

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
MONDAY, MAY 8, 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
Susan Dales, Administrative Assistant
Heather Luhtala, Administration Team Member

Delegation(s): 0

Public at Large: 0

	MOVED #	
1.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:35 p.m.
2.	AGENDA 17-61	<p>MOVED by Councillor Yontz that the May 8, 2017 agenda be approved with the following addition and amendment:</p> <p>Addition: 6.a) Provincial Helmet Law</p> <p>Amendment: Change the Agenda date to Monday, May 8, 2017</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 17-62	<p>MOVED by Deputy Mayor Montague that the minutes of the April 4, 2017 Regular Council Meeting be approved with the following correction:</p> <p>Remove "Absent" from Wendy Wildman, Chief Administrative Officer</p> <p style="text-align: right;">CARRIED</p>
4.	BUSINESS 17-63	<p>MOVED by Mayor Newton that the 2017 Draft Operating and Capital Budget for the Summer Village of Island Lake be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	17-64	<p>MOVED by Deputy Mayor Montague that Bylaw 02-2017 being a Bylaw to establish the 2017 Tax Rates for the Summer Village of Island Lake, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>

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17-65	<p>MOVED by Mayor Newton that Bylaw 02-2017 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
17-66	<p>MOVED by Councillor Yontz that Bylaw 02-2017 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
17-67	<p>MOVED by Councillor Yontz that Bylaw 02-2017 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
17-68	<p>MOVED by Deputy Mayor Montague that Council accept for information the April 13, 2017 Audit Findings letter from Seniuk & Company as presented.</p> <p style="text-align: right;">CARRIED</p>
17-69	<p>MOVED by Mayor Newton that Council accept the quote from David Gray Enterprises dated April 20, 2017 for various roadwork AND THAT the following be approved:</p> <p><u>2017 Road Projects</u></p> <ul style="list-style-type: none"> -Soft Spot on Highway -Seal Coat on Spruce -Irene Avenue Gravel -East End of Beaver Cold Mix (was scheduled for 2018 – moved to 2017) -Gravel Highway from North of Store to intersection of Moose (was scheduled for 2018 – moved to 2017) -Gravel Highway from Moose to North end (was scheduled for 2018 – moved to 2017) <p>Total \$46,892.50</p> <p><u>2018 Road Projects</u></p> <ul style="list-style-type: none"> -Section of Lakeshore (was scheduled for 2017 – moved to 2018) -Seal on Beaver -Seal on Highway & Entrance by Store -Seal on Lakeshore South -Base Prep & Base Gravel Highway Avenue from Pike to Playground <p>Total \$78,587.50</p> <p style="text-align: right;">CARRIED</p>
17-70	<p>MOVED by Mayor Newton that the Summer Village of Island Lake participate in the Athabasca Regional Waste Services FireSmart project to help property owners with their FireSmart spring cleanup.</p> <p style="text-align: right;">CARRIED</p>

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8.	COUNCIL REPORTS 17-77	MOVED by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 17-78	MOVED by Mayor Newton that Council accept for information the verbal Administration report and action list review as presented. CARRIED
10.	INFORMATION AND CORRESPONDENCE- 17-79	MOVED by Councillor Yontz that the following information and correspondence be accepted: a) Justice and Solicitor General BULLETIN Dated April 20, 2017 Warrant Reduction and eTicketing Change b) Alberta Seniors and Housing – Lori Sigurdson, Minister of Seniors & Housing – Dated March 30, 2017 – Nominations for Seniors Service Awards, deadline is May 19, 2017 c) Government of Alberta – Honorable Stephanie McLean Minister of Service Alberta letter dated March 27, 2017 Supporting and advocating on behalf of Albertans d) Alberta Municipal Affairs – Honorable Shaye Anderson – Minister of Municipal Affairs letter dated March 9, 2017 – Order in Council 034/2017 which amends the Athabasca Waste Management Services Commission to include Summer Villages including the Summer Village of Island Lake e) Garth Bancroft – Development Officer – Email dated April 19, 2017 Informing Council of Gas Line Installation at Lot 10 Block 5 Plan 3857KS f) AUMA – Lisa Holmes, President – Email dated April 13, 2017 – Legalization of Marijuana – Municipalities call for measured pace and local voice in legalization of marijuana g) Alberta Seniors & Housing – Lori Sigurdson Minister of Seniors & Housing – Letter dated May 1, 2017 – Informative resources available through the Alberta Government

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		<p>h) Alberta Environment & Parks – Kate Wilson Aquatic Invasive Species Specialist – Letter dated April 27, 2017 – Updates from the Aquatic Invasive Species Program</p> <p>i) ASVA – Beverly Anderson Executive Director – Email dated April 29, 2017 – The Executive of the ASVA met with Minister Phillips in December to discuss issues pertaining to Summer Villages especially the Mooring Policy, abandoned ice fishing huts and the ASVA’s Lake Stewardship Guide update. Attached is the Minister’s response in regards to those items.</p> <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA SESSION	n/a
12.	NEXT MEETING 17-80	<p>MOVED by Mayor Newton that the next Regular Council Meeting be scheduled for Monday, June 5, 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 6:58 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman