

SUMMER VILLAGE OF ISLAND LAKE

MINUTES

For the **organizational** meeting of the Council of the Summer Village of Island Lake, scheduled for **5:30 p.m. Tuesday, July 30, 2013**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

Present: Anita Blais, Administrator
Robert Yontz, Councillor
Chad Newton, Councillor
Jim Montague, Councillor

1. Call to Order

The administrator called the meeting to order at 5:30 p.m.

RESOL. 13-046

MOVED by councillor Newton that Bob Yontz serve as mayor for the coming year.

CARRIED

RESOL. 13-047

MOVED by councillor Montague that Chad Newton serve as deputy mayor for the coming year.

CARRIED

Oaths of Office were sworn and signed.

Guest: Ian Fox provided a summary of what is required under the Alberta Emergency Management Act. Required under the Act: Director, Agency, plan, discussions, training, etc. We do not have the capability, staff etc. We need to obtain a Ministerial Order to divest us and roll over responsibility to county. Request should be sent to Ron Jackson. Ian will send an electronic copy of an emergency management agreement to administration.

2. Agenda:

Add 4(b) Action List

RESOL. 13-048

MOVED by mayor Yontz that the agenda be adopted as amended.

CARRIED

3. Minutes: June 25, 2013

RESOL. 13-049

MOVED by councillor Newton that the minutes be adopted as drafted.

CARRIED

4. Business Arising from Minutes:

(a) Playground: won't know about the grant until October or November. New insurance documents were just received and have yet to be reviewed. Administrator will advise council as soon as information is available.

(b) Action list: was reviewed and updated.

NEW BUSINESS

5. Council Reports

(a) Road Projects (quotes): rebuild Lakeshore North quote for \$260,000.00 quote for creek crossing for 36,500.00. 12' wide road at creek crossing. 48" culverts jim will get them to quote based on the road width and culvert size.

- (b) Lake Access: : Councillor Montague will spray the first dock unit with “property of SV Island Lake”
- (c) BISL update: met on July 26th Bob provided a copy of the minutes. Looking at creating a society and work on a watershed management plan.

6. Public Works

- (a) Update on dangerous trees: Councillor Montague will get another quote. Council agreed to cut down the 6 trees behind Wakeford’s property.
- (b) Septic issues: letter from St Denis about the fine for non-compliance and \$50 fine for unsightly. St. Denis is now in compliance.

RESOL. 13-050

MOVED by councillor Newton to waive the non-compliance ticket but uphold the unsightly ticket.

CARRIED

- (c) Bylaw officer status & requests: Council reviewed the bylaw officer’s report and indicated that the bylaw office has no authority in the “tree matter” between neighbors.
- (d) Fireworks permit: administration provided council with a copy of the permit issued to the Island Lake store

7. Financial matters:

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.

8. Development & Assessment

- (a) Dev. Perm. 13-08: Received for information.
- (b) Dev. Perm. 13-09: Received for information.

9. Taxation and Administration

- (a) Annual meeting follow-up: Council reviewed items that were brought up at the annual meeting.

- (b) WCB letter: regarding premiums

RESOL. 13-051

MOVED by councillor Newton to to vote yes.

CARRIED

- (c) Atco Gas letter: Received for information.
- (d) WCB rebate of \$25.50 was received for information.
- (e) SV conference: Administration informed council that the annual conference will be held in St. Albert on October 25 & 26, 2013

10. Safety Matters

- (a) Emergency Planning: covered under Ian Fox’s presentation.

12. Assortment of Newsletter, Bulletins etc.:

AB Farm Safety

RESOL. 13-052

MOVED by mayor Yontz to donate \$300.00 in support of the Safety Smarts program. **CARRIED**

13

Adjournment:

RESOL. 13-053

MOVED by councillor Montague to adjourn the meeting at 8:45 p.m. **CARRIED**

Date of next Meeting: August 27, 2013

Mayor

Administrator