

SUMMER VILLAGE OF ISLAND LAKE  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, NOVEMBER 21, 2017  
11506-16A AVENUE, EDMONTON, ALBERTA

PRESENT: Council: Mayor, Chad Newton  
Deputy Mayor, Jim Montague (Via Teleconference)  
Councillor, Duncan Binder

Administration: Wendy Wildman, Chief Administrative Officer  
Susan Dales, Administrative Assistant

Delegation(s): 0

Public at Large: 0

	MOVED #	
1.	<b>CALL TO ORDER</b>	Mayor Newton called the meeting to order at 5:37 p.m.
2.	<b>AGENDA</b> 17-161	<b>MOVED</b> by Mayor Newton that the November 21, 2017 agenda be approved as presented.  <b>CARRIED</b>
3.	<b>MINUTES</b> 17-162	<b>MOVED</b> by Deputy Mayor Montague that the minutes of the October 18, 2017 Regular Council Meeting be approved with the following amendment:  Motion 17-149 - Correct Councillor Duncan to read Councillor Binder.  <b>CARRIED</b>
4.	<b>BUSINESS</b> 17-163  17-164	<b>MOVED</b> by Councillor Binder that Council approve the Franchise Agreement between FortisAlberta and the Summer Village of Island Lake and authorize execution of same AND THAT the franchise fee remain at 0% for the 2018 year.  <b>CARRIED</b>  <b>MOVED</b> by Mayor Newton that Council approve the Family & Community Support Services (FCSS) Funding Agreement for the 2018 year and authorize execution of same (Provincial \$6,466 / Municipal \$1,617).  <b>CARRIED</b>

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	17-165	<b>MOVED</b> by Mayor Newton that Council approve the Muniware Software Support Agreement and the Software License Agreement for the 2018 year in the amount of \$1,104.05 AND THAT execution of both agreements be authorized.  <b>CARRIED</b>
	17-166	<b>MOVED</b> by Mayor Newton that Council approve a letter in support of regulatory changes to allow Alberta Use Oil Management Association (AUOMA) to adjust its fees and to add more materials to its program and that the MLA be copied on the support letter.  <b>CARRIED</b>
<b>5.</b>	<b>FINANCIAL</b> 17-167	<b>MOVED</b> by Councillor Binder 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 October 2017,</li> <li>- Income statement and Expense statements as of October 2017</li> </ul> <b>CARRIED</b>
<b>6.</b>	<b>COUNCIL REPORTS</b> 17-168	<b>MOVED</b> by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>
<b>7.</b>	<b>ADMINISTRATOR'S REPORT</b> 17-169	<b>MOVED</b> by Mayor Newton that Council approve the contract with Tony Sonnleitner for Development Officer Services as presented effective January 1, 2018.  <b>CARRIED</b>
<b>8.</b>	<b>INFORMATION AND CORRESPONDENCE-</b> 17-170	<b>MOVED</b> by Mayor Newton that the following information and correspondence be accepted: <ul style="list-style-type: none"> <li>a) Alberta Municipal Affairs, Hon. Shaye Anderson Letter dated September 18, 2017 – the operating spending plan that was submitted has been accepted</li> </ul>

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		<p>b) Alberta Community Social Services – Ken Dropko Executive Director, Family &amp; Community Services Branch – Letter dated October 24, 2017 – November is Family Violence Prevention Month in Alberta and this year’s theme is Reach Out. Speak Out. – It Takes All of Us. Along with the letter are posters, purple ribbons and business cards.</p> <p>c) D.R. Noodle – letter to Court of Queen’s Bench of Alberta and B.C. Crown Council Association – Notice of Alleged Partner.</p> <p>d) Northern Lights Library System – Stephen Dafoe Northern Lights Library Board Chair- Letter received October 18, 2017 announcing elections of Board members.</p> <p>e) Alberta Government – Modernized municipal laws for strong communities – The final piece of legislation that guides how municipalities operate has been proclaimed as law.</p> <p>f) Tony Sonnleitner – email dated November 8, 2017 - Changes in Subdivision and Development Regulation as of November 1, 2017. While Tony Sonnleitner is not Island Lake’s Development Officer we thought this was good information to share.</p> <p>g) FortisAlberta - Barbara Richardson, letter dated November 12, 2017 to serve notification of work that FortisAlberta will be undertaking a salvage of electric distribution facilities within the applicable municipal right of way. This project does not qualify as “Major Work” do they do not require the formal approval of the Summer Village.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>10.</b>	<b>IN CAMERA</b>	n/a
<b>11.</b>	<b>NEXT MEETING</b> 17-171	<p><b>MOVED</b> by Councillor Binder that the December 19, 2017 Council meeting be cancelled and that the January 16, 2018 Council meeting be re-scheduled to January 9, 2018 at 5:30 p.m. at 11506-16A Avenue in Edmonton, Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>12.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 6:45 p.m.

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