

SUMMER VILLAGE OF ISLAND LAKE

MINUTES

For the **organizational** meeting of the Council of the Summer Village of Island Lake, scheduled for **5:30 p.m. Wednesday, September 3, 2014**, in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

1. Call to Order & Oaths of Office

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

RESOL. 14-030

MOVED by councilor Yontz that Chad Newton hold the position of mayor for the coming year

CARRIED

RESOL. 14-031

MOVED by councilor Montague that Bob Yontz hold the position of deputy mayor for the coming year.

CARRIED

Councillor Montague will continue on the public works committee, councillor Yontz on the ASVA board. The mayor assumed the chair.

- 1. (a) Guests:** Nevis Prufer & Jackie Twining: request for cost sharing for fence, lake access: They are installing a fence to deter people from crossing over their private property. Presented council with a couple of alternate types of fencing. Lake access: Presented council with a few alternatives about parks & lake access & through the public reserves. Ms. Prufer and Ms. Twining left the meeting at 6:30 p.m.

RESOL. 14-032

MOVED by mayor Newton that the summer village cost share up to a maximum of \$1,000.00, with the following stipulations: The posts must be placed on summer village lot property lines, Block 5, lots 2- 4, and be similar to posts (and installed heights) on lots 1-2 block 1, or lots 1-8, block 7 .

CARRIED

Parks and lake access is under future consideration.

- 2. Agenda:** add 6(j) bylaw control, 10 b cell phone tower 9f f) boat trailer parking

RESOL. 14-033

MOVED by councilor Yontz to adopt the agenda as amended.

CARRIED

- 3. Minutes:** June 24, 2014

RESOL. 14-034

MOVED by councilor Montague to adopt the minutes as drafted.

CARRIED

4. Business Arising from Minutes:

(a) Shed at 23 Spruce (Mohs): As the shed is moved, no further action is required.

(b) New Fire Hall (agreements)

RESOL. 14-035

MOVED by councilor Montague that the mayor sign the agreements.

CARRIED

NEW BUSINESS

- 5. Council Reports** Calcium was applied on lakeshore north. Docks will come out in the next couple of weeks.

6. Public Works

- (a) Landfill / County Issue: Regional waste commission has passed new bylaw, basically doubling the rates. They are looking at how to give the summer villages representation on the commission's board. They indicate we have 351 dwelling units.
- (b) Road work 2015: Councillor Montague will obtain some pricing for paving projects for next year
- (c) Public lake access and private docks: Fights have broken out at the private docks on public property. Council can consider banning private docks. Administration will send a letter to those involved with the private docks, informing them they require summer permission to put in a dock, and they must enter into a dock useage agreement as has been done on the other public accesses. If docks are installed without an agreement, the summer village will have it removed.
- (d) Traffic sign at Moose & Lakeshore N: Councillor Montague installed a yield sign at this intersection.
- (e) Panel for gazebo. Chad motion
RESOL. 14-036
MOVED by mayor Newton to install an electrical panel at the ball diamond, not to exceed \$3,000.00. **CARRIED**
- (f) Culverts & berm at 211 and 229: Will be installed this fall.
- (g) weed & grass cutting ditches: steep ditches, but they have been done.
- (h) culverts at Dave James: has been completed.
- (i) Rowe request: Council will ensure the culvert is kept clean. Council is not responsible for drainage on private property.

7. Financial matters:

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.
- (c) Taxes outstanding: Received for information. Letters reminding about late taxes will go out next week
- (d) Minimum tax amount: Council debated on the need to increase the minimum tax amount, if the regional waste fees increase, we will need to increase the minimum tax

8. Taxation and Administration

- (a) MA letter re: MSI SFE received for information.
- (b) MA letter re: AB Community Partnership (ACP) replaces regional collaboration grant. Could look into paving Highway Ave jointly with the county.
- (c) MA letter re: safety codes: Review of safety codes, deadline to respond is September 8,

2014.

- (d) Alta Gas letter re: tariff No franchise fee was set, so no income was received.
- (e) Website and Bulletin Board: Add new
- (f) Island Lake Days: some people don't have access to computers, posters should be put up at store, etc.
- (g) Request for support: Athabasca County asking for a support letter for training

9. Development & Assessment

- (a) Dev Perm 14-09: Received for information.
- (b) Dev Perm 14-10: Received for information.
- (c) Dev Perm 14-10a: Received for information.
- (d) Dev Perm 14-11: Received for information.
- (e) MPS letter: re subdivision was received for information.
RESOL. 14-037
MOVED by mayor Newton to change the subdivision authority from Bill Dolman to Jane Dauphinee.
CARRIED
- (f) Boat trailer parking: Council will look at making a parking area for boat trailers along Highway Ave.

10. Safety Matters

- (a) Facebook posting on vandalism: completed posting on facebook.
- (b) Cell phone tower: No grants are available for construction. The summer village is open to having a tower in the municipal boundaries. Residents need to complain to the service providers.

12. Assortment of Newsletter, Bulletins etc.:

Alberta Energy Regulator Annual Report

13 Date of next Meeting: October 21, 2014 Adjournment: 8:35 pm

RESOL. 14-038
MOVED by council Yontz to adjourn the meeting at 8:35 p.m. **CARRIED**

Mayor

Administrator