

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. Thursday, May 17, 2012**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

PRESENT:	Robert Yontz	Mayor
	Chad Newton	Councillor
	Jim Montague	Councillor
	Anita Blais	Administrator

1. **Call to Order**
The mayor called the meeting to order at 5:30 p.m.

2. **Additions to and Adoption of Agenda**
RESOL. 12-037
MOVED by councillor Newton to remove the compliance issue from the agenda and that the agenda be adopted as amended. **CARRIED**

3. **Minutes**
RESOL. 12-038
MOVED by councillor Montague that the minutes of April 4, 2012 be adopted as drafted. **CARRIED**

4. **Business Arising from Minutes:**
(a) Sewer inspection Councillor Montague updated a list provided by previous administration. Councillor Newton will merge documents to be sent to Aquality for inspections.

NEW BUSINESS

5. **Council Reports**

6. **Public Works**

(a) Trees application was denied for request for tree shelter belt on west side of Highway Ave. They did approve (verbally) for the east side. Some trees will be planted this weekend. Remainder of trees will be planted elsewhere (by sign, by store and gazebo area).

(b) Docks: to be located in reserve between lot 243 & 231 Lakeshore Drive N. Draft bylaw with rules for beach access. (Day use only, no fires, no fireworks, etc.) Back lot owners must agree to maintain (install and remove, etc.) with the understanding permission can be revoked at any time.

(c) Roads: Baptiste Fire Department supports joining Lakeshore Drive North & South The mayor will get a quote for the design of road and culvert to join LDNS for emergency vehicle access (representational drawings as well). Discussed drainage issue between lot 111 and 107 on Lakeshore Drive. Council will look at it this weekend to determine the best solution.

RESOL. 12-039
MOVED by councillor Newton to buy 150 ft of guard rail (3100 + 3,000 for installation) to place on corner of Highway Ave & Beaver. **CARRIED**

RESOL. 12-040

MOVED by councillor Newton to approve purchase and installation of shale at the baseball diamond for a total cost of \$3,000.00 **CARRIED**

- (d) Weed control:
RESOL. 12-041
MOVED by councillor Newton to appoint Jim Montague as Weed Control Inspector. **CARRIED**
RESOL. 12-042
MOVED by mayor Yontz to appoint councillor Jim Montague as chairman of the Public Works committee. **CARRIED**
RESOL. 12-043
MOVED by councillor Newton to pay an honorarium of \$250 per year to the chairman of the public works committee. **CARRIED**

7. Financial matters:

- (a) Financial Statement: Received for information.
RESOL. 12-044
MOVED by mayor Yontz to accept the 2011 draft audited financial statements. **CARRIED**
- (b) Accounts paid were received for information.
- (c) 2012 Budget: Council reviewed and made two minor changes to the budget.
RESOL. 12-045
MOVED by mayor Yontz to adopt the 2012 budget with the two changes. **CARRIED**
- (d) 2012 Tax Bylaw: the bylaw was amended to reflect the changes to the budget, keeping the municipal millrate the same as last year.
RESOL. 12-046
MOVED by mayor Yontz to give first reading to bylaw 04-2012 Tax Rate bylaw. **CARRIED**
RESOL. 12-047
MOVED by councillor Newton to give second reading to bylaw 04-2012 Tax Rate bylaw. **CARRIED**
RESOL. 12-048
MOVED by mayor Yontz to give consideration to third reading of bylaw 04-2012 Tax Rate bylaw. **CARRIED**
RESOL. 12-049
MOVED by councillor Montague to give third reading to bylaw 04-2012 Tax Rate bylaw. **CARRIED**

8. Development & Assessment

- (a) Land use bylaw: Council reviewed the suggested changes from the public hearing. Administration will make changes and have final version ready for next council meeting.
- (b) Dev. Perm 12-004: Received for information

9. Taxation and Administration

- (a) Survey and ICSP: the Mayor and administration will work on the ICSP as soon as tax notices are completed and sent out
- (b) AUMA letter Received for information.
- (c) Upcoming Mayor caucus meetings Received for information.
- (d) Northern Lights Library letter Received for information.
- (e) Alta Gas letter Received for information.

(f) AB Tourism Letter Received for information.

(g) Website

RESOL. 12-050

MOVED by councillor Montague to grant administration the rights to make changes or updates to the website.

CARRIED

(h) Prep for annual meeting:

TABLED

(i) Bylaws Once tax notices and ISCP are completed, the mayor and administrator will review and start updating bylaws.

(j) BISL: May 26 meeting with one representative from each village. Organizational meeting, signing authority changes and other issues will be addressed.

RESOL. 12-051

MOVED by councillor Montague that Mayor Yontz be the representative for the summer village. **CARRIED**

10. Safety Matters

(a) Emergency management: administration will find out about appointments, state of disaster, etc. Rep with county.

11. Assortment of Newsletter, Bulletins etc.:

12. Date of next Meeting: May 20, 2012, at 5:00 p.m.

13. Adjournment

RESOL. 12-052

MOVED by councillor Montague that the meeting be adjourned at 9:15 p.m.

CARRIED

Robert Yontz, Mayor

A. Blais, Administrator