Council: Mayor Newton (arrived at 6:45 p.m.)

Deputy Mayor Fisher - Chair

Councillor Wasmuth

Administration: CAO, Wendy Wildman

Administrative Assistant, Diane Wannamaker

Administration, Angela Duncan

Public at Large: 0 in person / 2 via zoom

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **1.** | **CALL TO ORDER** | Deputy Mayor Fisher called the meeting to order at 5:14 p.m. |
|  |  |  |
| **2.** | **AGENDA**  23-114 | **MOVED** by Councillor Wasmuth that the July 18th, 2023 Regular Meeting Agenda be approved with the following additions:  7.c) Update on Climate Resilience Capacity Building Study  d) Update on letter to Telus re: unacceptable cell service  e) Status of demolition on 49 Lakeshore Drive  f) Athabasca County additional named insured on policy  g) Special Events Permit  13. Closed Session – Legal – FOIPP Act Section 27  **CARRIED** |
|  |  |  |
| **3.** | **MINUTES**  23-115 | **MOVED** by Councillor Wasmuth that the June 20th, 2023 Council Meeting Minutes be approved as presented.  **CARRIED** |
|  |  |  |
| **4.** | **APPOINTMENTS**  23-116  Ms. Wilkinson  23-117  Mr. Ferris | 5:20 p.m. Christa Wilkinson, Director of Planning & Development, Athabasca County – discussion re: Community Peace/Bylaw Officer level of service  **MOVED** by Councillor Wasmuth that the discussion with Christa Wilkinson, Director of Planning & Development, Athabasca County regarding Community/Bylaw Officer level of service be accepted for information, and further that Council work with Administration on the anticipated needs of the Summer Village for enforcement support for the remainder of 2023 and 2024 and the draft agreement, same to be forwarded to Ms. Wilkinson by the end of September, 2023.  **CARRIED**  Ms. Wilkinson left the meeting at 5:50 p.m.  5:50 p.m. Matthew Ferris, Development Officer – Development Officer Report, development considerations and Municipal Planning Commission discussion.  **MOVED** by Councillor Wasmuth that the Summer Village issue a special event permit relating to the placement of an RV on 109 Lakeshore Drive for the time period of July 21st – 24th, 2023, and further that the Development Officer also draft a letter to be forwarded to the owners outlining the parameters of the approval for the noted time period.  **CARRIED**  Mr. Ferris left the meeting at 6:15 p.m. |
|  |  |  |
| **5.** | **PUBLIC HEARINGS** | N/A |
|  |  |  |
| **6.** | **BYLAWS** | N/A |
|  |  |  |
| **7.** | **BUSINESS**  23-118  23-119  23-120  Mayor Newton  23-121  23-122 | **MOVED** by Deputy Mayor Fisher that further changes be made to the Management of Municipal Property – Waterfront Policy and same be circulated to Council and then brought back to a future meeting for discussion and/or revision or approval.  **CARRIED**  **MOVED** by Councillor Wasmuth that Administration follow up with Morrison Herschfield for an update on the Climate Resilience Capacity Building Study and report back to Council.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that Administration follow up on Motion 23-88 by continuing to locate the correct President & Chief Executive Officer of Telus, the Chief Executive Officer of the Canadian Radio-television & Telecommunications Commission and forward the letter 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, with a copy to the local Member of Legislative Assembly (MLA) and Member of Parliament (MP).  **CARRIED**  Mayor Newton arrived for the meeting at 6:45 p.m.  **MOVED** by Deputy Mayor Fisher that the discussion on the addition of the County of Athabasca on the Summer Village’s insurance policy regarding the requirement for additional named insured for Community/Bylaw Officers be accepted for information.  **CARRIED**  **MOVED** by Mayor Newton that Administration provide regular updates to any current projects as well as follow up information on action motions until such time that the project and/or actions have been completed.  **CARRIED** |
|  |  |  |
| **8.** | **FINANCIAL REPORT**  23-123  23-124 | **MOVED** by Deputy Mayor Fisher that the June 30th, 2023 Income and Expense Statement be accepted for information.  **CARRIED**  **MOVED** by Mayor Newton that Administration prepare and present a funding formula for the 25% municipal share of $17,800 of the Island Lake & Baptiste Lake Potable Water Feasibility Study, based on the assessment formula used for fire services and draft appropriate letters to be forwarded to Council for review, and approval prior to sending out to municipal partners.  .  **CARRIED** |
|  |  |  |
| **9.** | **COUNCIL REPORTS**  23-125 | **MOVED** by Mayor Newton that the Council reports be accepted for information.  **CARRIED** |
|  |  |  |
| **10.** | **ADMINISTRATION REPORTS**  23-126 | **MOVED** by Deputy Mayor Fisher that the Administration Reports be accepted for information.  **CARRIED** |
|  |  |  |
| **11.** | **INFORMATION & CORRESPONDENCE**  23-127  23-128 | **MOVED** by Mayor Newton that the following correspondence be accepted for information:  - Island Lake Regional Water Extension – Feasibility Study, July 5th, 2023 Record of Meeting  **CARRIED**  Development Officer Matthew Ferris arrived for the meeting at 7:31 p.m.  **MOVED** by Mayor Newton that at this time, a Summer Village of Island Lake Municipal Planning Commission is not required.  **CARRIED** |
|  |  |  |
| **12.** | **CLOSED MEETING**  23-129  23-130  23-131  23-132  23-133  23-134 | **MOVED** by Deputy Mayor Fisher that pursuant to Section 197(2) of the Municipal Government Act, and Section 17 of the Freedom and Information and Protection of Privacy Act (FOIPP) – Disclosure Harmful to Personal Provacy, that Council go into a closed meeting session at 7:48 p.m.  Legal – FOIPP Act Section 27  **CARRIED**  The meeting recessed from 7:48 p.m. to 7:51 p.m.  The following individuals were present at the Closed Meeting:  Al Fisher  Chad Newton  John Wasmuth  Wendy Wildman  Diane Wannamaker  Angela Duncan  Matt Ferris  **MOVED** by Deputy Mayor Fisher that Council return to an open meeting at 8:56 p.m.  **CARRIED**  The meeting recessed from 8:56 p.m. to 8:58 p.m.  **MOVED** by Mayor Newton that the Development Officer contact the landowner(s) of 49 Lakeshore Drive via letter, requesting that a progress update on the demolition permit expiring September 30th, 2023 be provided and report back to Council  **CARRIED**  **MOVED** by Mayor Newton that Administration request the Inspections Group to schedule an inspection of 229 Lakeshore Drive to investigate all safety code requirements and potential violations in relation to the illegally constructed garage and that all safety code orders be issued should violations be determined.  **CARRIED**  **MOVED** by Mayor Newton that the draft letter to the owner(s) of 231 Lakeshore Drive be amended as discussed and to include a written acknowledgement of the commitment to comply with conditions outlined in the letter.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that the Organizational Meeting be deferred to August 22nd, 2023 prior to the Regular Council Meeting.  **CARRIED** |
|  |  |  |
| **13.** | **NEXT MEETING** | Next meeting is scheduled for August 22nd, 2023 at 5:00 p.m. via zoom and will begin after the Organizational Meeting. |
|  |  |  |
| **14.** | **ADJOURNMENT** | The meeting adjourned at 9:03 p.m. |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor, Chad Newton

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief Administrative Officer, Wendy Wildman