

SUMMER VILLAGE OF ISLAND LAKE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, APRIL 16, 2019,
11506 – 16A AVE SW, EDMONTON, AB

PRESENT: Council: Mayor Chad Newton
Deputy Mayor Duncan Binder
Councillor Jim Montague

Administration: Chief Administrative Officer Wendy Wildman,
Administrative Assistant Susan Dales

Delegation(s): Tony Sonnleitner – Development Officer 6:15 p.m.

Public at Large: 0

	MOVED #	
1.	CALL TO ORDER	Deputy Mayor Newton called the meeting to order at 4:43 p.m.
2.	AGENDA 19 - 26	MOVED by Councillor Montague that the April 16, 2019 agenda be accepted as presented. CARRIED
3.	APPOINTMENT	N/A
4.	MINUTES 19 - 27	MOVED by Deputy Mayor Binder that the minutes be approved as presented. CARRIED
5.	APPOINTMENTS	Tony Sonnleitner will join the meeting at 6:15 p.m.,.
6.	BUSINESS 19 - 28	MOVED by Deputy Mayor Binder that Bylaw #07-2018 to control vehicle, animal and pedestrian movement and traffic with in the Summer Village be given 3 rd and final reading. CARRIED
	19 - 29	MOVED by Deputy Mayor Binder that Bylaw 08-2018 a bylaw to enter in a franchise agreement with Alta Gas Utilities be given 2 nd reading. CARRIED
	19 - 30	MOVED by Councillor Montague that Bylaw 08-2018 be given 3 rd and final reading. CARRIED

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19 - 31	<p>MOVED by Deputy Mayor Binder that the amending memorandum of agreement between the Province of Alberta and the Summer Village of Island Lake for the extension of the Municipal Sustainability Initiative Grant Program into the 2021-2022 be approved and ratify its execution.</p> <p style="text-align: right;">CARRIED</p>														
19 - 32	<p>MOVED by Deputy Mayor Binder that the Summer Village of Island Lake become a member of the Athabasca Watershed Council at no cost to the Summer Village.</p> <p style="text-align: right;">CARRIED</p>														
19 - 33	<p>MOVED by Mayor Newton that the Draft 2019 Operating and Capital Budget be accepted for information.</p> <p style="text-align: right;">CARRIED</p>														
19 - 34	<p>MOVED by Mayor Newton that the tender for the Beaver Road Rehabilitation Project be awarded to Master Paving Option A (hot mix asphalt) in the following amounts:</p> <table style="margin-left: 40px;"> <tr> <td>Construction Costs</td> <td style="text-align: right;">\$ 129,840.00</td> </tr> <tr> <td>Engineering</td> <td style="text-align: right;">\$ 39,716.00</td> </tr> <tr> <td>Site Occupance Bonus</td> <td style="text-align: right;">\$ 12,000.00</td> </tr> <tr> <td>Contingency</td> <td style="text-align: right;">\$ 18,155.65</td> </tr> <tr> <td>Sub Total</td> <td style="text-align: right;">\$ 199,712.18</td> </tr> <tr> <td>GST</td> <td style="text-align: right;"><u>\$ 9,985.61</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$ 209,697.79</td> </tr> </table>	Construction Costs	\$ 129,840.00	Engineering	\$ 39,716.00	Site Occupance Bonus	\$ 12,000.00	Contingency	\$ 18,155.65	Sub Total	\$ 199,712.18	GST	<u>\$ 9,985.61</u>	Total	\$ 209,697.79
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19-35	<p>MOVED by Mayor Newton that the public open house for the Municipal Development Plan be set for Saturday, August 10, 2019 at Island Lake South Hall starting at 10:00.</p> <p style="text-align: right;">CARRIED</p>														
19-36	<p>MOVED by Mayor Newton that the Annual Information Meeting be set for Saturday, August 10, 2019 at the Island Lake South immediately following the public open house.</p> <p style="text-align: right;">CARRIED</p>														
	<p>MOVED by Councillor Montague that a letter be written to the property owners at roll # 212 and # 213 advising the Summer</p>														

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	19-37	<p>Village has no objection to them installing a dock on the lake at Lakeshore Dr. South approximately 170 meters north east of Buffalo and that a Municipal Property Usage form must be filled out and returned to the office.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL REPORTS 19-38	<p>MOVED by Deputy Mayor Binder that the Income and Expenses for February and March, 2019 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 19-39	<p>MOVED by Councillor Montague that the verbal reports from Council and Administration be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	INFORMATION and CORRESPONDENCE 19-40	<p>MOVED by Deputy Mayor Binder that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) ATCO – Sean Jenkins, Senior Marketer – letter received March 19, 2019, ATCOenergy now provides electricity and natural gas Retailing electricity natural gas retailing services to many Summer Villages. b) Subdivision Guide – Information on subdivisions and the process in subdividing. This document was revised February 2019. c) Alberta Municipal Affairs – letter dated February 19, 2019. Notice that an amending agreement for MSI funding until March 31, 2022. d) AUMA – Barry Morishita Board Chair, letter dated March 6, 2019 has reduced Insurance Premiums by 1.5 million. e) WCB – April 28, 2019 is National Day of Mourning for workers who were killed, injured or disabled at work. f) Summer Village of Alberta 2019 Spring – Members Update. g) STEP Team dated March 12, 2019 did not approve the application for the Summer Village of Island Lake. h) AUMA – Maureen O’Neil Senior Director, dated March 6, 2019, a rebate cheque was received for the 2018 purchases with the P-Card in the amount of \$37.77. <p style="text-align: right;">CARRIED</p>
	APPOINTMENT	<p>Development Officer Tony Sonnleitner arrived at 6:15 p.m.to discuss the Municipal Development Plan with Council.</p>

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10.	ADJOURNMENT	The meeting adjourned by 7:41 p.m.

Next meeting Tuesday May 21, 2019 at 4:30 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Wendy Wildman