

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, MARCH 19, 2024
VIA ZOOM

Council: Mayor Newton
Deputy Mayor Fisher
Councilor Wasmuth

Administration: Chief Administrative Officer, Phyllis Forsyth
Administrative Assistant, Les Forsyth
Development Officer, Matthew Ferris

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:02 p.m.
2.	AGENDA 24-030	MOVED by Councilor Wasmuth THAT the March 19 th , 2024, Regular Meeting Agenda be approved as presented. <p style="text-align: right;">CARRIED</p>
3.	MINUTES 24-031	MOVED by Deputy Mayor Fisher THAT the February 21 st , 2024, Regular Council Meeting Minutes be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	DELEGATION 24-032	Development Update MOVED by Mayor Newton THAT Council receive the Development Officer report as presented for information. <p style="text-align: right;">CARRIED</p>
	Closed 24-033	MOVED by Mayor Newton that meeting be moved into Closed Session at 5:04 pm. <p style="text-align: right;">CARRIED</p>

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	24-034	MOVED by Mayor Newton that meeting be returned to Open Session at 5:25 pm. CARRIED
5.	BYLAWS	Parks and Reserves Bylaw #04-2023
	24-035	MOVED by Councilor Wasmuth THAT Council give 1 st Reading to the Parks and Reserves Bylaw #04-2023 as presented. CARRIED
	24-036	MOVED by Deputy Mayor Fisher THAT Council give 2 nd Reading to the Parks and Reserves Bylaw # 04-2023 as presented. CARRIED
	24-037	MOVED by Mayor Newton THAT 3 rd Reading of the Parks and Reserves Bylaw #04-2024 be tabled until the April meeting to allow for public review and comment. CARRIED
6.	REQUEST FOR DECISION	Speed Bumps
	24-038	MOVED by Mayor Newton THAT this item be tabled until the April meeting to allow additional information to be gathered on installation of STOP signs vs. speed bumps. CARRIED
		Feral Cats
	24-039	MOVED by Mayor Newton THAT Administration contact AARCS for further information including costs, operational guidelines, and alternative control programs. CARRIED
		Sturgeon County Cornhole Tournament
	24-040	MOVED by Mayor Newton THAT Council approve the Sturgeon County Cornhole request pending receipt of completed rental documents. CARRIED

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7.	FINANCIAL 24-041	<p>MOVED by Councilor Wasmuth THAT the February 29th, 2024, Income and Expense Statement be received for information.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 24-042	<p>MOVED by Mayor Newton THAT the Council Reports be received as information.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORTS 24-043	<p>MOVED by Mayor Newton THAT the Administration Reports be received as information.</p> <p style="text-align: right;">CARRIED</p> <p>Next meeting is scheduled for April 16th, 2024, at 5:00 p.m. via ZOOM</p>
	NEXT MEETING	
10.	ADJOURNMENT 24-044	<p>MOVED by Mayor Newton THAT the Regular Council meeting for the Summer Village of Island Lake for March 19th, 2024, be adjourned at 6:44 p.m.</p>

ORIGINAL SIGNED
 Mayor, Chad Newton

Chief Administrative Officer, Phyllis Forsyth