

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, September 24, 2013**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

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

1. Call to Order

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

2. Agenda:

RESOL. 13-063

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

CARRIED

3. Minutes: August 27, 2013 Resol. 13-057 should be 7:30, not 6:30.

RESOL. 13-064

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

CARRIED

4. Business Arising from Minutes:

- (a) Roads: Working on Lakeshore North. Bridge was scheduled to arrive today, but the truck broke down. The base is built; hopefully will be completed by next week. Some patching has been completed.

NEW BUSINESS

5. Council Reports

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

6. Public Works

- (a) Bylaw officer position: Council reviewed the application from Harold Nikipelo. Administration will contact him to indicate the scope of the job, hourly rate, etc. Also to ask if he would be interested in the position in the spring.
- (b) Non-compliant properties: Administration will review the list and contact the owners informing them of the fines and processes.

7. Financial matters:

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

(c) Appointment of Auditor: Council reviewed two quotes; one from Scherbarth Professional Corporation and one from Seniuk & Co.

RESOL. 13-065

MOVED by councillor Newton to appoint Seniuk & Co..

CARRIED

(d) Fed Gas Tax Grant: \$24,561.00 final payment was received.

8. Development & Assessment

(a) Dev. Perm. 13-10: Received for information

(b) Information on new home warranty protection was received for information

9. Taxation and Administration

(a) Conference Honorariums: Standard rate for attending conference: 50 for half day 100 for full day. Attendance should be approved prior to the conference.

RESOL. 13-066

MOVED by councillor Montague to set the rates as noted.

CARRIED

(b) Living by Water report was received for information.

(c) Fall Newsletter: the mayor will prepare mayor's message, complaint process, councillor Montague will write about road work, gazebo, playground, lake access.

(d) AUMA letter: re Munix was received for information.

10. Safety Matters

(a) New Fire Hall: Administration will send a letter of support re initiative of new fire hall indicating our willingness to pay for our share; based on pursuing Regional Collaboration Grant, and paying our share of any remaining costs.

(b) Firesmart Grant Application: \$50,000.00 is available for 2014.

11. Assortment of Newsletter, Bulletins etc.:

MA letter re: Dispute Resolution Services was received for information.

12. Adjournment: 8:00 pm

RESOL. 13-067

MOVED by councillor Newton to adjourn the meeting at 6:45 p.m.

CARRIED

Date of next Meeting: October 22, 2013.

Mayor

Administrator