

## 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. Monday, October 22, 2012**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

**1. Call to Order**

**2. Agenda: Add 230 Lakeshore/17 Salmon, 9 Pike.**

**RESOL. 12-088**

**MOVED** by councillor Newton to adopt the agenda as amended.

**CARRIED**

**3. Minutes: September 19, 2011**

**RESOL. 12-089**

**MOVED** by mayor Yontz to adopt the minutes as drafted.

**CARRIED**

**4. Business Arising from Minutes:**

### NEW BUSINESS

**5. Council Reports**

- (a) ASVA & ALMS conferences: Mayor emailed the ALMS Most significant issue is lake stewardship. One required for each lake. Utilizing report from BISL can create a lake management plan.
- (b) Street Lights progress report: street lights have been installed. Power to the park has not yet been completed.
- (c) Lakeshore North progress report: Trees will be done first thing in the spring.
- (d) Bylaw enforcement update: report is on file.

**6. Public Works**

- (a) Lighthouse: the mayor will check with Wally Peters as to the status
- (b) Sewer systems (fields): Any properties with no recent inspection report on file will be asked to provide an inspection report.
- (c) Fall ARCPP meeting Oct 27: The mayor will attend.

**7. Financial matters:**

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.
- (c) ATB account: the mayor and deputy mayor signed the documents authorizing the transfer of money from the business custom account to the T-bill savings account
- (d) Bank fees: council decided to absorb cost of bank fees for monthly withdrawal system.

**8. Development & Assessment**

- (a) Stalker request: response to bylaw letter with respect to the sea can. He will side the sea can to match the garage. Administration will provide him with a development permit.
- (b) Subdivision: a letter from the planning commission was received for information.
- (c) Dev. Perm. 12-010: received for information.
- (d) 203 Lakeshore/17 Salmon & 9 Pike Councillor Newton will assign street addresses to those properties that we don't have a street address for.

**9. Taxation and Administration**

- (a) Road Ban Bylaw 09-2012  
**RESOL. 12-090**  
**MOVED** by councillor Montague to give first reading to Bylaw 09-2012. **CARRIED**  
**RESOL. 12-091**  
**MOVED** by councillor Newton to give second reading to Bylaw 09-2012. **CARRIED**  
**RESOL. 12-092**  
**MOVED** by mayor Yontz to give consideration to third reading of Bylaw 09-2012. **CARRIED**  
**RESOL. 12-093**  
**MOVED** by councillor Montague to give third reading to Bylaw 09-2012. **CARRIED**
- (b) MA letter: confirming the MSI 2010 carry forward of \$24,489 was received for information.
- (c) AB Transportation letter: FGTF grant approval was received for information
- (d) Athabasca County : Council reviewed a letter with a meeting request for November 23 at the Athabasca Regional Multiplex. Mayor Yontz and Councillor Newton will attend. The mayor responded to the article in the Athabasca Advocate.
- (e) Tax Recovery Sales (3 properties) Advertisement has been placed in the Alberta Gazette. Notices have gone out to the owners via registered mail. Date has been set for November 30, 2012.
- (f) AESO letter: regarding long term transmission system planning was received for information.
- (g) Northern Lights Library: meeting minutes, budget report, director's report and draft budget were received for information.
- (h) Tax arrears list was reviewed. Several payments have come in after the reminder letters were sent.
- (i) Fines are defined in each particular bylaw as a schedule and thus can be changed by resolution.
- (j) Living by Water report: Received for information.

**10. Safety Matters**

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

**12. Date of next Meeting:** Tuesday, December 18, 2012

13. Adjournment:  
**RESOL. 12-094**  
**MOVED** by mayor Yontz to adjourn at 8:05 p.m.

**CARRIED**

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Mayor

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Administrator