

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, APRIL 16, 2024
VIA ZOOM

Council: Mayor Newton
Deputy Mayor Fisher
Councilor Wasmuth

Administration: Chief Administrative Officer, Phyllis Forsyth
Administrative Assistant, Les Forsyth

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:00 p.m.
2.	AGENDA 24-045	Amendments to the Agenda: Item 6.e - Dock Placement Item 6.f - Summer Villages Joint Council Meeting Item 7.d - Capital History MOVED by Mayor Newton THAT the April 16 th , 2024, Regular Meeting Agenda be approved as amended. <p style="text-align: right;">CARRIED</p>
3.	MINUTES 24-046	MOVED by Mayor Newton THAT the March 19 th , 2024, Regular Council Meeting Minutes be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	DELEGATION 24-047	Development Update MOVED by Mayor Newton THAT Council receive the April 16 th , 2024 Development Officer report as presented for information. <p style="text-align: right;">CARRIED</p>
5.	BYLAWS 24-048	Parks and Reserves Bylaw #04-2023 MOVED by Deputy Mayor Fisher

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, APRIL 16, 2024
VIA ZOOM

		<p>THAT Council give 3rd and final Reading to the Parks and Reserves Bylaw #04-2023.</p> <p style="text-align: right;">CARRIED</p>
6.	REQUEST FOR DECISION	
a.	24-049	<p>Speed Bumps</p> <p>MOVED by Mayor Newton THAT this item be tabled until next meeting to allow additional information to be gathered on costs of electronic speed signs, street lighting needs and additional input from traffic engineers.</p> <p style="text-align: right;">CARRIED</p>
b.	24-050	<p>Feral Cats</p> <p>MOVED by Mayor Newton THAT this item be tabled until next meeting to allow Administration time to evaluate and submit recommendations.</p> <p style="text-align: right;">CARRIED</p>
c.	24-051	<p>Summer Staff</p> <p>MOVED by Mayor Newton THAT Council accept the verbal report from Mayor and Deputy Mayor for information.</p> <p style="text-align: right;">CARRIED</p>
d.	24-052	<p>Annual Summer Meeting</p> <p>MOVED by Mayor Newton THAT Council agree to host the 2024 Island Lake Annual Meeting on August 03, 2024.</p> <p style="text-align: right;">CARRIED</p>
e.	24-053	<p>Dock Request</p> <p>MOVED by Mayor Newton THAT Administration and Council evaluate Reserve areas to determine suitable locations for dock placement</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, APRIL 16, 2024
VIA ZOOM

f.	24-054	<p>Summer Villages Joint Council Meeting</p> <p>MOVED by Mayor Newton THAT Councilor Wasmuth forward discussed agenda items to organizers of the Joint Council Meeting.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL	<p>Operating Statement March 31st, 2024</p> <p>a. 24-055 MOVED by Mayor Newton THAT the March 31st, 2024, Operating Statement be received for information.</p> <p style="text-align: right;">CARRIED</p> <p>Historical Financial Research</p> <p>b. 24-056 MOVED by Deputy Mayor Fisher THAT the historical financial research be received for information.</p> <p style="text-align: right;">CARRIED</p> <p>Budget 2024</p> <p>c. 24-057 MOVED by Mayor Newton THAT the 2024 Operating Budget be tabled to the next meeting.</p> <p style="text-align: right;">CARRIED</p> <p>Capital History</p> <p>d. 24-058 MOVED by Mayor Newton THAT the Capital History discussion be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS	<p>24-059 MOVED by Mayor Newton THAT Council accept the Council Reports for information.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, APRIL 16, 2024
VIA ZOOM

9.	<p>ADMINISTRATION REPORTS</p> <p>24-060</p> <p>NEXT MEETING</p>	<p>MOVED by Mayor Newton THAT Council accept the Administration Reports for information.</p> <p style="text-align: right;">CARRIED</p> <p>Next meeting is scheduled for May 21st, 2024 at 5:00 p.m. via ZOOM</p>
10.	<p>ADJOURNMENT</p> <p>24-061</p>	<p>MOVED by Mayor Newton THAT the Regular Council meeting for the Summer Village of Island Lake for April 16th, 2024, be adjourned at 7:28 p.m.</p>

ORIGINAL SIGNED

 Mayor, Chad Newton

 Chief Administrative Officer, Phyllis Forsyth