

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, May 17, 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:** 5:42

2. **Agenda:** Add 10(a) firesmart
RESOL. 16-014
MOVED by mayor Newton to adopt the agenda as amended. **CARRIED**

3. **Minutes: April 12, 2016**
RESOL. 16-015
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**

Mayor Newton: working on organizing Island Lake Days. The mayor will not be in attendance.

Councillor Montague: met with Fortis, they will send letters to those who are by the powerlines where the brush will be trimmed, at no cost to the summer village. Lakeshore North paving started today. Calcium has been applied. Noxious weeds being looked after today.

Councillor Yontz: ASVA continuing focus on firesmart, invasive species and upcoming conference.

6. **Public Works**
 - (a) Athabasca Regional Waste: the commission is dealing with one village that has not yet joined.
RESOL. 16-016
MOVED by councillor Montague that the Summer Village of Island Lake approves membership into the Athabasca Regional Waste Management Services Commission including voting structure as per the board appointments bylaw and contribution to capital and operating costs as per the fees bylaw as amended from time to time. **CARRIED**

 - (b) Dog complaint: A letter has been sent to the owners of the dogs that were running loose.

 - (c) Roads: Moose paving, Lakeshore Drive paving and repairs to Tranquille Drive are the projects this year.

7. Financial matters:

(a) Financial Statement: Received for information.

(b) Accounts Received for information.

(c) 2016 budget (operating & capital) Mayor Newton called for recorded votes.

RESOL. 16-017

MOVED by councillor Yontz to adopt the 2016 operating and capital budgets as presented
Councillor's Yontz and Montague – yes. Mayor Newton – no.

CARRIED

(d) 2015 Audited Financial Statements:

RESOL. 16-018:

MOVED by mayor Newton to accept the 2015 audited financial statements as presented.

CARRIED

(e) Auditor Management letter:

RESOL. 16-019:

MOVED by councillor Yontz that the mayor sign the auditor's management letter.

CARRIED

8. Taxation and Administration

(a) Tax Bylaw: Mayor Newton called for recorded votes.

RESOL. 16-020:

MOVED by councillor Montague to give first reading to tax bylaw 01-2016.

CARRIED

RESOL. 16-021:

MOVED by councillor Yontz to give second reading to tax bylaw 01-2016.

CARRIED

RESOL. 16-022:

MOVED by councillor Montague to give consideration to third reading of tax bylaw 01-2016.

CARRIED

RESOL. 16-023:

MOVED by councillor Yontz to give third reading to tax bylaw 01-2016.

CARRIED

Councillor's Yontz and Montague – yes. Mayor Newton – no.

(b) Spring Newsletter: Councillor Montague will draft an update on the roads. Mayor Newton will draft a message from council.

(c) AIM meeting format and agenda: Council reviewed the agenda for the meeting. Format of the meeting will remain the same as last year, with a barbeque to follow.

(d) Municipal Affairs letter re: MGA review: Councillors Montague and Yontz will attend the sessions.

(e) Farm Safety donation request: Received for information.

9. Development & Assessment

(a) Dev Perm 16-04: Received for information

10. Safety Matters

(a) Firesmart: Councillor Yontz is going to meet with Steve Hamilton and Ron Jackson regarding fire protection.

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


Minister's Award for Municipal Excellence

13. **Adjournment: 7:55 pm**

Date of next Meeting: June 25, 2016



Mayor



Administrator