

SUMMER VILLAGE OF ISLAND LAKE

A G E N D A

For the **regular** meeting of the Council of the Summer Village of Island Lake, scheduled for **5:30 p.m. Tuesday, October 20, 2015**, at 11506 – 16 A Ave SW, Edmonton, Alberta.

1. **Call to Order**
2. **Agenda:**
3. **Minutes & Action List:** August 25, 2015
4. **Business Arising from Minutes:**
 - (a) Athabasca Waste Management (includes Lindskoog email & Sunset Beach letter)

NEW BUSINESS

5. **Council Reports**
 - (a) Joint SV & County mtg, (Yontz) (b)
6. **Public Works**
 - (a) lighthouse (e)
 - (b) Road work: quote & complaint (f)
 - (c) septic issues (g)
 - (d) Fortis: 2 notifications
7. **Financial matters:**
 - (a) Financial Statement (green) (c) MA letter re capital MSI
 - (b) Accounts (green) (d)
8. **Taxation and Administration**
 - (a) Tax arrears waiver request(s) (2) (c) ASVA resolution
 - (b) Sample county bylaws for OHV and dust control (d)
9. **Development & Assessment**
 - (a) Crossing Agreement – Alta Gas (c) Dev. Perm. 15-14
 - (b) Dev. Perm. 15-13 (d) Letter re outhouse
10. **Safety Matters**
 - (a) Ministerial Order - Emergency Management (b)
12. **Assortment of Newsletter, Bulletins etc.:**
13. **Adjournment:** _____ pm

Date of next Meeting: November 24, 2015

SUMMER VILLAGE OF ISLAND LAKE

MINUTES

For the **organizational** meeting of the Council of the Summer Village of Island Lake, held at **5:30 p.m. Tuesday, August 25, 2015**, at 11506 – 16 A Ave SW, Edmonton, Alberta.

Present: Mayor Chad Newton
Councillor Bob Yontz
Councillor Jim Montague
Administrator Anita Blais

1. **Call to Order:** The administrator called the meeting to order at 5:35 p.m.

RESOL. 15-045

MOVED by councillor Yontz that councillor Newton hold the position of mayor for the coming year. **CARRIED**

RESOL. 15-046

MOVED by councillor Yontz that councillor Montague hold the position of deputy-mayor for the coming year. **CARRIED**

Appointment to committees: councillor Montague – public works, councillor Yontz ASVA

2. **Agenda:** add 6(h) illegal dumping

3. **Minutes & Action List:** July 29, 2015. Reviewed action list.

RESOL. 15-047

MOVED by mayor Newton to adopt the minutes as presented. **CARRIED**

4. **Business Arising from Minutes:**

- (a) Athabasca Waste Management: Need to obtain a recommendation on paying the bills the commission is sending. Does it obligate us to pay in the future? Should send a letter to municipal affairs to find out what they have recommended to ARWM

RESOL. 15-048

MOVED by mayor Newton to pay the outstanding amount to the county. **CARRIED**

NEW BUSINESS

5. **Council Reports**

Councillor Montague: Moose Ave – work will start in a couple of weeks. Heat tape for one culvert. Trees hanging over road and power lines on Tranquile and Highway are being removed. Roads will be graded by the end of the month.

6. **Public Works**

- (a) Lighthouse: Councillor Montague will continue to try and determine ownership.

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(b) Bylaw 05-2015, Environment Protection bylaw:

RESOL. 15-049

MOVED by councillor Montague to give first reading to bylaw 05-2015.

CARRIED

RESOL. 15-050

MOVED by councillor Yontz to give second reading to bylaw 05-2015.

CARRIED

RESOL. 15-051

MOVED by mayor Newton to give third reading to bylaw 05-2015.

CARRIED

- (c) Docks: Administration will respond to the request concerning back lot owners installing docks on public property.
- (d) Gazebo: council will inspect. Once the inspection is complete, a picture will be sent to the CAO to forward to the insurance company
- e) Septic issues: Administration will contact the property owners.
- (f) Unsightly properties: a copy of the letter to 164 Lakeshore will be forwarded to councillor Montague.
- (g) Playground inspection: Playground inspection and repairs were completed on August 7, 2015. Council received the inspection report for information

(h) Illegal dumping:

RESOL. 15-052

MOVED by councillor Yontz that councillor Montague purchase a no dumping sign for Highway Ave.

CARRIED

7. Financial matters:

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.
- (c) Fortis Franchise Agreement: Bylaw 04-2015.

RESOL. 15-053

MOVED by councillor Montague to give first reading to bylaw 04-2015.

CARRIED

RESOL. 15-054

MOVED by councillor Yontz to give second reading to bylaw 04-2015.

CARRIED

8. Taxation and Administration

- (a) Tax arrears list: Received for information.
- (b) Municipal Affairs letter re: MSI Total allocation is \$115,981. Received for information.
- (c) Municipal Affairs letter re: Safety Received for information.
- (d) Fire training support request:

9. Development & Assessment

- (a) Trailer Permit: Received for information.

10. **Safety Matters**

- (a) Emergency management: The agreement with the county has been forwarded to Municipal Affairs for a Ministerial Order.

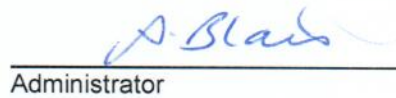
12. **Assortment of Newsletter, Bulletins etc.:**

13. **Adjournment: 8:10 pm**

Date of next Meeting: October 20, 2015



Mayor



Administrator