

SUMMER VILLAGE OF ISLAND LAKE  
REGULAR COUNCIL MEETING MINUTES  
MONDAY, AUGUST 28, 2017  
11506-16A AVENUE S.W. EDMONTON, AB

PRESENT: Council: Mayor, Chad Newton  
Deputy Mayor, Jim Montague  
Councillor, Duncan Binder

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

Delegation(s): 0

Public at Large: 0

	MOVED #	
1.	<b>CALL TO ORDER</b>	Mayor Newton called the meeting to order at 5:53 p.m.
2.	<b>AGENDA</b> 17-111	<b>MOVED</b> by Mayor Newton that the August 28, 2017 agenda be approved with the following addition(s):  Under Business: 6.n) Approach/Access onto Pike Street  <b>CARRIED</b>
3.	<b>MINUTES</b> 17-112	<b>MOVED</b> by Deputy Mayor Montague that the minutes of the June 5, 2017 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.	<b>BUSINESS</b> 17-113  17-114	<b>MOVED</b> by Mayor Newton that the discussion with respect to the Annual Information Meeting held on July 15, 2017, be accepted for information.  <b>CARRIED</b>  <b>MOVED</b> by Mayor Newton that the Special Services Fee Schedule be amended as follows: Tax Certificate - \$25.00 Development Fee for Development Permits - \$500.00  <b>CARRIED</b>

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17-115	<p><b>MOVED</b> by Deputy Mayor Montague that Bylaw 03-2017 being a bylaw to Regulate, Control and Abate Nuisances including dangerous and unsightly premises within the Summer Village of Island Lake be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-116	<p><b>MOVED</b> by Councillor Binder that Bylaw 03-2017 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-117	<p><b>MOVED</b> by Deputy Mayor Montague that Bylaw 03-2017 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
17-118	<p><b>MOVED</b> by Mayor Newton that Bylaw 03-2017 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-119	<p><b>MOVED</b> by Mayor Newton that Bylaw 04-2017 being a bylaw to cancel part of subdivision plan 3857KS, Block 16, Lots 1, 2 &amp; 3 be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-120	<p><b>MOVED</b> by Councillor Binder that Bylaw 04-2017 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-121	<p><b>MOVED</b> by Deputy Mayor Montague that Bylaw 04-2017 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
17-122	<p><b>MOVED</b> by Mayor Newton that Bylaw 04-2017 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-123	<p><b>MOVED</b> by Councillor Binder that Council accept for information the Athabasca County Family and Community Support Services (FCSS) program brochure and 2017 budget as provided by Debbie Wood, Manager of FCSS.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-124	<p><b>MOVED</b> by Mayor Newton that Council accept for information the transaction report with respect to the public auction sale of 127 Tranquille Avenue.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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17-125	<p><b>MOVED</b> by Mayor Newton that Duncan Binder be nominated for the Board of Director Position on the Athabasca Regional Waste Management Services Commission from the Summer Villages adjacent to Baptiste and Island Lake.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-126	<p><b>MOVED</b> by Deputy Mayor Montague that Administration respond to Ron Jackson, Director of Agriculture and Emergency Services, with respect to Athabasca County contemplating the possibility of creating a regional enforcement service to their municipal neighbours advising that Council is interested in further discussing the initiative.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-127	<p><b>MOVED</b> by Mayor Newton that Council and Administration be authorized to attend the upcoming elected officials training program at a cost of \$200.00/person.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-128	<p><b>MOVED</b> by Mayor Newton that Council and Administration be authorized to attend the 2017 Association of Summer Village of Alberta Annual Conference and AGM scheduled for October 19 &amp; 20, 2017 at the Executive Royal Hotel in Edmonton.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-129	<p><b>MOVED</b> by Mayor Newton that Administration apply for five credit cards under the AUMA Procurement Card program and prepare a policy guiding the use of the cards.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-130	<p><b>MOVED</b> by Deputy Mayor Montague that Council accept for information the July 12, 2017 email from Lisa Holmes, President of the Alberta Urban Municipalities Association (AUMA) with respect to exploring a merger between the AUMA and the AAMDC.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-131	<p><b>MOVED</b> by Mayor Newton that Council approve a donation to the Athabasca and Area Prevention of Relationship Abuse Committee in the amount of \$500.00.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	17-132	<b>MOVED</b> by Deputy Mayor Montague that Council approve the request from the resident at #1 Amrobse Avenue in Athabasca County to construct an approach onto Pike Street located in the Summer Village, providing all costs to construct the approach are borne by the resident AND THAT the approach is constructed to the standards of the Summer Village.  <b>CARRIED</b>
5.	<b>COUNCIL REPORTS</b> 17-133	<b>MOVED</b> by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>
6.	<b>PUBLIC WORKS</b> 17-134	<b>MOVED</b> by Councillor Binder that Council accept for information the verbal Public Works report as presented.  <b>CARRIED</b>
7.	<b>FINANCIAL</b> 17-135	<b>MOVED</b> by Mayor Newton that the following financial items be accepted for information: <ul style="list-style-type: none"> <li>- Bank Statements, Bank Reconciliations, Accounts payable cheque listings for June &amp; July of 2017,</li> <li>- Income statement and Expense statements as of June &amp; July of 2017</li> </ul> <b>CARRIED</b>
8.	<b>CAO REPORT</b> 17-136	<b>MOVED</b> by Mayor Newton that Council accept for information the verbal Administration report as presented.  <b>CARRIED</b>
9.	<b>INFORMATION AND CORRESPONDENCE-</b> 17-137	<b>MOVED</b> by Councillor Binder that the following information and correspondence be accepted: a) AUMA/AMSC – Lisa Holmes, AUMA President – Letter Dated June 19, 2017 – Rebate cheque of \$97.00 was enclosed in recognition of your valued participation in 2016 with two or more of their business services.AUMA Board News – Spring 2017 AUMA Board News – July 2017

