

**SUMMER VILLAGE OF ISLAND LAKE**

**MINUTES**

For the **regular** meeting of the Council of the Summer Village of Island Lake, held at **6:00 p.m. Tuesday, December 16, 2014**, at 11506 – 16 A Ave SW, Edmonton, Alberta.

Present: Mayor Chad Newton  
Councillor Jim Montague  
Administrator Anita Blais

Absent: Councillor Bob Yontz (with notice)

**1. Call to Order: 6:00 p.m.**

**2. Agenda:**

**RESOL. 14-045**

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

**CARRIED**

**3. Minutes: October 21, 2014**

**RESOL. 14-046**

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

**CARRIED**

**4. Business Arising from Minutes:**

(a)

(b)

**NEW BUSINESS**

**5. Council Reports**

(a) Administration reported that MSI capital application has gone for ministerial approval.

(b) Mayor Newton reported that the community funding reconciliation was completed.

**6. Public Works**

(a) Road Work quotes for 2015: wait until budget amounts are set.

**TABLED**

(b) Waste Commission Board appointment

**RESOL. 14-047**

**MOVED** by councillor Yontz: That the Summer Village of Island Lake appoint Mark Lindskoog (Sunset Beach) to the Waste Commission as per the Waste Commission Terms of Reference 09-14, for a term of one (1) year.

That the Summer Village of Island Lake appoint Ed Tomaszuk (West Baptiste) as alternate appointee to the Waste Commission as per Waste Commission Terms of Reference 09-14, for a term of one (1) year.

That both such appointments are contingent upon the consent of the individual nominees and the concurrence of the remainder of West Summer Villages as defined in the Terms of Reference.

That neither such appointment is to be construed as constituting "approval" of the Summer Village of Island Lake within the meaning of Municipal Government Act section 602.11.

**CARRIED UNANIMOUSLY**

**7. Financial matters:**

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.
- (c) 2015 draft budget:

**RESOL. 14-048**

**MOVED** by mayor Newton to adopt the 2014 budget as a working budget for 2015. **CARRIED**

**8. Taxation and Administration**

- (a) AUMA letter: Received for information.
- (b) Library: Council is not in favour of the fee increase. We need to find out who are the contributing municipalities; those not contributing should be identified and asked to contribute.

**RESOL. 14-049**

**MOVED** by mayor Newton that administration respond indicating we are not in favor of the increase. **CARRIED**

- (c) Waste Commission 2015 budget/bylaw: Increase is double from previous year. Administration was asked to obtain a quote from Evergreen, including recycling. Need to find out how we can opt out (council does not remember signing any agreement). Number of 287 lots needs to be reviewed, it should be 230.

- (d) Newsletter: Administration reported that the newsletter would go out this week.

- (e) Island Lake Recreation Cub request for a donation was reviewed by council.

**RESOL. 14-050**

**MOVED** by councilor Montague to donate \$300.00. **CARRIED**

**9. Development & Assessment**

- (a) MPS letter re subdivision: Received for information.

**10. Safety Matters**

- (a) (b)

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

**13. Adjournment: \_\_\_\_\_ pm**

**Date of next Meeting:** January 27, 2015

**RESOL. 14-051**

**MOVED** by mayor Newton to adjourn the meeting at 6:40 p.m. **CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator