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 / 2 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**  23-93 | **MOVED** by Deputy Mayor Fisher that the June 20th, 2023 Regular Agenda and Additions Agenda be approved as presented.  **CARRIED** |
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| **3.** | **MINUTES**  23-94 | **MOVED** by Councillor Wasmuth that the May 16th, 2023 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** | N/A |
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| **7.** | **BUSINESS**  23-95  23-96  23-97  23-98  23-99  23-100  23-101  23-102  23-103  23-104  23-105  23-106  23-107  23-108  23-109 | **MOVED** by Mayor Newton that the Island Lake Regional Water Extension – Feasibility Study be established consisting of the following representation:  Mayor Chad Newton, Summer Village of Island Lake  Councillor John Wasmuth, Summer Village of Island Lake  Mayor Keith Wilson, Summer Village of West Baptiste  Councillor Rob Minns, Athabasca County  Commission Manager, Jamie Giberson, Aspen Regional Water  Commission  **CARRIED**  **MOVED** by Mayor Newton that Council approve and authorize execution of the MCSnet and Summer Village of Island Lake Wi-Fi Hotspot Agreement and the Land Lease between the Summer Village of Island Lake and Lemalu Holdings Ltd. o/a MCSnet as presented upon confirmation that all trenching and construction costs are borne by the tenant and further that all trenching will be outside the ball diamond fence.  **CARRIED**  **MOVED** by Mayor Newton that Council review the Management of Municipal Property – Waterfront Policy, the Draft Seasonal Docks & Boat Mooring Policy – Back Lot Property Owners and the Draft Boat Lift and Pier Section Removal – Municipal Property Policy and provide comments by June 26th, 2023 and Administration bring this back to a future meeting for further consideration.    **CARRIED**  **MOVED** by Deputy Mayor Fisher that Council forward a donation in the amount of $200.00 to the Athabasca & Area Prevention of Relationship Abuse Committee.  **CARRIED**  **MOVED** by Mayor Newton that the discussion on a Municipal Planning Commission be deferred to a future meeting where the Development Officer is in attendance.  **CARRIED**  **MOVED** by Mayor Newton that Council approve the location of the installation of an approach to 133 Tranquille Drive off of Township Road 680A (Marmot Avenue), north of the property in accordance with the Approach & Culverts Standards Policy, subject to final review by Public Works.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that the Summer Village of Island Lake authorize attendance of Council and Administration to the Annual Alberta Summer Village Association Conference October 19th – 20th, 2023 in Edmonton.  **CARRIED**  **MOVED** by Mayor Newton that the Association of Summer Villages of Alberta McIntosh Bulrush Award nominations be accepted for information.  **CARRIED**  **MOVED** by Councillor Wasmuth that Council deny the request for a letter of non-objection to the property owners of 21 Irene Avenue for the dock placed on the Plan 5537MC, Lot R, Municipal Reserve reiterating previously citing reasons and advising that the current assets adjacent to the Municipal Reserve are on private property, the Reserve area waterfront is very narrow and not conducive to a boat dock (include a Summer Village map).    **CARRIED**  **MOVED** by Councillor Wasmuth that Council initiate a follow up meeting with Athabasca County representatives (Christa Wilkinson, Director of Planning & Development and Reeve Brian Hall) with regard to Community Peace Officers level of service expectation, complaint protocol and any other issues that require clarification.  **CARRIED**  **MOVED** by Mayor Newton that the Annual Information Meeting date be set for Saturday, September 2nd, 2023 to be held at the Island Lake South Community Hall (alternate dates August 19th and August 26th) and advertised via website and All Net.  **CARRIED**  **MOVED** by Councillor Wasmuth that the advertising budget for the Chief Administrative Officer contract be approved at $600.00 for 2023.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that the Summer Village of Island Lake forward a donation to the Pleasant View Lodge for their PVL Resident Park project in the amount of $200.00.  **CARRIED**  **MOVED** by Mayor Newton that the attendance of Council wishing to attend the Baptiste Lake & Island Lake Stewardship Society Annual General Meeting on June 24th, 2023 be approved.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that a draft letter be forwarded to Council for review and once approved, forwarded to the property owner of 231 Lakeshore Drive outlining the expectations with regard to the encroachment issues.  **CARRIED** |
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| **8.** | **FINANCIAL REPORT**  23-110 | **MOVED** by Councillor Wasmuth that the May 31st, 2023 Income and Expense Statement be accepted for information.  **CARRIED** |
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| **9.** | **COUNCIL REPORTS**  23-111 | **MOVED** by Mayor Newton that the Council reports be accepted as presented.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  23-112 | **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
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| **11.** | **INFORMATION & CORRESPONDENCE**  23-113 | **MOVED** by Mayor Newton that the following correspondence be accepted for information:   * Fortis Alberta – notification to salvage 20m of #4 Triplex and replace with 20m of #2 Triplex to increase capacity, 72 Spruce Drive * 2023-DP-002 – construction of a garage, 2 Lakeshore Drive * 2023 – DP-004 – deck replacement – 142 Lakeshore Drive S * 2023-DP-003 – 3 RV Stalls – 133 Tranquille Drive * Development Officer Report   **CARRIED** |
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| **12.** | **CLOSED MEETING** | N/A |
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| **13.** | **NEXT MEETING**  23-114 | Next meeting is scheduled for July 18h, 2023 at 5:00 p.m. via zoom and will start off with the Organizational Meeting.  **MOVED** by Mayor Newton that the August 15th, 2023 Council meeting be rescheduled to August 22nd, 2023 at 5:00 p.m. via zoom.  **CARRIED** |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 7:00 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman