

**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. Wednesday, September 19, 2012**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

<b>PRESENT:</b>	Robert Yontz	Councillor
	Chad Newton	Councillor
	Jim Montague	Councillor
	Anita Blais	Administrator

**1. Call to Order 5:40**

**2. Agenda:**

**RESOL. 12-081**

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

**CARRIED**

**3. Minutes:** August 22, 2011 change 5(e) one person cancelled for 4 appointments, 7(c) add 2012 to firesmart grant \$ received.

**RESOL. 12-082**

**MOVED** by councillor Montague to adopt the minutes as amended.

**CARRIED**

**4. Business Arising from Minutes:**

(a)

(b)

**NEW BUSINESS**

**5. Council Reports**

a Emergency preparation & response recommendations The mayor talked to Mayor Irving (Whispering Hills) and Marion Bancroft (administrator) the other villages are joining the county plan, one member of each council will sit on committee.

**RESOL. 12-083**

**MOVED** by councillor Montague to send a letter to Athabasca County requesting to join the county's emergency plan.

**CARRIED**

(b) Street Lights progress report & location: Trees are trimmed. Fortis plans to start in October. Councillor Newton will organize with Fortis.

(c) Lakeshore North progress report: Survey is completed. Dave Grey wants to meet with council one more time. Trees will be removed in October.

(d) Bylaw enforcement update: Report from Vicki Stafford was received for information.

**6. Public Works**

(a) Winter Road Maintenance Plan: The school bus driver will contact contractor when roads are icy. Councillor Montague will notify the rest of council when a request has gone in for snowplowing.

(b) Sewer system implementation update: report from Vicki Stafford was received for information.

(c) Fortis Franchise fee

**RESOL. 12-084**

**MOVED** by councillor Newton to leave the franchise fee at 0%.

**CARRIED**

- (d) Lakeshore North final road planning: covered under 5(c)

**7. Financial matters:**

- (a) Financial Statement: Mayor Yontz will investigate investment opportunities
- (b) Accounts paid were received for information.
- (c) Grants: MSI capital and operating for 2012 will be paid out next month
- d) Bank updates: Administration has completed the bank paperwork.

**RESOL. 12-084**

**MOVED** by councillor Newton to move the money from ATB Business Custom Account to the T-Bill Savings Account

**CARRIED**

**8. Development & Assessment**

- (a) Land Use Bylaw: Administration will arrange to have uploaded to website.
- (b) Development relaxation request: Administration will respond.
- (c) Septic permits and modifications (Stalker): Installation of septic tanks require a development permit.
- (d) Subdivision approval: Conditionally approved. Access to the new lot should be off Elk Avenue.

**9. Taxation and Administration**

- (a) Administration:  
**RESOL. 12-085**  
**MOVED** by councillor Montague that the business license fee remain the same **CARRIED**
- (b) Scanning project: all old files are complete. Estimate three weeks to complete the current files.
- (c) Two Edmonton Journal articles on Athabasca land use blueprint and water quality were received for information
- (d) ALMS conference: Mayor Yontz will attend on behalf of BISL
- (e) Firesmart grant application. Council reviewed and suggested changes.
- (f) Action list was reviewed.
- (g) Appointment of Auditor  
**RESOL. 12-086**  
**MOVED** by councillor Newton to appoint Martin & Romanchuk for the 2012 audit. **CARRIED**
- (h) Tax arrears: A list of accounts with overdue taxes was reviewed. Administration will send out courtesy notices to those in arrears.

**10. Safety Matters**

- (a) AB Emergency Management Agency letter was received for information.
- (b) Future fire protection: ASVA investigating "fire proofing your village". Hopefully they will have more information in a couple of months.

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

Let's Resolve training

**12. Date of next Meeting:** October 22, 2012

**13. Adjournment**

**RESOL. 12-087**

**MOVED** by mayor Yontz to adjourn at 8:10 p.m.

**CARRIED**

---

Mayor

---

Administrator