

SUMMER VILLAGE OF ISLAND LAKE  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, FEBRUARY 21, 2017  
11506-16A AVENUE S.W. EDMONTON, AB

PRESENT: Council: Mayor Chad Newton  
Deputy Mayor Jim Montague – Via Teleconference  
Councillor Robert (Bob) Yontz

Administration: Wendy Wildman, Chief Administrative Officer - Absent  
Heather Luhtala, Administration Team  
Susan Dales, Administration Team

Public at Large: 1

	MOVED #	
1.	<b>CALL TO ORDER</b>	Mayor Newton called the meeting to order at 5:44 p.m.
2.	<b>AGENDA</b> 17-25	<b>MOVED</b> by Mayor Newton that the February 21, 2017 agenda be approved as presented.  <b>CARRIED</b>
3.	<b>MINUTES</b> 17-26	<b>MOVED</b> by Deputy Mayor Montague that the minutes of the January 17, 2017 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.	<b>BUSINESS</b> 17-27	<b>MOVED</b> by Mayor Newton that Council accept for information the Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE) recap and update letter dated January 31, 2017 as prepared by Alberta Urban Municipalities Association (AUMA).  <b>CARRIED</b>
	17-28	<b>MOVED</b> by Mayor Newton that Council accept for information the February 14, 2017 email regarding the 2017 Minister's Award for Municipal Excellence.  <b>CARRIED</b>
	17-29	<b>MOVED</b> by Mayor Newton that Council approve continued support of the Association of Summer Villages of Alberta and ratify payment of the 2017 dues in the amount of \$850.00.  <b>CARRIED</b>

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17-30	<p><b>MOVED</b> by Mayor Newton that Council approve the quote from Digital Rose for website updates to a maximum amount of \$500.00 and proceed with the design of a custom responsive website.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-31	<p><b>MOVED</b> by Mayor Newton that Council authorize payment of the 2016 Fire Services invoice in the amount of \$8,628.02 AND THAT administration invite the Baptiste Volunteer Fire Club to a future Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-32	<p><b>MOVED</b> by Mayor Newton that following dates be set:</p> <p>Annual Information Meeting – July 15, 2017 – 10:00 a.m. to 12:00 p.m. at Island Lake South Hall</p> <p>Nomination Day – July 15, 2017 – 10:00 a.m. to 12:00 p.m. at Island Lake South Hall</p> <p>Advance Vote – July 29 2017 – 10:00 a.m. to 2:00 p.m. at Island Lake South Hall</p> <p>Election Day – August 12, 2017 – 10:00 a.m. to 7:00 p.m. at Island Lake South Hall</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-33	<p><b>MOVED</b> by Deputy Mayor Montague that administration request 2 of each “Respect Our Lakes” program signs to be erected at the boat launch sites.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-34	<p><b>MOVED</b> by Mayor Newton that Council approve the Summer Village of Island Lake to request funding through the Family and Community Support Services Grant Funding Program whereby the Province will contribute 80% funding and the Municipality will contribute 20% funding.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-35	<p><b>MOVED</b> by Mayor Newton that Council accept for information the letter regarding the upcoming Mayors Caucus scheduled for March 7 and 8, 2017 at the Shaw Conference Centre in Edmonton, Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	17-36	<b>MOVED</b> by Mayor Newton that a letter of support be sent to Honorable Shannon Stubbs, Member of Parliament Lakeland, in regards to Bill C-323 which creates a tax credit for restoration of historic places.  <b>CARRIED</b>
	17-37	<b>MOVED</b> by Mayor Newton that Council accept for information the discussion and amendments to the Draft 2017 Operating Budget.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b> 17-38	<b>MOVED</b> by Mayor Newton that the following financial items be accepted for information: <ul style="list-style-type: none"> <li>- Bank Statements, Bank Reconciliations, Accounts payable cheque listings for December 2016,</li> <li>- Income statement and Expense statements as of December 2016,</li> <li>- Year to Date Trial Balance – December 2016</li> <li>- Grant Report – n/a</li> </ul> <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 17-39	<b>MOVED</b> by Deputy Mayor Montague that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>
<b>9.</b>	<b>CAO REPORT</b> 17-40	<b>MOVED</b> by Mayor Newton that Council accept for information the verbal Administration report and action list review as presented.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE-</b> 17-41	<b>MOVED</b> by Councillor Yontz that the following information and correspondence be accepted:  <ul style="list-style-type: none"> <li>a) OGILVIE LLP – January 16, 2017 letter on the ALARIE Distribution</li> <li>b) Federation of Canadian Municipalities – December 16, - 2016 invitation to join the FCM for 2017-2018</li> <li>c) Fortis Alberta – January 25, 2017 Approved Rates for 2017 effective January 1, 2017</li> </ul>

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		<p>d) Canadian Association of Oilwell Drilling Contractors January 16, 2017, letter requesting support of Oil and Gas Awareness Day on February 13, 2017</p> <p>e) Northern Lights Library System – January 24, 2017, invoice for 2017 Municipal Levy is \$2,464.02</p> <p>f) Alberta Urban Municipalities Association (AUMA) February 3, 2017 Annual Membership and Board News</p> <p>g)</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>IN CAMERA SESSION</b>	n/a
<b>12.</b>	<b>NEXT MEETING</b> 17-42 (Next Meeting)	<p><b>MOVED</b> by Mayor Newton that the next Regular Council Meeting be scheduled for Tuesday, April 4, 2017 at 5:30 p.m. at 11506-16A Avenue S.W. Edmonton, AB.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 6:53 p.m.

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman