Council: Mayor Chad Newton

Deputy Mayor Alan Fisher

Councillor John Wasmuth

Administration: CAO, Wendy Wildman

Administrative Assistant, Diane Wannamaker

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**  23-01 | **MOVED** by Councillor Wasmuth that the January 17th, 2023 Agenda be approved with the following addition:  7.b) Tax Penalty Request  **CARRIED** |
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| **3.** | **MINUTES**  23-02 | **MOVED** by Deputy Mayor Fisher that the December 20th, 2022 Council Meeting Minutes be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS** | N/A |
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| **5.** | **PUBLIC HEARINGS** | N/A |
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| **6.** | **BYLAWS**  23-03  Bylaw 08-2022, Subdivision & Development Appeal Board  23-04  23-05  23-06  23-07  Bylaw 07-2022 Community Peace Officer & Enforcement Services | **MOVED** by Mayor Newton that Council give first reading to Bylaw 08-2022, Subdivision & Development Appeal Board, as presented.  **CARRIED**  **MOVED** by Councillor Wasmuth that Council give second reading to Bylaw 08-2022.  **CARRIED**  **MOVED** by Mayor Newton that Bylaw 08-2022 be given unanimous consent for third reading.  **CARRIED UNANIMOUSLY**  **MOVED** by Mayor Newton that Bylaw 08-2022 be given third and final reading.  **CARRIED**  **MOVED** by Mayor Newton that Council defer second and third reading to Bylaw 07-2022, Community Peace Officer & Enforcement Services, to the next meeting  **CARRIED** |
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| **7.** | **BUSINESS**  23-08  23-09  23-10  23-11  23-12  23-13  23-14 | **MOVED** by Deputy Mayor Fisher that Council approve the Bylaw Enforcement Policy with the following amendments:  - add “email address” to Clauses 2.2 and 3.1  - 3.12 c) add “without disclosing the name and personal information of the complainant”  - 3.16 remove “staff” and replace with CPO and CAO  **CARRIED**  **MOVED** by Mayor Newton that the Summer Village of Island Lake designate Athabasca County Peace Officer Kevin Rowan as its Peace Officer as required.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that the Summer Village of Island Lake designate Athabasca County Peace Officer Jason Ollie as its Peace Officer as required.  **CARRIED**  **MOVED** by Councillor Wasmuth that the Summer Village of Island Lake appoint Athabasca County Peace Officer Kevin Rowan as a Bylaw Enforcement Officer for the Summer Village of Island Lake for the issuance of various orders under the Municipal Government Act as required.  **CARRIED**    **MOVED** by Mayor Newton that the Summer Village of Island Lake appoint Athabasca County Peace Officer Jason Ollie as a Bylaw Enforcement Officer for the Summer Village of Island Lake for the issuance of various orders under the Municipal Government Act as required.  **CARRIED**  **MOVED** by Mayor Newton that changes to the Draft 2023 Operating and Capital Budget be made as directed at meeting time, and that the revised draft budget be brought back to the next meeting.  **CARRIED**  **MOVED** by Councillor Wasmuth that the request to reverse penalties on Plan 763TR, Block 2, Lot 8; tax roll 39 be denied.    **CARRIED** |
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| **8.** | **FINANCIAL REPORT**  23-15 | **MOVED** by Mayor Newton that the financial report as of December 31st, 2022 be accepted for information as presented.  **CARRIED** |
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| **9.** | **COUNCIL REPORTS**  23-16 | **MOVED** by Mayor Newton that the Council reports be accepted as presented.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  23-17 | **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
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| **11.** | **INFORMATION & CORRESPONDENCE**  23-18 | **MOVED** by Mayor Newton that the following correspondence be accepted for information:   * Alberta Municipalities – Elected Officials Education Program Sessions * 2022 Safety Code Permits Issued Graph * Fortis Alberta, December 21st, 2022 Approved Fortis Alberta 2023 Distribution Rates * December 15th, 2022 Association of Summer Villages of Alberta Local Government Fiscal Framework (LGFF) Briefing Note * Letter from Honourable Mike Ellis, Alberta Public Safety & Emergency Services regarding victim services * Athabasca Regional Waste Management Services Commission - December 15th, 2022 Notification of 2023 Price Increase of 4% on February 1st, 2023   **CARRIED** |
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| **12.** | **CLOSED MEETING** | N/A |
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| **13.** | **NEXT MEETING** | Next meeting is scheduled for February 21st, 2023 at 5:00 p.m. and will be via zoom. |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 6:32 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman