

## 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. Wednesday, June 24, 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 mayor called the meeting to order at 5:35 p.m.
- 1.a **Fortis:** Dora LHeureux: Franchise agreement with Fortis is up for renewal this year end. Dora reviewed the changes and provided council with a draft copy of the new agreement. Dora left the meeting at 6:10 pm
2. **Agenda:** add bylaw for tree cutting, street light fireworks, Island Lake Days, bank tax payments.  
**RESOL. 15-033**  
**MOVED** by councillor Yontz to adopt the agenda as amended. **CARRIED**
3. **Minutes & Action List:** May 27, 2015 Council reviewed and updated the action list.  
**RESOL. 15-034**  
**MOVED** by councillor Montague to adopt the minutes as drafted. **CARRIED**
4. **Business Arising from Minutes:**
  - (a) Athabasca Waste Management: Administration will contact legal counsel to find out if they responded to our letter and to obtain an opinion on this letter. Bob make motion Chad send motion to AWM  
**RESOL. 15-035**  
**MOVED** by councillor Yontz that the mayor forward the following motion to Athabasca Waste Management:

That the Summer Village of Island Lake ("the Village"), being a non-member of the Athabasca Regional Waste Management Services Commission ("the Commission") and therefore not within the boundaries of the Commission, does hereby give approval for the Commission to provide the following specific services within Village boundaries, namely:

    - a) the placement of "front lift waste collection bins" owned or controlled by the Commission,
    - b) the placement of "roll off waste bins" owned or controlled by the Commission, and,
    - c) the transporting of solid waste therefrom to a Commission landfill or waste disposal site,provided:
    - d) that in all such cases the services to be provided are requested, engaged and paid for privately by individuals or independent contractors operating within the boundaries of the Summer Village,
    - e) that any such services are provided only for those same individuals or independent contractors, as the case may be, and expressly not for general public consumption, benefit, convenience or use, and,
    - f) that the approval given by this resolution shall terminate automatically and be of no further force or effect upon the expiry of five (5) years from the date of passage of this resolution, unless earlier terminated by a resolution of Council.

**CARRIED**

ITEM #

3

CITIZEN

- (b) AGM Agenda: Council reviewed the agenda for the annual information meeting.

**NEW BUSINESS**

**5. Council Reports**

- (a) Nothing to report

**6. Public Works**

- (a) Docks: Administration will send letters of response to Todd Dale and Correen Hosack. Approval will be forwarded to Mark Gross for the dock on public property.

**RESOL. 15-036**

**MOVED** by councillor Montague to authorize the mayor to purchase three additional regular dock sections and one end piece.

**CARRIED**

- (b) Lighthouse: Once we determine who owns it, administration will send a letter indicating that a complaint had been received, that it is a hazard, an unmarked object in the water.

- (c) Grass cutting: Administration will send a letter indicating the summer village will cut the ditch area. Also a letter to Paul Rogers (lot 2) to clean up lot, piles of brush.

- (d) Playground inspection:

**RESOL. 15-037**

**MOVED** by mayor Newton to pay for the playground inspection at the quoted cost of \$660.60.

**CARRIED**

- (e) bylaw for tree cutting: councillor Yontz and Administration will work on this a bit more.

- (f) street light:

**RESOL. 15-038**

**MOVED** by mayor Newton to install a street light at #10 Beaver Ave on the pole close to the gazebo.

**CARRIED**

**7. Financial matters:**

- (a) Financial Statement: Received for information

- (b) Accounts: Received for information.

- (c) 2014 Audited financials:

**RESOL. 15-039**

**MOVED** by mayor Newton to adopt the 2014 audited financial statements.

**CARRIED**

- (d) Fireworks: council reviewed a request to spend \$1,000 on professional fireworks show for Bay Days. Discussed – no money in the budget.

- (e) Island Lake Days:

**RESOL. 15-040**

**MOVED** by councillor Montague to advance the mayor \$1,000 for Island Lake Days.

**CARRIED**

8. **Taxation and Administration**

(a) Fortis Franchise Agreement:

**RESOL. 15-041**

**MOVED** by mayor Newton to set the franchise rate at 0 and the cap at 10%.

**CARRIED**

(b) Municipal Affairs letter re MSI was received for information.

(c) Municipal Affairs letter re MSI was received for information.

(d) Earthmaster letter: Received for information

(e) Bank tax payments: The summer village has not set this up due to costs.

9. **Development & Assessment**

(a) Dev. Perm. 15-03 was received for information.

(b) Fortis letter about new service was received for information.

10. **Safety Matters**

(a) Emergency plan: Chad motion

**RESOL. 15-042**

**MOVED** by mayor Newton to forward the Emergency Management Agreement to the county.

**CARRIED**

(b) Fire Bylaw:

**RESOL. 15-043**

**MOVED** by councillor Yontz to give first reading to Bylaw 03-2015.

**CARRIED**

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

13. **Adjournment:**

**RESOL. 15-044**

**MOVED** by councillor Yontz to adjourn the meeting at 9:00 p.m.

**CARRIED**

**Date of next Meeting:** Wed July 29 2015

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator