

SUMMER VILLAGE OF ISLAND LAKE

Minutes

For the regular meeting of the Council of the Summer Village of Island Lake, scheduled for **5:30 p.m. Tuesday, December 18, 2012**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

PRESENT: Robert Yontz Councillor
 Chad Newton Councillor
 Jim Montague Councillor (via teleconference)
 Anita Blais Administrator

1. Call to Order

2. Agenda:

RESOL. 12-095

MOVED by councillor Newton to adopt the agenda as drafted.

CARRIED

3. Minutes: October 22, 2011

RESOL. 12-096

MOVED by mayor Yontz to adopt the minutes as drafted.

CARRIED

4. Business Arising from Minutes:

NEW BUSINESS

5. Council Reports

(a) Meeting with Athabasca County: The County still needs to present the summer villages with dollar figures for cost sharing. Some representatives from the county will attend the next shared villages meeting.

6. Public Works

(a) ASVA letter re: septic MP private motion for federal funding (Petition form provided). Received for information.

(b) AB Transportation letter re: highway access, rules for development and subdivisions within 300 metres of a highway was received for information.

(c) Septic report (on file) Some follow-up is still required.

7. Financial matters:

(a) Financial Statement: Received for information.

RESOL. 12-097

MOVED by councillor Newton to transfer the ATB funds into a new RBC savings account. Administration to transfer bulk of chequing account into the new savings account.

CARRIED

RESOL. 12-098

MOVED by councillor Newton to pay standby fees monthly for animal bylaw officer Vicki Stafford. **CARRIED**

(b) Accounts: Received for information.

- (c) 2013 Budget
RESOL. 12-099
MOVED by councillor Montague adopt 2012 as interim budget for 2013. **CARRIED**

- (d) Tax Sale: One individual attended the sale, but chose not to bid on the property.
RESOL. 12-099
MOVED by mayor Yontz to complete the documentation to acquire the land, and when title is in the village's name, obtain a real property report and list for sale with a realtor. **CARRIED**

8. Development & Assessment

- (a) Dev. Perm. 12-011: Received for information
- (b) Dev. Perm. 12-012: Received for information
- (c) Permit compliance monitoring. Administration met with a representative from safety codes council to review the permitting process and to ensure that inspections are carried out in accordance with the quality management program. His report was received for information.
- (d) Dev. Perm. 12-013: Received for information.

9. Taxation and Administration

- (a) BMTG grant - \$21,060 being processed for payment
- (b) Firesmart grant - \$50,000.
RESOL. 12-100
MOVED by councillor Newton to sign the agreements. **CARRIED**
- (c) MSI
- (d) Muniware 2013 agreements.
RESOL. 12-101
MOVED by councillor Newton to sign the agreements. **CARRIED**
- (e) AB Human Services letter was received for information.
- (f) Edmonton Journal article re: election changes was received for information.
- (g) Edmonton Journal article re: infrastructure funding was received for information.
- (h) Edmonton Journal article re: DFO was received for information
- (i) Library : Councillor Newton does not support an increase. Administration to contact to determine how they calculate per capita.
- (j) MSI Capital letter received for information.
- (k) MA letter re: ASSET letter received for information

10. Safety Matters

- (a) Fireworks: Council reviewed a draft fireworks bylaw and will review the county bylaw prior to the next meeting.

b) Emergency Plan: Councillor Montague will coordinate with Vicki Stafford about fire bans.

RESOL. 12-102

MOVED by mayor Yontz that administration contact the county to align with county to be the authority for emergencies.

CARRIED

(c) Fire protection (ASVA): Admin will approach SV of West Cove to see if they would be willing to partner with Island Lake and apply for grants for fire protection template and work with the ASVA

11. **Assortment of Newsletter, Bulletins etc.:**

12. **Date of next Meeting:** January 22, 2013

13.

14. Adjournment:

RESOL. 12-

MOVED by councillor Montague to adjourn at 7:50 p.m.

CARRIED

Mayor

Administrator