

## 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 23, 2016**, 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 5:36**
2. **Agenda: add Action List**  
**RESOL. 16-003**  
**MOVED** by councillor Yontz to adopt the agenda as amended. **CARRIED**
3. **Minutes: January 26, 2016**  
**RESOL. 16-004**  
**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.
  - (b) Athabasca Regional Waste:  
**RESOL. 16-005**  
**MOVED** by councillor Montague to request membership in the commission. **CARRIED**

### NEW BUSINESS

5. **Council Reports**
  - (a) Mayor Newton: Skating rink: may not go forward in the future, due to lack of support, etc. Province may make it mandatory to conduct surveys prior to large capital projects.  
  
Councillor Montague: Roads have been scraped and sanded several times.  
  
Councillor Yontz: ASVA: report covering various cooperative projects was shared with council.
6. **Public Works**
  - (a) Fortis notice on LED streetlights: one year notice for changing standard sodium lighting to LED lighting was received for information.
7. **Financial matters:**
  - (a) Financial Statement: Received for information
  - (b) Accounts: Received for information.

- (c) 2016 draft budget: Council reviewed and made a few more changes to the draft budget.

**8. Taxation and Administration**

- (a) AUMA email on tax revenue and cost sharing between municipalities was received for information
- (b) Fortis statistical data was received for information

**9. Development & Assessment**

- (a) Dev. Perm. 16-03: Received for information

**10. Safety Matters**

- (a)

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

**13 Adjournment:**

**Date of next Meeting:** April 12, 2016 at 6:00 pm

Meeting adjourned at 7:10 pm

---

Mayor

---

Administrator