

## 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, January 26, 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:** The mayor called the meeting to order at 5:34 p.m.
2. **Agenda:** add 4(a) action list, 4(b) waste commission

#### **RESOL. 16-001**

**MOVED** by councillor Montague to adopt the agenda as amended.

**CARRIED**

3. **Minutes:** December 16, 2014. Should read: 6(a) Council will approach the county to pay for half of the 110k, Tranquille is 42,538. Perch should be Pike. Moved by Bob

#### **RESOL. 16-002**

**MOVED** by councillor Yontz to adopt the minutes as amended.

**CARRIED**

#### **4. Business Arising from Minutes:**

- (a) Action List: council reviewed and updated the action list.
- (b) Waste commission: check out Wizard Garbage service. The mayor will contact GFL for a new quote. We need to find out how many are interested in curb side pickup, how many utilize the dump, how many utilize any other garbage service. Information will go out in spring newsletter.

### **NEW BUSINESS**

#### **5. Council Reports**

- (a) Councillor Montague: grading has been done twice, sanding has been done, heat tape seems to be working. Councillor Montague will review after spring thaw to see if other nearby culverts will require for next year.

#### **6. Public Works**

- (a) Road work quote: 110k for Highway from Pike to the playground.
- (c) Sea Can bylaw: no need for a bylaw, sea cans must comply with the land use bylaw.

#### **7. Financial matters:**

- (a) Financial Statement Received for information
- (b) Accounts Received for information
- (c) 2016 draft budget: council reviewed and made changes to the draft budget, administration was asked to add engineering costs for redrawing roads and new maps

- (d) Fire Dept 2015 Financial Report: Received for information

**8. Taxation and Administration**

- (a) WCB Annual Return filed received for information
- (b) Fire Smart: letter informing us we did not receive the grant was received for information,
- (c) ASVA letter: received for information
- (d) Fortis Franchise Agreement: Received for information
- (d) Overdue taxes: received for information.

**9. Development & Assessment**

- (a) Fortis letter re: streetlight install received for information. Received a complaint about too bright streetlight on Beaver, the only choice is to remove the light; LED lighting initial installs usually receive complaints. Feedback from other residents was positive. School bus route and safety issues are reason enough to keep the light.
- (b) Municipal Affairs letter re: linear assessment was received for information
- (c) Development Permit 16-01: Received for information
- (d) Development Permit 16-02: Received for information

**10. Safety Matters**

- (a)

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

**13 Adjournment: 7:37 pm**

**Date of next Meeting:** February 23, 2016

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Mayor

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CAO