

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, April 22, 2014**, 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 5:35**
2. **Agenda:**
RESOL. 14-012
MOVED by councillor Newton to adopt the agenda as drafted. **CARRIED**

3. **Minutes:** March 25, 2014
RESOL. 14-013
MOVED by councillor Newton to adopt the minutes as drafted. **CARRIED**

4. **Business Arising from Minutes:**

- (a) (b)

NEW BUSINESS

5. **Council Reports**

- (a) Councillor Montague: roads look good, but frost is not out of the ground yet. 23 culverts had to be steamed, normally it is only 5 or 6. Ditches will be cleaned up after it dries up a bit. Downed trees on Highway Ave on the side of the county – they have been contacted about cleanup.

6. **Public Works**

- (a) Firesmart work: requirements have changed. Must be COR certified in order to get grants. The grant money obtained by the ASVA is to be used for studies only.
- (b) Sewer study wrap-up: The CAO advised that the Summer Village of Island Lake retains the sums of \$50,651.06 and \$5,148.36 on behalf of BLSL and the joint sewage study respectively; concerning projects that have been completed, paid for, and properly accounted for. BLSL has disbanded; similar objectives have since been taken up by BAILS, a newly incorporated Society incorporated under the Societies Act, Alberta.

RESOL. 14-014

MOVED by Councillor Newton that the ATB bank account in the sum of \$50,651.06 be transferred over to BAILS and the \$5,148.36 be paid directly to BAILS for BAILS' use in furtherance of BAILS objectives.

CARRIED

7. **Financial matters:**

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.
- (c) 2013 draft audited statements: Mike Seniuk (auditor) joined the meeting at 5:50 p.m. He reviewed the draft statements with council. Some adjustments were made.

RESOL. 14-015

MOVED by mayor Yontz to accept the statements with amendments.
Mr. Seniuk left the meeting at 7:00 p.m.

CARRIED

8. **Development & Assessment**

- (a)

9. **Taxation and Administration**

- (a) MA letter re: MSI & BMTG. The BMTG is now under Municipal Affairs jurisdiction instead of Transportation. Received for information.
- (b) Newsletter: Administration will draft a newsletter. The mayor will forward a message from the mayor.
- (c) Annual meeting date: July 12, 2014
- (d) MA letter re: Awards for Municipal Excellence. Received for information.
- (e) Administration Contract: Administration provided council with a contract to review and discuss at the next meeting.
- (f) BAILS: See 6(b)
- (g) MA letter re: Flood Recovery was received for information.
- (h) Letter from Northern Lights Library: Received for information.

TABLED

10. **Safety Matters**

- (a)

12. **Assortment of Newsletter, Bulletins etc.:**
Alberta Historical Resources Foundation's Heritage Awards

13. **Adjournment:** _____ pm

RESOL. 14-016

MOVED by councilor Montague to adjourn the meeting at 7:45 p.m.

CARRIED

Date of next Meeting(s): May 27, 2014, June 24, 2014



Mayor



Administrator