

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. Wednesday, July 29, 2015**, at 11506 – 16 A Ave SW, Edmonton, Alberta.

Present: Mayor Chad Newton
Councillor Jim Montague
Administrator Anita Blais

Absent: Councillor Bob Yontz (with notice)

1. **Call to Order** The mayor called the meeting to order at 5:31 p.m.

2. **Agenda:** add 6(d) bylaw infractions, 6(e) welcome letter

RESOL. 15-045

MOVED by mayor Newton to adopt the agenda as amended.

CARRIED

3. **Minutes & Action List:** June 24, 2015

RESOL. 15-046

MOVED by councillor Montague to adopt the minutes as drafted.

CARRIED

4. **Business Arising from Minutes:**

(a) Athabasca Waste Management:

RESOL. 15-047

MOVED by mayor Newton to instruct lawyer to seek clarification on the points she raised. **CARRIED**

NEW BUSINESS

5. **Council Reports**

(a) Councillor Montague: paving won't happen this year as the contractor is too busy, Moose will get upgraded in prep for paving next summer.

(b) Mayor Newton: Island Lake days went well.

6. **Public Works**

(a) Email from Beilman re: RV campground: Councillor Montague attended; there was lots of opposition to the development. The SDAB has 15 days to make a decision.

(b) Lighthouse: 87 Lakeshore Drive: Councillor Montague will try to find out who owns it.

(c) Paving: Councillor Montague will check with contractors about a culvert versus bridge and the associated costs.

(d) Bylaw infractions: Councillor Montague provided a list of properties that require letters for unsightly conditions. Letters about septic bylaw need to go to the new owners of Murtha's lots.

(e) Welcome letter: administration will draft a welcome letter, directing newcomers to the website, indicating bylaws and other information.

7. **Financial matters:**

- (a) Financial Statement: Received for information
- (b) Accounts: Received for information

8. **Taxation and Administration**

- (a) Letter from CRA re gst: Revenue Canada would not allow the portion from the capital costs for the new fire hall. Received for information.
- (b) MSI 2015 Funding: Total of \$115,981 available.
- (c) Letter from Slave Lake: Received for information.
- (d) Letter from CWTA: Received for information.

9. **Development & Assessment**

- (a) Dev. Perm. 15-10: Received for information.
- (b) Dev. Perm. 15-11: Received for information.
- (c) Trailer Permits (3): Received for information.
- (d) Stop Order: Received for information.
- (e) Dev. Perm. 15-12: Received for information.

10. **Safety Matters**

- (a) Emergency plan: Agreement has not yet been received back from the county.
- (b) Fire Bylaw:

RESOL. 15-048

MOVED by councillor Montague to give second reading to bylaw 03-2015.

RESOL. 15-049

MOVED by mayor Newton to give third reading to bylaw 03-2015.

CARRIED

CARRIED

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

13. **Adjournment:**

RESOL. 15-044

MOVED by councillor Montague to adjourn the meeting at 7:15 p.m.

Date of next Meeting: August 25, 2015.

CARRIED


Mayor


Administrator