

**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, February 4, 2014**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

Present: Robert Yontz, Mayor  
Chad Newton, Councillor  
Jim Montague, Councillor (via teleconference)  
Anita Blais, Administrator

**1. Call to Order 5:30**

**2. Agenda:** 7(b) add cheques 159-162

**RESOL. 14-001**

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

**CARRIED**

**3. Minutes:** November 26, 2013

**RESOL. 14-002**

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

**CARRIED**

**4. Business Arising from Minutes:**

(a) Policy: Honorarium & Travel Expenses

**RESOL. 14-003**

**MOVED** by councillor Newton to adopt the policy as amended.

**CARRIED**

(b) Firesmart Grant: The application was sent in, haven't heard anything back yet.

**NEW BUSINESS**

**5. Council Reports**

(a) Councillor Montague: turn around on Lakeshore Drive has been sanded.

(c) Councillor Newton: \$20,000 cheque for playground. No other grant funds will be received.

**6. Public Works**

(a) road work: unsure what projects can be completed until grant money is available.  
2014

(b) GOA Private Sewage Policy changes: Council reviewed the report submitted by Pete Langelle (councillor at Pigeon Lake). They are working on changing legislation to enable a municipality to enforce. Changes are also coming to Safety Codes standards. Mayor Yontz will clarify with Pete Langelle.

(c) TRAVIS system: Draft agreement received for information.

**7. Financial matters:**

- (a) Financial Statement: received for information.
- (b) Accounts: received for information
- (c) ATB account: A small balance (\$45.54) remains after transferring the funds to the GIC.

**RESOL. 14-004**

**MOVED** by councillor Newton to have the funds transferred to RBC.

**CARRIED**

- (d) 2014 draft budget: Council will review for next meeting

**8. Development & Assessment**

- (a) Demolition permit: Received for information.
- (b) MA letter: re new home construction warranty was received for information.
- (c) Capital Region Assessment Services: council reviewed the services provided by CRAS.

**RESOL. 14-005**

**MOVED** by mayor Yontz to remain with the current assessment services provider.

**CARRIED**

**9. Taxation and Administration**

- (a) Muniware 2014 support agreement with 2% increase.

**RESOL. 14-006**

**MOVED** by councillor Montague to sign the agreement.

**CARRIED**

- (b) Library (report & levy notice): received for information. Council will bring this up at the joint council meeting. Should find out if Athabasca is getting funds and how much from Northern Lights. Administration will try to get a copy of annual return. Mayor Yontz will see what he can find out at the next meeting.
- (c) BAILS (BISL): officially formed society. Have had first meeting. Getting ready to get started with a watershed management plan
- (d) Letter to Minister re: MGA changes: The administrator is attending a session this Thursday afternoon.
- (e) Grant for telephone directory: communication is important for emergency contacts. It is possible to get a grant to fund this. Councillor Newton will investigate further.
- (f) SPCA letter: Received for information
- (g) MLA Wilson letter: Received for information
- (h) AB Human Services letter: Received for information.

**10. Safety Matters**

- (a) Bylaw officer position: **TABLED**
- (b) Baptiste Fire dept. 2013 financials (on file). Received for information. Administration will add 75,000.00 to the budget for capital costs.

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

13 **Adjournment:**

**RESOL. 14-007**

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

**CARRIED**

**Date of next Meeting:** March 31, 2014

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Mayor

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Administrator