

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. Tuesday, November 26, 2013**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

1. Call to Order 5:45

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

2. Agenda: add 6(b) playground

RESOL. 13-079

MOVED by councillor Newton to adopt the agenda as amended.

CARRIED

3. Minutes: October 22, 2013

RESOL. 13-080

3. **MOVED** by mayor Yontz to adopt the minutes as drafted. **CARRIED**

4. Business Arising from Minutes:

- (a) Roads: No big projects planned or approved for 2014. (b)

NEW BUSINESS

5. Council Reports

- (a) Action list: Council reviewed the action list and updated it.

- (b) BAILS (formerly BISL): Mayor Yontz reported that BISL is forming a new society, to be called BAILS. The bylaws are filed.

6. Public Works

- (a) Roads:

TABLED

- (b) Playground: the community league has received \$20,000.00 in grants money for the playground, reviewing why it was not as much as expected. A cheque will be forwarded to the summer village.

7. Financial matters:

- (a) Financial Statement

RESOL. 13-081

MOVED by councillor Newton to transfer \$90,000.00 from the Royal Bank GIC to the chequeing account (as per budget).

CARRIED

RESOL. 13-082

MOVED by councillor Newton to adopt the 2013 budget as a working budget for 2014.

CARRIED

(b) Accounts: Received for information.

(c) Financial Policy

TABLED

8. Development & Assessment

(a) (b)

9. Taxation and Administration

(a) Letter from the premier: Each councillor received a letter from the premier congratulating them on their acclamation to council. Received for information.

(b) Letter from Municipal Affairs: Each councillor received a letter from the minister of Municipal Affairs congratulating them on their acclamation to council. Received for information.

(c) ASVA letter re MGA review: Mayor Yontz and the administrator to follow up.

(d) Northern Lights Library: Council does not support the proposed increase. One year's notice is required to opt out.

(e) Letter from Words Work Literacy: Received for information

10. Safety Matters

(a) Firesmart Grant Application: Administration will send in mail tomorrow.

(b) Fire Protection Plan: regional grant is currently not for capital expenditures. ASVA is attempting to get this changed.

12. Assortment of Newsletter, Bulletins etc.:

**13. Adjournment:
RESOL. 13-083**

MOVED by mayor Yontz to adjourn the meeting at 6:40 p.m...

CARRIED

Date of next Meeting: January 28, 2014

Mayor

Administrator