

## 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, December 1, 2015**, at 11506 – 16 A Ave SW, Edmonton, Alberta.

#### 1. Call to Order 6:02

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

- 1(a) Fortis Franchise Agreement, Guest, Dora L'Heureux: Reviewed presentation of Fortis activities. Converting to LED after approval from energy commission. Replacements will be LED. Dora left the meeting at 7:20 p.m.  
**RESOL. 15-064**  
**MOVED** by councillor Yontz to give third reading to bylaw 04-2015. **CARRIED**

2. **Agenda: 8(e) Northern Lights budget, 7(d) tax arrears**  
**RESOL. 15-065**  
**MOVED** by mayor Newton to adopt the agenda as amended. **CARRIED**

3. **Minutes & Action List: October 20, 2015** Council reviewed the action list.  
**RESOL. 15-066**  
**MOVED** by councillor Yontz to adopt the minutes as drafted. **CARRIED**

#### 4. Business Arising from Minutes:

- (a) **Athabasca Waste Management:** Commission stopped accepting waste from our contractors. Option 1 suck up 40k, option 2 suck up 40k, special levy, option 3 get road side pickup (2x a year big bins), cancel membership in commission, everyone will be charged double if they bring to landfill site. Option 4 bins for regular basis. Survey on website? Public consultation. Review dwelling counts  
**RESOL. 15-067**  
**MOVED** by mayor Newton to pay the commission to the end of 2015. **CARRIED**

- (a)  
(b) Firesmart grant: no word yet

### NEW BUSINESS

#### 5. Council Reports

- (a) Sanding has been done. Heat tape on culvert has been completed by Dave Boonstra. Axia coming to rural Alberta, 30% of community required to bring in fibre for internet access.

#### 6. Public Works

- (a) Road work quotes budget for 2017 for paving Highway Ave to Perch Street @110k Budget for 2016 for Tranquil Drive. Councillor Montague also wants gravel on some of the roads.
- (b) Dust control: Athabasca County is open to discussing dust control. Council has determined it would be about 2 km worth of road that would require dust control. Administration will contact the county to obtain pricing.

7. **Financial matters:**

(a) Financial Statement

**RESOL. 15-068**

**MOVED** by mayor Newton to donate \$750.00 for the skating rink.

**CARRIED**

(b) Accounts Received for information

(c) 2016 Budget.

**RESOL. 15-069**

**MOVED** by mayor Newton to adopt 2015 budget as working budget for 2016.

**CARRIED**

(d) Tax arrears: Administration was asked to provide a list for the next meeting

8. **Taxation and Administration**

(a) Muniware software and support agreements.

**RESOL. 15-070**

**MOVED** by councillor Yontz that the mayor sign the agreements.

**CARRIED**

(b) Snyder letter re: Redemption Order: Received for information

(c) Newsletter: Council reviewed the draft newsletter. It will go out before Christmas

(d) Fee Schedule: council reviewed and made changes to the fee schedule.

**RESOL. 15-071**

**MOVED** by councillor Yontz to adopt the fee schedule as revised.

**CARRIED**

(e) Dock bylaw penalties:

**RESOL. 15-072**

**MOVED** by councillor Yontz to add penalties in the amounts of \$50 for the first offence, \$250 for the second offence and \$500 for third and subsequent offences.

**CARRIED**

(f) Northern Lights budget

**RESOL. 15-0733**

**MOVED** by mayor Newton to adopt the budget as presented by the library.

**CARRIED**

9. **Development & Assessment**

(a) Dev. Perm. 15-15. Received for information

(b) Demolition Perm. 15-02. Received for information.

10. **Safety Matters**

(a) AB government letter re: Emergency Social Services Framework: Received for information

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

13. **Adjournment: 8:58 pm**

**Date of next Meeting:** January 26, 2016

  
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Mayor

  
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Administrator