

## 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, April 12, 2016**, 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. Council reviewed the email from Ratepayer Rosealee Diduck as she could not attend the meeting as requested. Administration will respond to the email.

- 2. Agenda:** Add 7(b) # 463 Muniware \$210.00, #464 Bback \$551.25 and #465 Municipal Assessment \$1,874.25. 10(b) Inspections Group contract renewal  
**RESOL. 16-006**  
**MOVED** by mayor Newton to adopt the agenda as amended. **CARRIED**

- 3. Minutes: February 23, 2016**  
**RESOL. 16-007**  
**MOVED** by councillor Montague to adopt the minutes as drafted. **CARRIED**

**4. Business Arising from Minutes:**

- (a) Action List: council reviewed and updated the action list

### NEW BUSINESS

**5. Council Reports**

**Councillor Montague:** gravel was swept off the pavement today. Councillor Montague has an appointment with Fortis on April 17. A fire advisory is in place; signs are up at the store. Shingles on shed are ruined; councillor Montague will arrange to get it repaired. Two culverts required thawing.

**Councillor Yontz:** Road work: trees down by bridge. Firesmart money could be used to clean up the area. Build up access to bridge. Bridge too narrow for school bus. Fire protection committee mix of season and full time, county and fire services, emergency response team. Will bring up at AIM to get volunteers.

**6. Public Works**

- (a) Navland estimate for survey: \$2,355.68. This does not include the cost for adding addresses.  
**RESOL. 16-008**  
**MOVED** by councillor Yontz to accept the quote. **CARRIED**

- (b) FRIAA Funding opportunity: rec'd for information

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- (c) Animal Control: (goats) are not allowed as per land use bylaw Section 6.6(1)(d)
- d) Boat lift/ pier: there is no non-resident policy. There is a concerns that we have no recourse if the dock is not removed.

**7. Financial matters:**

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.  
**RESOL. 16-009**  
**MOVED** by mayor Newton that the CAO purchase a laptop (and protection plan). **CARRIED**
- (c) 2016 draft budget: Council reviewed and made further changes.
- (d) Auditor engagement letter: Received for information.

**8. Taxation and Administration**

- (a) Tax Recovery Arrears List: Received for information.
- (b) Discharge of Tax Notification: Received for information.
- (c) Snyder Letter re roll 186 & 187 (on file) : Received for information.
- (d) Municipal Affairs letter re: MSI: Received for information.
- (e) Greater North Foundation 2 letters about capital and operational funding were received for information.
- (f) ASVA letter: Council reviewed the request for funding for the fight against aquatic invasive species.  
**RESOL. 16-010**  
**MOVED** by councillor Yontz to approve \$1,000.00 from MSI funding. **CARRIED**
- (g) Letter re: Council reviewed the request to support the Rural Physician Action Plan.  
**RESOL. 16-011**  
**MOVED** by councillor Yontz to send a letter of support. **CARRIED**
- (h) AUMA membership renewal. Received for information.
- (i) Friesens letter re: historical book Received for information .
- (k) Website rebuild quote: \$300.00.  
**RESOL. 16-012**  
**MOVED** by mayor Newton to accept the quote, provided that there is an easy interface for administration to upload documents. **CARRIED**
- (l) Spring Newsletter & AIM date: Council reviewed the draft newsletter. We need to add lot for sale: \$78,220.00. Council will email administration with available dates for the AIM.
- (m) Bylaw officer: Council has no current plan to hire a bylaw officer.

**9. Development & Assessment**

- (a) Demolition Perm. 16-01: Received for information
- (b) Demolition Perm. 16-02: Received for information
- (c) Fortis: letter re install new electrical service, roll 409: Received for information

**10. Safety Matters**

- (a) WCB Day of Mourning: Councillor Montague will post the information at the store.
- (b) Inspections Group contract renewal.

**RESOL. 16-013**

**MOVED** by councillor Yontz that the CAO sign the contract.

**CARRIED**

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

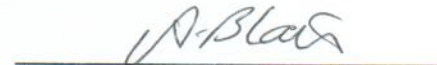
Alberta Historical Resources Foundation's Heritage Awards 2016

**13. Adjournment:**

The meeting adjourned at 7:51 p.m.

**Date of next Meeting:** May 17, 2016

  
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Mayor

  
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CAO