

SUMMER VILLAGE OF ISLAND LAKE  
COUNCIL MEETING MINUTES  
TUESDAY, JUNE 18, 2024  
VIA ZOOM

Council: Mayor Newton  
Deputy Mayor Fisher  
Councilor Wasmuth

Administration: Chief Administrative Officer, Phyllis Forsyth  
Administrative Assistant, Les Forsyth  
Wayne Nyback, Rural Bylaw

|    |                                     |  |
|----|-------------------------------------|--|
| 1. | <b>CALL TO ORDER</b>                | Mayor Newton called the meeting to order at 5:04 p.m.  |
| 2. | <b>AGENDA</b><br><br><b>24-081</b>  | <b>MOVED</b> by Deputy Mayor Fisher<br>THAT the June 18 <sup>th</sup> , 2024, Regular Meeting Agenda be approved as presented.<br><br><b>CARRIED</b>                                   |
| 3. | <b>MINUTES</b><br><br><b>24-082</b> | <b>MOVED</b> by Councilor Wasmuth<br>THAT the May 21 <sup>st</sup> , 2024, Regular Council Meeting Minutes be approved as presented.<br><br><b>CARRIED</b>                             |
| 4. | <b>DELEGATION</b>                   | <b>Development Update</b>  |
| a. | <b>24-083</b>                       | <b>MOVED</b> by Mayor Newton<br>THAT Council receive the June 18 <sup>th</sup> , 2024 Development Officer report as presented by Administration for information.<br><br><b>CARRIED</b> |
| b. | <b>24-084</b>                       | <b>Rural Bylaw</b><br><br><b>MOVED</b> by Mayor Newton<br>THAT Council receive the presentation as information.<br><br><b>CARRIED</b>  |

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| <b>5.</b> | <b>REQUEST FOR DECISION</b> |   |
| <b>a.</b> |                             | <p><b>Organizational Meeting</b></p> <p><b>24-085</b>      <b>MOVED</b> by Councilor Wasmuth<br/>         THAT Council hold the 2024 Organizational Meeting on August 28, 2024 prior to the regular Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Request for Street Lights and Speed Bumps</b></p> <p><b>b.      24-086</b>      <b>MOVED</b> by Mayor Newton<br/>         THAT Administration contact Fortis to establish the process required to install a streetlight near 58 Lakeshore Drive plus additional locations to be determined.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>24-087</b>      <b>MOVED</b> by Mayor Newton<br/>         THAT Deputy Mayor Fisher research installation of speed tables in lieu of speed bumps with cost approval not to exceed \$2,000.00.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MacIntosh Bulrush Award</b></p> <p><b>c.      24-088</b>      <b>MOVED</b> by Mayor Newton<br/>         THAT Council receive the MacIntosh Bulrush Award item as information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Request for Sponsorship</b></p> <p><b>d.      24-089</b>      <b>MOVED</b> by Councilor Wasmuth<br/>         THAT Council provide a \$250.00 donation to the Magnificent River Rats Festival Society for the 2024 Festival.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>e.      24-090</b>      <b>ASVA Resolutions</b></p> <p><b>MOVED</b> by Councilor Wasmuth<br/>         THAT Administration submit the following to the ASVA for discussion at the upcoming conference.</p> <p>“THAT the Association of Summer Villages of Alberta advocate the Government of Alberta to make changes to the relevant statutes and regulations to allow golf carts on roads within any Alberta Summer Village subject to the passing of a Bylaw by the respective Summer</p> |

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|           |                               | <p>Village Council allowing the operation of golf carts on roads within the Summer Village.”</p> <p>FURTHER Administration advise the ASVA that the Summer Village of Island Lake supports the resolution put forth to AB Municipalities in 2023.</p> <p style="text-align: right;"><b>CARRIED</b></p>                    |
|           |                               |   |
| <b>6.</b> | <b>FINANCIAL</b>              |   |
|           | <b>24-091</b>                 | <p><b>Operating Statement May 30<sup>th</sup>, 2024.</b></p> <p><b>MOVED</b> by Mayor Newton<br/>         THAT the May 30<sup>th</sup>, 2024, Operating Statement be received for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
|           |                               |   |
| <b>7.</b> | <b>COUNCIL REPORTS</b>        |   |
|           | <b>24-092</b>                 | <p><b>MOVED</b> by Mayor Newton<br/>         THAT Council Reports be received as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
|           |                               |   |
| <b>8.</b> | <b>ADMINISTRATION REPORTS</b> |   |
|           | <b>24-093</b>                 | <p><b>MOVED</b> by Mayor Newton<br/>         THAT the Administration Reports be received as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
|           |                               |   |
| <b>9.</b> | <b>CORRESPONDENCE</b>         |   |
|           | <b>24-094</b>                 | <p><b>MOVED</b> by Mayor Newton<br/>         THAT the Correspondence be received as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
|           | <b>24-095</b>                 | <p><b>MOVED</b> by Mayor Newton<br/>         THAT Administration proceed to contract Rural Bylaw for enforcement patrols for a minimum 1 hour patrol/ 1 day per week until the end of September, 2024 at which time the service will be evaluated for effectiveness.</p> <p style="text-align: right;"><b>CARRIED</b></p> |

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| <b>10.</b> | <b>NEXT MEETING</b> | Next meeting is scheduled for July 16 <sup>th</sup> , 2024 via Zoom. |
| <b>11.</b> | <b>ADJOURNMENT</b>  | Meeting was adjourned at 6:20 p.m.                                   |

ORIGINAL SIGNED

\_\_\_\_\_  
Mayor, Chad Newton

\_\_\_\_\_  
Chief Administrative Officer, Phyllis Forsyth