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 / 4 via zoom

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| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 5:00 p.m. |
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| **2.** | **AGENDA**  23-76 | **MOVED** by Councillor Wasmuth that the May 16th, 2023 Agenda be approved with the following additions:  c) Community Peace Officer Schedule/Fire Bans  d) Telus – poor reception and impact on emergency services  **CARRIED** |
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| **3.** | **MINUTES**  23-77  23-78 | **MOVED** by Councillor Wasmuth that the April 18th, 2023 Council Meeting Minutes be approved with the following amendment:  APPOINTMENTS: 5:15 p.m. “Colton Kerswell of Seniuk and Company *will be presenting* the Draft 2022 Audited Financial Statements”  be amended to:  “Colton Kerswell of Seniuk and Company *presented* the 2022 Audited Financial Statements”  **CARRIED**  **MOVED** by Deputy Mayor Fisher that the April 27th, 2023 Special Council Meeting Minutes be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS**  23-79  23-80  23-81  23-82  23-83 | 5:05 p.m. Andrew Christopher and Chad Maki, Associated Engineering Ltd. arrived for the meeting to discuss the Island Lake Regional Water Extension – Feasibility Study grant funding in the amount of $53,400.  **MOVED** by Councillor Wasmuth that a Memorandum of Agreement between Alberta Transportation and Economic Corridors and the Summer Village of Island Lake under the Alberta Municipal Water/Wastewater Partnership for the Island Lake & Baptiste Lake Potable Water Feasibility Study for a total project cost of $71,200.00 with $53,400.00 being Provincial funding (75%) and $17,800.00 being municipal funding (25%) be approved; and further that the municipal funding be covered through reserves and/or municipal grant funding and/or potential municipal partners on an agreed upon cost share basis.  **CARRIED**  **MOVED** by Mayor Newton that the Agreement between the Summer Village of Island Lake and Associated Engineering Ltd. for the Island Lake Regional Water Extension - Feasibility Study be approved as presented.  **CARRIED**  Andrew Christopher and Chad Maki left the meeting at 5:38 p.m.  5:38 p.m. Jerome VanBrabant, Chief Project Officer, MCSnet, arrived for the meeting to discuss the proposed location on the west side of Island Lake to bolster their GigAir network.  **MOVED** by Mayor Newton that the presentation provided by Jerome VanBrabant, Chief Project Officer, MCSnet be accepted for information.  **CARRIED**  Jerome VanBrabant left the meeting at 5:57 p.m.  5:57 p.m. Clarissa Huffman, Climate Change Planner/Project Manager at Morrison Hershfield arrived for the meeting to provide a refresher on the project methodology and objectives.  Clarissa Huffman left the meeting at 6:44 p.m.  **MOVED** by Mayor Newton that the presentation and direction moving forward of the Climate Change Project as presented by Clarissa Huffman be accepted for information.  **CARRIED**  6:44 p.m. Matthew Ferris, Development Officer arrived for the meeting to update Council on activities to date.  **MOVED** by Mayor Newton that the update provided by Matthew Ferris, Development Officer, be accepted for information.  **CARRIED**  Matthew Ferris left the meeting at 7:01 p.m. |
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| **5.** | **PUBLIC HEARINGS** | N/A |
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| **6.** | **BYLAWS** | N/A |
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| **7.** | **BUSINESS**  23-84  23-85  23-86  23-87  23-88 | **MOVED** by Mayor Newton that the letter of no objection to the property owners of 3 Salmon Street for the dock placed on Plan 3857KS, Block 15, Lot P, Municipal Reserve be ratified.  **CARRIED**  **MOVED** by Mayor Newton that Council review the request from the property owners of 21 Irene Avenue for request for dock placement on Plan 5537MC, Lot R, Municipal Reserve with regard to access prior to the issuance of a letter of non-objection.  **CARRIED**  **MOVED** by Mayor Newton that Administration review Policy C-ENV-APP-2, Management of Municipal Property – Waterfront and bring back to Council for review.  **CARRIED**  **MOVED** by Mayor Newton that Administration forward a schedule to Athabasca County Community Peace Officers as discussed at meeting time.  **CARRIED**  **MOVED** by Councillor Wasmuth that Administration draft a letter to the President and Chief Executive Officer of Telus and the Chief Executive Officer of the Canadian Radio-television & Telecommunications Commission with a copy to the local Member of Legislative Assembly (MLA) and Member of Parliament (MP), expressing dismay at the poor and/or non existent cell service in the area of the Summer Village of Island Lake, specifically citing safety and emergency concerns.  **CARRIED** |
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| **8.** | **FINANCIAL REPORT**  23-89 | **MOVED** by Mayor Newton that the April 30th, 2023 Income and Expense Statement be accepted for information.  **CARRIED** |
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| **9.** | **COUNCIL REPORTS**  23-90 | **MOVED** by Mayor Newton that the Council reports be accepted as presented.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  23-91 | **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
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| **11.** | **INFORMATION & CORRESPONDENCE**  23-92 | **MOVED** by Mayor Newton that the following correspondence be accepted for information:   * Taxervice Update * Greater North Foundation – February 27th, 2023 Minutes   **CARRIED** |
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| **12.** | **CLOSED MEETING** | N/A |
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| **13.** | **NEXT MEETING** | Next meeting is scheduled for June 20th, 2023 at 5:00 p.m. via zoom. |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 8:06 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman