledgement of agreement from the Development Officer with regard to timelines.    **CARRIED**  **MOVED** by Mayor Newton that Council accept the Draft Bylaw Enforcement Policy for information and provide feedback on further development.  **CARRIED**  **MOVED** by Mayor Newton that Administration draft a Complaint Policy and forward to Council for review and further that this be brought back to a future meeting.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that the attendance of those Council members that wish to participate in the Alberta Police Service Municipal Engagement Sessions once rescheduled be approved.  **CARRIED**  **MOVED** by Mayor Newton that the attendance of those Council members wishing to attend the 2022 Association of Summer Villages of Alberta Conference and the Annual General Meeting on October 20th and 21st, 2022, including rooms if required and expenses, be approved.  **CARRIED**  **MOVED** by Mayor Newton that Council accept the information as provided by Administration confirming that the issues identified by Council facing rural municipalities were forwarded to Shannon Stubbs, MP Lakeland Crowfoot and Damien Kurek, MP Battle River for the Rural Municipalities Townhall Meetings.  **CARRIED**  **MOVED** by Mayor Newton that the update provided on the Municipal Planning Commission be accepted for information and that this be brought back to a future meeting once additional information is compiled.  **CARRIED** |
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| **8.** | **FINANCIAL REPORT**  22-185 | **MOVED** by Mayor Newton that the financial report for August 31st, 2022 be accepted as presented.  **CARRIED** |
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| **9.** | **COUNCIL REPORTS**  22-186  22-187 | **MOVED** by Deputy Mayor Fisher that the discussion on the Regional Waste Management options and copy of the contract be brought back to the next meeting.  **CARRIED**    **MOVED** by Mayor Newton that the Council reports be accepted as presented.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  22-188 | **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
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| **11.** | **INFORMATION & CORRESPONDENCE**  22-189 | **MOVED** by Mayor Newton that the following correspondence be accepted for information:   * 22DP10-04, Plan 1123618, Blk 17, Lot 31A; 31 Tranquille Drive, construction of a shop/garage, access and drainage * 22DP14-04, Plan 7820256, Blk 17, Lot 19; 86 Lakeshore Drive, accessory building/shed, access, site grading and drainage * 22DP15-04, Plan 1025731m Blk 7, Lot 5; 72 Spruce Drive, modular home with cistern, in-ground septic collection and holding tank, driveway, on-site parking, site grading and drainage with power, gas and utilities * 22DP16-04, Plan 3857KS, Blk 16, Lot 8; 15 Salmon Street, accessory building/garage with access, on site parking, grading and drainage * 22DP18-04, Plan 3867KS, Blk 14, Lot 13; 159 Lakeshore Drive, modular home with carport, cistern, in-ground septic collection and holding tank, approach, driveway, on-site parking, site grading and drainage with power, gas and utilities * 22DP19-04, Plan 1025731, Blk 7, Lot 7; 58 Spruce Drive, accessory building/shed-garage (40’x50’) with power, access, on-site parking, site grading and drainage * 22DP21-04, Plan 1025731, Blk 7, Lot 6; 62 Spruce Drive, accessory building/shed-garage with power, gas, access, on-site parking, site grading and drainage * 22DP22-04, Plan 3867KS, Blk 10, Lot 10; 49 Lakeshore Drive, demolition of cabin and time extension of DP20DP08-04 to complete new home * Rural Municipalities Townhall Follow-up – September 8, 2022 email from Shannon Stubbs, MP Lakeland Crowfoot and Damien Kurek, MP Battle River outlining the top issues facing rural municipalities resulting from the Rural Municipalities Townhall meetings and correspondence submitted. * Northern Lights Library Board email of September 12, 2002 advising of an increase in fees for 2023. For the Summer Village of Island Lake, this will mean an increase from $2,541.78 to $2,579.91, an over-all increase of $38.13. * Northern Lights Library System, August 31st, 2002 letter to the Honorable Ric McIver, Deputy Leader, Minister of Transportation and Minister of Municipal Affairs requesting consideration to commit with local municipalities to increase funding to at least meeting inflation for library services.   **CARRIED** |
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| **12.** | **CLOSED MEETING** | N/A |
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| **13.** | **NEXT MEETING** | Next meeting is scheduled for October 18th, 2022 and will be via zoom. |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 7:07 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman