

SUMMER VILLAGE OF ISLAND LAKE

A G E N D A

For the regular meeting of the Council of the Summer Village of Island Lake, scheduled for **5:30 p.m. Tuesday, June 25, 2013**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

1. Call to Order 5:50

2. Agenda:

Add:

5(e) Shed, etc.

5(f) Survey

6(b) Trees on Spruce Drive

RESOL. 13-031

MOVED by mayor Yontz to adopt the agenda as amended.

CARRIED

3. Minutes: May 27, 2013

RESOL. 13-032

MOVED by councillor Newton to adopt the minutes as drafted.

CARRIED

4. Business Arising from Minutes:

(a) Review Action List: Council reviewed and updated the action list. Some projects are ongoing.

(b) Bylaw Report- Updated List Sewer bylaw: administration will respond to Sherstobitoff and Lamare.

NEW BUSINESS

5. Council Reports

(a) Road Projects: covered under action list.

(b) Lake Access: covered under action list.

(c) Playground: covered under action list.

(d) BILS: meeting has been rescheduled.

(e) Shed tools, volleyball net, speed bumps, etc. The mayor will check out pricing to replace existing shed (needs painting and new shingles).

(f) Survey Lot 10: covered under action list

6. Public Works

(a) Firesmart money for Dangerous Trees: if there is any left over funds and a ratepayer requests assistance, council will review removal of the trees, can use the funds to remove dangerous trees.

(b) Trees on spruce: Trees too close to road. Too big to dig out and move. Should just cut down and plant new trees. Contact Mr. V's to complete a plan for Spruce Ave, Lakeshore

South for tree replacement and removal

7. Financial matters:

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.
- (c) 2012 Audited Financial Statement
RESOL. 13-033
MOVED by mayor Yontz to adopt the 2012 audited statements as presented by the auditor. **CARRIED**
- (c) Grants Letter: confirming grant money for Fed Gas Tax Fund and BMTG was received for information.

8. Development & Assessment

- (a) Dev. Perm. 13-07: Received for information.

9. Taxation and Administration

- (a) Administration review **TABLED**
- (b) Annual meeting: agenda reviewed.
- (c) Noise Bylaw 03-2013:
RESOL. 13-034
MOVED by councillor Montague to give first reading to bylaw 03-2013. **CARRIED**
RESOL. 13-035
MOVED by councillor Newton to give second reading to bylaw 03-2013. **CARRIED**
RESOL. 13-036
MOVED by mayor Yontz to give consideration to third reading of bylaw 03-2013. **CARRIED**
RESOL. 13-037
MOVED by councillor Montague to give third reading to bylaw 03-2013. **CARRIED**
- (d) Letter from the store re fireworks bylaw:
RESOL. 13-038
MOVED by mayor Yontz to give go in camera at 7:30 p.m. **CARRIED**
RESOL. 13-039
MOVED by councillor Montague to go out of camera at 7:55 p.m. **CARRIED**
 Administration will respond to the letter.
- (e) Letter from Athabasca snowmobile club: request for donation in support of Jubilee.
RESOL. 13-040
MOVED by councillor Newton to donate \$200.00 in support of the club. **CARRIED**
- (f) Firehall replacement proposal: council would support this endeavour provided that grants (fire smart, regional cooperation, etc.) are looked at for funding.
- (g) Letter from historical society acknowledging contribution was received for information.
- (h) Letter from Canada Revenue Agency follow up to gst review was received for information.

10. Safety Matters

(a) ATV Bylaw 02-2013:

RESOL. 13-041

MOVED by councillor Montague to give first reading to bylaw 02-2013.

CARRIED

RESOL. 13-042

MOVED by councillor Newton to give second reading to bylaw 02-2013.

CARRIED

RESOL. 13-043

MOVED by mayor Yontz to give consideration to third reading of bylaw 02-2013.

CARRIED

RESOL. 13-044

MOVED by councillor Montague to give third reading to bylaw 02-2013.

CARRIED

(b) Playground Signage: should have sign saying use at own risk. Playground should be inspected. Councillor Montague will pick up playground signs and will install prior to the long weekend.

(c) Risk Management- Norm DeWet covered under 10(b)

(d) Bylaw Enforcement covered under 4(b)

(e) Emergency Planning: Ian Fox could not attend tonight's meeting. Administration will invite to July council meeting

12. Assortment of Newsletter, Bulletins etc.:

13. Adjournment:

RESOL. 13-045

MOVED by mayor Yontz to adjourn the meeting at 8:30 p.m.

CARRIED

Date of next Meeting: Tuesday, July 30, 2013

Mayor

Administrator