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		<p>b) Recycling Council of Alberta – Email Dated July 21, 2017– 2017 Workshop Sept. 12, 2017</p> <p>c) Farm Safety Centre – Laura Nelson Executive Director, Letter Dated July 11, 2017 – Thanking the Summer Village for their contribution of \$200.00.</p> <p>d) Alberta Municipal Affairs – JD Kliewer Director Grant Accountability Letter dated June 22, 2017- MSI – 2015 Conditional Operating Funding Statement of Funding and Expenditures has been submitted as required. The report meets the reporting requirements of the MSI Memorandum of Agreement.</p> <p>e) Alberta Municipal Affairs – Hon. Shaye Anderson, Minister of Municipal Affairs, Letter Dated June 26, 2017 – The operating spending plan submitted has been accepted.</p> <p>f) Innovation, Sciences and Economic Development Canada, Susan Hart Director of General, Letter Dated July 6, 2017 – Thanking you for the letter of support for the Connect to Innovate (CTI) program. CTI is intended to extend and enhance broadband service in rural and remote communities.</p> <p>g) Alberta Culture and Tourism, Ricardo Miranda Minister – Letter Dated June 28, 2017 asking for Nominations for the 2017 Stars of Alberta Volunteer Awards due September 15, 2017.</p> <p>h) Alberta Government – Shaye Anderson, Minister of Municipal Affairs, Email Dated August 11, 2017 – Municipal Affairs is providing \$500,000 in grant funding for 2017/2018 Fire Services Training Program. Administration has contacted Ron Jackson Baptiste Fire Department and he has indicated that he applies for the grant on behalf of the 9 departments because it gives a better chance at approval.</p> <p>i) Alberta Government – Shaye Anderson, Minister of Municipal Affairs, Email Dated August 15, 2017 - Municipal Affairs is providing \$150,000 in grant funding for the 2017/2018 Emergency Management Preparedness Program. The purpose of the grant is to facilitate projects including exercises, courses, and or training for emergency response personnel, and volunteers needed to protect Albertans during and emergency event.</p> <p style="text-align:right"><b>CARRIED</b></p>
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10.	<b>IN CAMERA</b>	n/a
11.	<b>NEXT MEETING</b> 17-138	<b>MOVED</b> by Mayor Newton that the next regular Council meeting be scheduled for Tuesday, September 19, 2017 at 5:30 p.m. at 11506-16A Avenue in Edmonton, Alberta. <p style="text-align:right"><b>CARRIED</b></p>
12.	<b>ADJOURNMENT</b>	The meeting adjourned at 8:14 p.m.

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman