Council: Mayor Chad Newton

Deputy Mayor Alan Fisher

Councillor John Wasmuth

Administration: CAO, Wendy Wildman (via zoom)

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 5:03 p.m. |
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| **2.** | **AGENDA**  23-19 | **MOVED** by Deputy Mayor Fisher that the February 21st, 2023 Agenda be approved with the following additions:  4.b) Matthew Ferris – Development Officer discussion 6:30 p.m.  7.i) Development Permit 22DP25-04, Seacan addition to  existing dwelling  7.j) Historical Society Requests  **CARRIED** |
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| **3.** | **MINUTES**  23-20 | **MOVED** by Councillor Wasmuth that the January 17th, 2023 Council Meeting Minutes be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS**  Brian Hall  23-21  23-22 | 5:15 p.m. Brian Hall, Vice Chair, Greater North Foundation – Capital Reserve  Mr. Hall left the meeting at 5:55 p.m.  **MOVED** by Mayor Newton that the Council of the Summer Village of Island Lake approves the establishment of a reserve fund by the Greater North Foundation as outlined in the Alberta Housing Act and Management Body Operation and Administration Regulation.  **CARRIED**  6:30 p.m. Matthew Ferris (Real Life Management Solutions Corp)  **MOVED** by Mayor Newton that the presentation/discussion with Matthew Ferris be accepted for information.  **CARRIED**  Mr. Ferris left the meeting at 7:06 p.m. |
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| **5.** | **PUBLIC HEARINGS** | N/A |
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| **6.** | **BYLAWS**  23-23  Bylaw 07-2022, Community Peach Officer & Enforcement Services  23-24 | **MOVED** by Councillor Wasmuth that Council give second reading to Bylaw 07-2022, with the following amendment:  Clause 3.1 to read: “The Enforcement Services Agreement (per Memorandum of Agreement dated December 15th, 2022) is hereby adopted and incorporated as part of this Bylaw.”  **CARRIED**  **MOVED** by Deputy Mayor Fisher that Bylaw 07-2022 be given third and final reading as amended.  **CARRIED** |
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| **7.** | **BUSINESS**  23-25  23-26  23-27  23-28  23-29  23-30  23-31 | **MOVED** by Deputy Mayor Fisher that Council authorize execution of the Mutual Aid Fire Control Plan between the Summer Village of Island Lake and Alberta Wildfire, Forestry Division for the period March 1st, 2023 to February 28th, 2025.  **CARRIED**  **MOVED** by Mayor Newton that Administration contact the Baptiste Fire Department Fire Chief, Rob Laackmann and invite him to attend a future meeting to answer questions regarding Village fire prevention preparedness and possibly mock exercises that may be planned.  **CARRIED**  **MOVED** by Mayor Newton that the Contract between the Summer Village of Island Lake and Real Life Management Solutions Corp and Matthew Ferris for the position of Municipal Development Officer be approved as amended and execution authorized.  **CARRIED**  **MOVED** by Councillor Wasmuth that pursuant to Bylaw 03-2020, Establishing Positions of Chief Administrative Officer and Designated Officer, upon execution of the Memorandum of Agreement between the Summer Village of Island Lake and Real Life Management Solutions Corp and Matthew Ferris, that the designated officer position of the Municipal Development Officer for the Summer Village of Island Lake be established as Real Life Management Solutions Corp, designated officer, Matthew Ferris.  **CARRIED**    **MOVED** by Mayor Newton that the Summer Village of Island Lake appoint the following to the Assessment Review Board:  ARB Chairman: Raymond Ralph  Certified ARB Clerk: Gerry Amorin  Certified Panelists: Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph  **CARRIED**  **MOVED** by Mayor Newton that Council authorize the attendance of those Council members that wish to attend the President’s Summit and/or the Municipal Leaders Caucus on March 29th – 31st, 2023 in Edmonton.  **CARRIED**  **MOVED** by Councillor Wasmuth that the Summer Village of Island Lake declare June 5th – 11th, 2023 to be Senior’s week.    **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