

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, April 22, 2013**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

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

1. Call to Order

The mayor called the meeting to order at 6:35 p.m.

2. Agenda: add 6(e) soccer nets 10 (c) Fireworks

RESOL. 13-017

MOVED by councillor Newton to adopt the agenda as drafted.

CARRIED

3. Minutes: March 20, 2013

RESOL. 13-018

MOVED by councillor Montague to adopt the minutes as drafted.

CARRIED

4. Business Arising from Minutes:

(a) Municipal Sustainability Self-Assessment: the mayor filled out the form. Administration will place in drop box so all will have access to it.

NEW BUSINESS

5. Council Reports

(a) ASVA: The mayor reported worry about zebra mussels, similar to barnacles, can spread from lake to lake. Government will start check stops for inspecting for them. Blue green algae is also an issue.

6. Public Works

(a) Road Work: Several culverts had to be unthawed. New road has held up good through the winter. Councillor Montague will get a quote for sweeping the gravel off the road.

(b) Engineer report re: creek. Council reviewed a quote for \$7,000.00 for design costs. Councillor Montague will get a quote from Gray or Vandervaate for road and culvert work. **TABLED**

(c) Sewer fine Kluthe: A fine for non-compliance was issued. No request for an extension was made.

(d) Household appliance roundup and Firesmart yard debris disposal: Will be added to newsletter.

(e) Soccer nets: Bylaw officer received a request about soccer nets. Council will check into the cost.

(f) Playground: application for a grant for \$60,000.00 has been accepted. Could be August

before it is known if it is approved. The IL community and recreation society wonder if council will float the cost, until they get the grant money, with the risk that they do not obtain the grant. Total project is \$120,000.00. Takes six weeks to get the equipment. Equipment value is \$74,000.00.

RESOL. 13-019

MOVED by mayor Yontz to proceed with ordering the playground equipment and to proceed with the project.

CARRIED

7. Financial matters

(a) Financial Statement: Received for information

(b) Accounts: Received for information

(c) 2013 draft budget:

RESOL. 13-019

MOVED by councillor Newton to adopt the budget with one change, and to keep the mill rate the same as last year (against the advice of administration).

CARRIED

(d) Bank fee changes: Received for information.

8. Development & Assessment

(a) Dev. Perm 13-02: Received for information

(b) Inspections Group Agreement:

RESOL. 13-019

MOVED by councillor Newton to sign the agreement.

CARRIED

9. Taxation and Administration

(a) Municipal Acquisition: Administration outlined the processes involved after the municipality has acquired the land under the tax recovery process. Council has also received an offer to purchase with several conditions (including extending the road to the end of Tranquille Drive). Condition #2 is unacceptable. Unless this condition is removed, council will not even consider the offer.

RESOL. 13-019

MOVED by councillor Newton to respond that unless condition #2 is removed, council will not consider the offer.

CARRIED

(b) Tax Arrears list: Received for information.

(c) MA letter re: MSI: Received for information.

(d) AIM and newsletter. Room is booked

(e) Insurance: Munix agreement.

RESOL. 13-020

MOVED by councillor Montague that the mayor sign the agreement.

CARRIED

(f) Insurance Renewal documents: Received for information.

(g) Edmonton Journal articles re: annexation/amalgamation was received for information.

- (h) MA letter re: Municipal Excellence was received for information.
- (i) AB Transportation letter re Federal Gas Tax Agreement was received for information.
- (j) Library letter: Received for information
- (k) Bylaw officer email requests: Council will meet with the bylaw officer Saturday, May 4

10. Safety Matters

- (a) Weed & Pest Control Councillor Montague will conduct an inspection.
- (b) CPO course: .
RESOL. 13-020
MOVED by mayor Yontz to pay for the course for the bylaw officer to attend. **CARRIED**
- (c) Fireworks: Will need to work with Island Lake Confectionary to enforce the bylaw.

11. Assortment of Newsletter, Bulletins etc.:

12. Date of next Meeting: Monday, May 27, 2013

13. Adjournment:
RESOL. 13-021
MOVED by councillor Montague to adjourn at 9:15 p.m. **CARRIED**

Mayor

Administrator