

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, May 27, 2014**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

PRESENT: Robert Yontz Councillor
 Chad Newton Councillor
 Jim Montague Councillor
 Anita Blais Administrator

1. **Call to Order 6:15 p.m.**

2. **Agenda:**

 Add 4(a) action list

RESOL. 14-017

MOVED by mayor Yontz to adopt the agenda as amended.

CARRIED

3. **Minutes:** April 22, 2014 Chad adopt

RESOL. 14-018

MOVED by councilor Newton to adopt the minutes as drafted.

CARRIED

4. **Business Arising from Minutes:**

 (a) Action list: need to keep this updated.

NEW BUSINESS

5. **Council Reports**

 (a) BAILS: information has gone out. Membership drive soon, facebook page and web page are being set up.

 (b) Councillor Montague gave an update on public works projects that were completed the last month. Trees are being planted.

 (c) Councillor Newton: Historical society received a grant for \$5,000.00. They will take care of the repairs to the gazebo.

6. **Public Works**

 (a) Sewer bylaw: Councillor Montague suggested we follow up with a letter to Darren Lamare.

 (b) Fireworks compliance: (store) need to see if the store in is compliance

 (b) Landfill: Costs have doubled. Summer Villages have had no say in the increase. There is a question about representation on the board of the commission. The mayor and administration will send a letter.

ITEM # _____
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7. **Financial matters:**

(a) Financial Statement

RESOL. 14-019

MOVED by councillor Newton to withdraw up to \$50,000.00 from the GIC if required at the end of June. **CARRIED**

(b) Accounts

RESOL. 14-020

MOVED by mayor Yontz to approve the accounts. **CARRIED**

(c) 2014 Tax Bylaw

RESOL. 14-021

MOVED by councillor Newton to maintain the municipal tax rate to the same rate as last year. **CARRIED**

RESOL. 14-022

MOVED by councillor Newton to change the budget to reflect the change to the fire hall and reserves. **CARRIED**

(d) Firehall Financing: Administration will send an email indicating the summer village is willing to fund up to \$94,133.

8. **Development & Assessment**

(a) Dev. Perm 04-02: Received for information.

(b) Dev. Perm 04-03: Received for information

(c) Dev. Perm 04-04: Received for information.

(d) Dev. Perm 04-05 one neighbor has objected, will review, may have a development appeal hearing

9. **Taxation and Administration**

(a) Tax Arrears: Tax lot sale. Information will go in the newsletter. If there is no response Councillor Montague will contact a realty company to list the property.

(b) Newsletter: council made a few changes, the newsletter will go out with the tax notices.

(c) Administration contract: Add yearly review process to the contract.

(d) AB Tourism letter: Received for information.

(e) AB Culture letter: Received for information. Councillor Montague will put the poster up on the bulletin board

10. **Safety Matters**

(a) Speeding Issue: Council reviewed an email from a resident complaining about speed. \$95 per month from Alberta Traffic Supply to rent the signs that indicate speed. Another option is to get mylars to paint/stencil the speed limits on the road. \$320 for the stencils. More speed bumps needed for Lakeshore Drive by the playground.

RESOL. 14-022

MOVED by councillor Montague to rent the sign for up to three months, order the paint and stencils and three more speed bumps. **CARRIED**

12. Assortment of Newsletter, Bulletins etc.:

13. Adjournment:

RESOL. 14-0 23

MOVED by councilor Montague to adjourn the meeting at 8:35 p.m.

CARRIED

Date of next Meeting: June 24, 2014



Mayor



Administrator