

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, March 10, 2015**, at 11506 – 16 A Ave SW, Edmonton, Alberta.

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

1. **Call to Order:**
The mayor called the meeting to order at 6:24 p.m.
2. **Agenda:**
RESOL. 15-006
MOVED by councillor Yontz to adopt the agenda as drafted. **CARRIED**
3. **Minutes:** February 3, 2015
RESOL. 15-007
MOVED by councillor Montague to adopt the minutes as drafted. **CARRIED**
4. **Business Arising from Minutes:**
 - (a) Action list: Councillor Yontz will maintain.
 - (b)

NEW BUSINESS

5. **Council Reports**
 - (a) Councillor Montague: icy road conditions from rain. Sanding was done right away.
 - (b) Councillor Yontz: Cottage magazine is doing an article on Island Lake, the Historical Society has been contacted to contribute, council could look at including the article with the next newsletter. ASVA meeting major topics were: invasive species, FRIA grant - work plan will be developed.
6. **Public Works**
 - (a) Policy & Agreement re docks on MR: reviewed policy, made changes. Administration will draft a request for consent for dock placement on MR and draft a document under 2(a). This will be posted on the website and sent out with the newsletter.
 - (b) ASVA workshop on mooring: No one is available to attend.
 - (c) Evergreen quote for waste services: We need to get legal opinion on Athabasca Regional Commission.
RESOL. 15-008
MOVED by councillor Montague to set up a conference call with legal counsel. **CARRIED**
RESOL. 15-009
MOVED by mayor Newton to pay the bill under protest and indicate that we are currently reviewing our options for waste services. **CARRIED**

- (d) Quote for winter road maintenance: request is for all summer villages to join in. Cost for Island Lake would be in excess of \$45,000.00. Councillor Montague will contact David Gray Enterprises to decline. He will also discuss winter road services with Bback Forty Bobcat.

7. Financial matters:

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.
- (c) 2015 draft budget: **TABLED** to April **TABLED**
- (d) MSI infrastructure funding: More information will be available when the provincial budget is set at the end of March.

8. Taxation and Administration

- (a) Athabasca Regional Waste letter: The mayor will draft a response to send with payment.
- (b) MA letter re MSI capital grant approval for funds for the new fire hall was received for information.
- (c) Library letter: Received for information
- (d) Island Lake Rec. Club letter: Received for information. They need a letter drafted to support their grant application under CIP. Administration will forward to the mayor.
- (e) AUMA letter outlining the services they provide was received for information.
- (f) GOA letter: Received for information.

9. Development & Assessment

- (a) Lot Consolidation request: Bylaw 01-2015
RESOL. 15-010
MOVED by mayor Newton to give first reading to Bylaw 01-2015. . **CARRIED**
RESOL. 15-011
MOVED by councillor Montague to give second reading to Bylaw 01-2015. . **CARRIED**
RESOL. 15-012
MOVED by mayor Newton to give consideration to third reading of Bylaw 01-2015. . **CARRIED**
RESOL. 15-013
MOVED by councillor Yontz to give third reading to Bylaw 01-2015. . **CARRIED**
- (b) Demolition Permit 15-01: Received for information
- (c) Assessor contract:
RESOL. 15-014
MOVED by councillor Montague that the mayor sign the new contract with the assessor. **CARRIED**

10. Safety Matters

- (a) WCB return: annual return was filed on February 10, 2015. Received for information.

(b) Baptiste Fire Dept. letter with attached financial statement. Received for information.

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

13 **Adjournment: 8:20 pm**

RESOL. 15-015

MOVED by mayor Newton to adjourn the meeting at 8:20 p.m.

. **CARRIED**

Date of next Meeting: April 28, 2015

Mayor

Administrator