

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, APRIL 4, 2017
11506-16A AVENUE S.W. EDMONTON, AB

PRESENT: Council: Mayor Chad Newton
Deputy Mayor Jim Montague
Councillor Robert (Bob) Yontz

Administration: Wendy Wildman, Chief Administrative Officer
Heather Luhtala, Administration Team
Susan Dales, Administration Team

Delegation: Auditor, Mike Seniuk, Seniuk & Co. – 5:40 p.m. – Via
Teleconference (exited the meeting at 6:31 p.m.)

Public at Large: 0

	MOVED #	
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:30 p.m.
2.	AGENDA 17-43	MOVED by Councillor Yontz that the April 4, 2017 agenda be approved with the following additions: 4.k) Municipal Acquisition Lot Sale 4.l) 2017 Minister's Seniors Service Awards 4.m) Culverts Discussion 4.n) Valley Trees/Beaver Discussion CARRIED
	17-44	MOVED by Mayor Newton that Administration contact a real estate agent to list Lot 10 Plan 4271TR (Tax Roll #5) in accordance with section 425 of the Municipal Government Act. CARRIED
3.	MINUTES 17-45	MOVED by Deputy Mayor Montague that the minutes of the February 21, 2017 Regular Council Meeting be approved as presented. CARRIED

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, APRIL 4, 2017
11506-16A AVENUE S.W. EDMONTON, AB

4.	BUSINESS	<p><u>Delegation</u> <u>Auditor, Mike Seniuk, Seniuk & Co. – Via Teleconference at 5:40 p.m. (exited the meeting at 6:31 p.m.)</u></p>
	17-46	<p>MOVED by Mayor Newton that Council approve the Draft 2016 Audited Financial Statements as presented by Auditor, Mike Seniuk, Seniuk & Co.</p> <p style="text-align: right;">CARRIED</p>
	17-47	<p>MOVED by Deputy Mayor Montague that Council support the nomination of Dennis Irving from the Summer Village of Whispering Hills for one of the two Summer Village board of director positions with the Athabasca Regional Waste Management Services Commission.</p> <p style="text-align: right;">CARRIED</p>
	17-48	<p>MOVED by Councillor Yontz that the Summer Village of Island Lake accept the banking proposal from ATB Financial and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>
	17-49	<p>MOVED by Mayor Newton that Council approve a 2017 Minimum Municipal Tax in the amount of \$450.00 on all taxable properties in the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
	17-50	<p>MOVED by Mayor Newton that further to the review and discussion with respect to Fire Bylaw 03-2015, Administration bring back a new draft Fire Bylaw for Council's review to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
	17-51	<p>MOVED by Mayor Newton that Council accept for information the discussion regarding the Family and Community Support Services letter from Minister Irfan Sabir advising the Summer Village of Island Lake will be added to the program for the 2017/2018 year grant list AND THAT administration include the anticipated revenue/expenses in the 2017 Operating Budget being approximately \$4,374 (\$3,500 provincial contribution / \$874 municipal contribution).</p> <p style="text-align: right;">CARRIED</p>
	17-52	<p>MOVED by Councillor Yontz that Council accept for information the discussion and amendments to the Draft 2017 Operating and Capital Budget.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, APRIL 4, 2017
11506-16A AVENUE S.W. EDMONTON, AB

	17-53	MOVED by Deputy Mayor Montague that Irene Hrenchuk be appointed as Returning Officer and that Sharon Pidsadowski be appointed as Deputy Returning Officer for the 2017 Elections. CARRIED
	17-54	MOVED by Mayor Newton that prior to meeting with the Baptiste Fire Department, Administration research grant funding opportunities for fire training purposes in order to propose an offset of their annual expenses and in-turn decrease the annual fire requisitions to the member municipalities. CARRIED
	17-55	MOVED by Deputy Mayor Montague that Dan Galloway be nominated for the 2017 Minister's Seniors Service Awards if it is determined that he qualifies for same. CARRIED
7.	FINANCIAL 17-56	MOVED by Councillor Yontz that the following financial items be accepted for information: <ul style="list-style-type: none"> - Bank Statements, Bank Reconciliations, Accounts payable cheque listings for January 2017, - Income statement and Expense statements as of January 2017, CARRIED
8.	COUNCIL REPORTS 17-57	MOVED by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 17-58	MOVED by Mayor Newton that Council accept for information the verbal Administration report and action list review as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE- 17-59	MOVED by Councillor Yontz that the following information and correspondence be accepted:

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, APRIL 4, 2017
11506-16A AVENUE S.W. EDMONTON, AB

		<p>a) Canadian Postmasters and Assistants Association – Letter dated March 9, 2017 – Brenda Mculey, CPAA National President</p> <p>b) Alberta Municipal Affairs – Letter dated February 28, 2017 – Hon. Shaye Anderson, Minister of Municipal Affairs – 2015 Operating Spending Plan has been accepted</p> <p>c) Workers Compensation Board – Dated March 20, 2017 – Dayna Therien, Director of Corporate Communications for WCB Alberta, April 28, 2017 is the National Day of Mourning</p> <p>d) AUMA Board News – February 2017</p> <p>e) AUMA 2016 Year in Review and 2017 Provincial Budget highlights</p> <p>f) Seniors Week June 5-11, 2017 – Jennifer Gregory Initiatives Engagement and Community</p> <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA SESSION	n/a
12.	NEXT MEETING 17-60	<p>MOVED by Mayor Newton that the next Regular Council Meeting be scheduled for Tuesday, May 9, 2017 at 5:30 p.m. at 11506-16A Avenue S.W. Edmonton, AB.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 8:44 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman