

**SUMMER VILLAGE OF ISLAND LAKE**

**MINUTES**

For the **regular** meeting of the Council of the Summer Village of Island Lake, held at **5:30 p.m. Tuesday, February 3, 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 5:37**

The mayor called the meeting to order at 5:37 p.m.

**2. Agenda:** add 7(d) tax lot sale

**RESOL. 15-001**

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

**CARRIED**

**3. Minutes:** December 16, 2014:

**RESOL. 15-002**

**MOVED** by councilor Montague to adopt the minutes as drafted.

**CARRIED**

**4. Business Arising from Minutes:**

(a)

(b)

**NEW BUSINESS**

**5. Council Reports**

(a) Mayor Newton reported that there is a plan in place to activate county assistance when existing services are not able to keep up with the weather/road conditions. The county will provide additional support when needed.

**6. Public Works**

(a) Grass cutting: Councillor Montague reported that the other contractor charges same rate as the current contractor. The current contractor is doing a good job, so councillor Montague is reluctant to change

(b) Policy & Agreement re docks on MR: Administration will review other policies and prepare a draft: The boat launch (north) needs some work. Councillor Yontz will check with SRD about permit requirements.

(c) Evergreen quote for waste services: Council reviewed the quote and had the following questions: how are the containers distributed? Would our price go down if we got other villages to sign up as well. Staged release? Would the cost for 150 be the same as the cost for 250? Is there a fuel surcharge? Administration will contact Evergreen for responses.

(d) Ice build up Lake Shore Drive North: Dave James is monitoring the culvert.

**7. Financial matters:**

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.
- (c) 2015 draft budget: Council reviewed and made a few changes. Waiting for grant information and ASSF amounts from province before the budget can be finalized.
- (d) Tax lot sale: There has been no interest shown so far; council could lower the price. Council will wait until 2015 assessments are in. Administration will check with MA planning if the summer village can buy the lot for appraised value, put the money in GIC for 10 years and then subdivide the lot? Also to find out if we spend money to improve the lot, does that go to previous owner when the property is sold?

**8. Taxation and Administration**

- (a) Tax arrears (letter from Cowan): Chad approve waiver of penalty.

**RESOL. 15-003**

**MOVED** by mayor Newton to waive the penalty.

**CARRIED**

- (b) Administration review:

**TABLED**

- (c) ASVA letter: regarding the work they have completed on behalf of the summer villages was received for information.

- (d) AUMA letter: Received for information.

- (e) Athabasca Regional Waste: Council needs to find out what the consequences are if the summer village opts out?

**RESOL. 15-004**

**MOVED** by councillor Yontz that the mayor draft a response.

**CARRIED**

- (f) Library letter: Two thirds of the municipalities agreed with the budget increase. There is a need to determine if all the other summer villages contribute and how much they contribute. Council will bring this issue up at the next joint meeting.

**9. Development & Assessment**

- (a) (b)

**10. Safety Matters**

- (a) Island Lake Wildfire Mitigation Strategy: Received and reviewed. Bob to follow up with ASVA about more funding.

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

Economic Developers of Alberta magazine

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**Adjournment:**

**RESOL. 15-005**

**MOVED** by councillor Yontz to adjourn the meeting at 7:53 pm.

**CARRIED**

**Date of next Meeting:** March 10, 2015

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Mayor

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Administrator