

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, MAY 21, 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
Colton Kerswell, Seniuk and Company

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:07 p.m.
2.	AGENDA 24-062	MOVED by Mayor Newton THAT the May 21 st , 2024, Regular Meeting Agenda be approved as presented. <p style="text-align: right;">CARRIED</p>
3.	MINUTES 24-063	MOVED by Councilor Wasmuth THAT the April 16 th , 2024, Regular Council Meeting Minutes be approved as amended. <p style="text-align: right;">CARRIED</p>
4.	DELEGATION	Development Update
a.	24-064	MOVED by Deputy Mayor Fisher THAT Council receive the May 21 st , 2024 Development Officer report as presented for information. <p style="text-align: right;">CARRIED</p>
b.	24-065	2023 Financial Statements MOVED by Councilor Wasmuth THAT Council approve the 2023 Financial Statements as presented. <p style="text-align: right;">CARRIED</p>

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5.	REQUEST FOR DECISION	
a.		Operating Budget 2024
	24-066	MOVED by Deputy Mayor Fisher THAT Council approve the 2024 Operating Budget as presented. CARRIED
b.		Capital/Project Budget 2024
	24-067	MOVED by Mayor Newton THAT the Capital/Project Budget be received as information. CARRIED
c.		Requisitions 2024
	24-068	MOVED by Mayor Newton THAT the requisitions presented be received as information. CARRIED
d.		Real Property Reports Policy 2024-01
	24-069	MOVED by Councilor Wasmuth THAT the Real Property Reports Policy 2024-01 be accepted as amended. CARRIED
e.		AARCS TNR Feral Cat Program
	24-070	MOVED by Deputy Mayor Fisher THAT Council maintain current practice with feral cats and educate the community on the dangers of feeding and caring for feral animals. CARRIED
f.		Dock Placement on Municipal Reserve
	24-071	MOVED by Councilor Wasmuth THAT a member of Council meets with the property owners on either side of Lot MR3 along Spruce Drive to advise them regarding Summer Village plans for dock installation and that the Summer Village proceed with obtaining all necessary permits and site work and that Administration check into grant funding available for acquisition of required dock sections to install a dock extending from Lot MR3 at an estimated cost not to exceed \$20,000. CARRIED

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g.	24-072	<p>Enforcement</p> <p>MOVED by Mayor Newton THAT Council review information from Rural Bylaw to be forwarded by Administration, and brought back to the June 18, 2024 Council Meeting for further discussion.</p> <p style="text-align: right;">CARRIED</p>
6.	BYLAW	
a.		<p>Tax Rate Bylaw</p> <p>24-073</p> <p>MOVED by Mayor Newton THAT Council provide 1st reading to Bylaw #02-2024 the 2024 Tax Rate Bylaw as amended.</p> <p style="text-align: right;">CARRIED</p> <p>24-074</p> <p>MOVED by Councilor Wasmuth THAT Council provide 2nd reading to Bylaw #02-2024 the 2024 Tax Rate Bylaw.</p> <p style="text-align: right;">CARRIED</p> <p>24-075</p> <p>MOVED by Mayor Newton THAT Council proceed to 3rd reading to Bylaw #02-2024 the 2024 Tax Rate Bylaw at this meeting</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>24-076</p> <p>MOVED by Deputy Mayor Fisher THAT Council provide 3rd reading to Bylaw #02-2024 the Tax Rate Bylaw.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL	
	24-077	<p>Operating Statement April 30th, 2024</p> <p>MOVED by Mayor Newton THAT the April 30th, 2024, Operating Statement be received for information.</p> <p style="text-align: right;">CARRIED</p>

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8.	COUNCIL REPORTS	
	24-078	<p>MOVED by Mayor Newton THAT Council Reports be received as information.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORTS	
	24-079	<p>MOVED by Mayor Newton THAT the Administration Reports be received as information.</p> <p style="text-align: right;">CARRIED</p>
10.	CORRESPONDENCE	
	24-080	<p>MOVED BY Mayor Newton THAT the Correspondence be received as information.</p> <p style="text-align: right;">CARRIED</p>
11.	NEXT MEETING	Next meeting is scheduled for June 18 th , 2024 via Zoom.
12.	ADJOURNMENT	Meeting was adjourned at 8:03 p.m.

 Mayor, Chad Newton

 Chief Administrative Officer, Phyllis Forsyth