

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, MARCH 20, 2018
11506-16A AVENUE, EDMONTON, ALBERTA

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

Administration: Wendy Wildman, Chief Administrative Officer
(Via Teleconference)
Susan Dales, Administrative Assistant –
(Via Teleconference)

Delegation(s): Tony Sonnleitner – Via Teleconference from 5:32 p.m. to
6:15 p.m.

Public at Large: 0

	MOVED #	
1.	CALL TO ORDER	Deputy Mayor Montague called the meeting to order at 5:32 p.m.
2.	AGENDA 18-26	<p>MOVED by Deputy Mayor Montague that the March 20, 2018 agenda be approved with the following additions:</p> <p>Under Business: 9. f) Mutual Aid Fire Agreement g) Cannabis</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 18-27	<p>MOVED by Councillor Binder that the minutes of the February 20, 2018 Regular Council Meeting be approved with the following amendment:</p> <p>Motion 18-25 to read “Moved by Councillor Binder” not Mayor Newton.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 18-28	<p>DELEGATION Development Officer, Tony Sonnleitner, joined the meeting at 5:30 p.m. via teleconference.</p> <p>Development Officer, Tony Sonnleitner, exited the meeting at 6:15 p.m.</p> <p>MOVED by Councillor Binder that the verbal discussion on cannabis legalization be accepted as information.</p> <p style="text-align: right;">CARRIED</p>

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	<p>18-29</p> <p>BUSINESS</p> <p>18-30</p> <p>18-31</p> <p>18-32</p> <p>18-33</p> <p>18-34</p>	<p>MOVED by Councillor Binder that the discussion on Recreational Vehicle permits be accepted for information and be added to the next agenda.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Binder that the information on the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) agreement be accepted as information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Newton that Council support a contribution in the amount of \$10,000.00 per year for 10 years to the Athabasca Regional Multiplex starting in 2018, and for the 2018 year the funds will come from unrestricted operating reserves AND THAT the waterslide be requested as the naming opportunity.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Newton that Council support the District of Sicamous in lobbying Provincial Governments for additional support for the prevention of Quagga and Zebra Mussels and that a letter be forwarded to the Minister of Environment and Parks regarding the same.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Binder that the discussion on the Draft 2018 Capital and Operating Budget be accepted as information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Montague that the Mutual Aide Fire Control Plan – 2018-2021 Agreement be deferred to the next regular Council Meeting Agenda.</p> <p style="text-align: right;">CARRIED</p>
<p>5.</p>	<p>FINANCIAL</p> <p>18-35</p>	<p>MOVED by Deputy Mayor Montague that the following financial items be accepted for information:</p> <ul style="list-style-type: none"> - Bank Statements, Bank Reconciliations, Accounts payable cheque listings for February 2018 (RBC) / February 1, 2018 to March 1, 2018 (ATB), - Income statement and Expense statements as of February 28, 2018 <p style="text-align: right;">CARRIED</p>

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6.	COUNCIL REPORTS 18-36 18-37	<p>MOVED by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented. CARRIED</p> <p>MOVED by Mayor Newton that the Summer Village ask for Proof of Insurance and Current WCB paperwork from all contractors that work in the Summer Village. CARRIED</p>
7.	ADMINISTRATOR'S REPORT 18-38	<p>MOVED by Deputy Mayor Montague that Council accept for information the Administrator's report as presented. CARRIED</p>
8.	INFORMATION AND CORRESPONDENCE- 18-39	<p>MOVED by Councillor Binder that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) AUMA, Dan Rude Interim Chief Executive Officer – Email dated February 16, 2018. AUMA is advocating for municipalities to receive their fair share of cannabis excise tax to offset municipal costs associated with legalization. A copy of the correspondence to the Honorable Kathleen Ganley, Minister of Justice and Solicitor General is attached. b) Audited Draft Financials for the Northern Lights Library System dated February 17, 2018. c) FortisAlberta – Doris L'Heureux – Stakeholder Relations Manager – email dated March 8, launching the Save the Energy Grants Program. CARRIED
10.	IN CAMERA	n/a
11.	NEXT MEETING	The next regular meeting has been scheduled for Tuesday, April 17, 2018 at 5:30 p.m. at 11506-16A Avenue in Edmonton, Alberta.
12.	ADJOURNMENT	The meeting adjourned at 7:35 p.m.

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