

**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, May 27, 2013**, 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
Guests:	Deborah Steward	Ratepayer
	Bill Faulkner	Ratepayer

**1. Call to Order**

The deputy mayor called the meeting to order at 5:50 p.m.

Steward and Faulkner presented their reasons for requesting that the road not be joined (Lakeshore Drive North and South). Also expressed their concerns about the quads and use of private docks. Steward and Faulker left the meeting at 6:45 p.m. Council needs to consider the egress from that area in the event of an emergency. Councillor Montague has arranged for the engineer to have some materials ready for presentation at the annual meeting.

**2. Agenda:** Letter to county as part of 6(a)

**RESOL. 13-022**

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

**CARRIED**

**3. Minutes:** April 22, 2013

**RESOL. 13-023**

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

**CARRIED**

**4. Business Arising from Minutes:**

(a) .

**NEW BUSINESS**

**5. Council Reports**

(a) Playground: foundation is almost ready; a bit more grading is required. June 10<sup>th</sup> is the scheduled date to get started. The society received an email sending a grant agreement for the president to sign. No guarantees yet that they have received the grant.

(b) Councillor Montague, the bylaw officer and fire chief met with the owner of the store to review the fireworks bylaw requirements. The store owner was given 30 days to start the process of being in compliance with storage and permitting.

(c) Bylaw officer: Emergency planning: administration will follow up with Ian Fox. One request for an extension to the May 31 deadline. Council will allow for a one month extension. Council will meet with Vicki Stafford on the weekend to review all cases. Administration will look for the quad bylaw. Fire advisory/fire ban – if not following the county, a minimum of two councillors must agree. Approved courses will be re-imbursed for mileage. Fields: only deal with if there is an issue. Graywater: will need to address this issue with education.

- (d) Administration met with Revenue Canada to conduct a review of the gst return for 2011.

**6. Public Works**

- (a) Road Work: Quotes for gravelling for next year. Should ask for gravel for Highway Ave from Spruce Drive to Pike from the county. Probably July before the road work can be started.
- (e) Picnic tables. Quote for cedar picnic tables \$240 each delivered. Playground picnic table were \$900 (plastic).
- (f) Memorial Park gazebo: Councillors Newton and Montague met with the historical society on May 19<sup>th</sup>. They are requesting \$10,000 to purchase the gazebo.

**RESOL. 13-024**

**MOVED** by mayor Yontz to send a letter of support.

**CARRIED**

**RESOL. 13-025**

**MOVED** by mayor Yontz to contribute \$10,000.00 so that the gazebo can be purchased this year.

**CARRIED**

- (g) Firesmart home consultations: SRD will provide Vicki the training as no cost to the village.

**7. Financial matters**

- (a) Financial Statement: Received for information
- (b) Accounts: Received for information
- (c) 2013 budget: final budget presented with changes.
- (d) 2013 Tax Bylaw:

**RESOL. 13-026**

**MOVED** by councillor Newton to give first reading to Bylaw 01-2013.

**CARRIED**

**RESOL. 13-027**

**MOVED** by councillor Montague to give second reading to Bylaw 01-2013.

**CARRIED**

**RESOL. 13-028**

**MOVED** by mayor Yontz to give consideration to third reading to Bylaw 01-2013.

**CARRIED**

**MOVED** by councillor Newton to give first reading to Bylaw 01-2013.

**CARRIED**

**8. Development & Assessment**

- (a) Dev. Perm 13-03: Received for information
- (b) Dev. Perm 13-04: Received for information.
- (c) Dev. Perm 13-05: Received for information
- (d) Dev. Perm 13-06: Received for information

**9. Taxation and Administration**

- (a) MA letter: re request for extension to file the audited statements a month later. Ministerial order received for information.
- (b) Municipal Acquisition. Councillor Montague will arrange for the property to be surveyed.
- (c) Administration review **TABLED**

- (d) Annual meeting agenda administration will have the agenda ready for the next meeting
- (e) Noise Bylaw: Council will review with Vicki on the weekend.
- (f) MA letter re: 2011 SFE's was received for information.
- (g) Athabasca town letter re: regional collaboration: administration will respond indicating council is interested.
- (h) FCSS letter: Is this for year 2013 or 2014? What is commitment? Is it possible to give a presentation to council?

**10. Safety Matters**

- (a) Fire protection plan program.  
**RESOL. 13-029**  
**MOVED** by mayor Yontz to support the ASVA's concept of the Fire Protection Plan Program (at no cost to the summer village). **CARRIED**

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

- (a) Senior's Week  
**RESOL. 13-028**  
**MOVED** by mayor Yontz to declare Senior's week June 3 to 9, 2013 ..... **CARRIED**

**12. Date of next Meeting:** Tuesday, June 25, 2013

- 13. Adjournment:**  
**RESOL. 13-030**  
**MOVED** by councillor Montague to adjourn at 9:00 p.m. **CARRIED**

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Mayor

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Administrator