

**SUMMER VILLAGE OF ISLAND LAKE  
AGENDA**

Tuesday, July 16, 2024

Via Zoom

Commencing at 5 p.m.

As per Bylaw 02-2022 there will be no audio/video recordings of meetings.

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|    |   |    |   |
|----|---|----|---|
| 1. | <u>Call to Order</u>                        |    |   |
| 2. | <u>Agenda</u>                               | a) | <p><b>July 16<sup>th</sup>, 2024, Regular Council Meeting</b></p> <p><b>Council Options</b></p> <ol style="list-style-type: none"> <li>1. THAT Council approve the July 16<sup>th</sup>, 2024, Regular Council Meeting Agenda as presented.</li> <li>2. THAT Council approve the July 16<sup>th</sup>, 2024, Regular Council Meeting Agenda as amended.</li> </ol>  |
| 3. | <u>Minutes:</u><br><br><i>Attachment 3a</i> | a) | <p><b>June 18<sup>th</sup>, 2024, Regular Council Meeting Minutes</b></p> <p><b>Council Options</b></p> <ol style="list-style-type: none"> <li>1. THAT Council approve the June 18<sup>th</sup>, 2024, Regular Council Meeting Minutes as presented.</li> <li>2. THAT Council approve the June 18<sup>th</sup>, 2024, Regular Council Meeting Minutes as amended.</li> </ol>  |
| 4. | <u>Delegation</u>                           | a) | <p><b>Development Officer Update</b></p> <p><b>Recommended Motion</b></p> <ol style="list-style-type: none"> <li>1. THAT Council accept the July 16<sup>th</sup>, 2024, Development Officer update as information.</li> </ol>   |
| 5. | <u>Request for Decision</u>                 | a) | <p><b>Consolidation Lots 188 and 190 Lakeshore Drive</b></p> <p>A request has been received from the property owner of Lots 188 and 190 Lakeshore Drive to consolidate these lots into 1 parcel.</p> <p>Apparently, he had reached out to the previous administration and the previous development officer and was advised that Administration would handle the process and he would be required to pay the fee.</p> <p>The easiest and least expensive process would be for Council to approve the consolidation by resolution and then have a land surveyor complete the consolidation.</p> |

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|                  |  |                               | <p><b>Recommended Motion:</b></p> <ol style="list-style-type: none"> <li>1. THAT Council approve the consolidation of lots 188 and 190 Lakeshore Drive with Administration providing letter of approval and guidance to the property owner.</li> <li>2. Other direction as provided by Council.</li> </ol> <p>The resident is also questioning the taxes from 2023 and 2024 as he was under the impression the lots would be consolidated and therefore anticipated a reduction in taxes payable.</p> <p>Research has also indicated that both properties pay a minimum tax portion so if combined there would most likely have been a reduction.</p> <p>The difference for 2023 would be approximately 900.00 and for 2024 852.00.</p> <p><b>Recommended Motion:</b></p> <ol style="list-style-type: none"> <li>1. THAT Council approve a reimbursement of the minimum tax portion for 2023 and 2024 upon completion of consolidation by property owner.</li> <li>2. Other direction as provided by Council.</li> </ol> |
| <p><b>7.</b></p> | <p><b><u>Financial</u></b></p> <p><i>Forwarded under separate cover.</i></p> | <p>a)</p>                     | <p><b>Operating Statement June 30<sup>th</sup>, 2024.</b></p> <p><b>Recommended Motion</b></p> <ol style="list-style-type: none"> <li>1. THAT the June 30<sup>th</sup>, 2024, Operating Statement be received for information.</li> </ol>  |
| <p><b>8.</b></p> | <p><b><u>Councillors' Reports</u></b></p>                                    | <p>a)</p> <p>b)</p> <p>c)</p> | <p><b>Mayor Newton</b></p> <p><b>Deputy Mayor Fisher</b></p> <p><b>Councillor Wasmuth</b></p> <p><b>Recommended Motion:</b></p> <ol style="list-style-type: none"> <li>1. THAT the Council reports be received as information.</li> </ol>  |

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| 9.  | <u>Administration Reports</u>            | a) | <p><b>CAO</b></p> <p>Grants have been submitted and are starting to be approved, there are some learns for CAO's and Municipal Affairs Grant Staff in how the new program works.</p> <p>Tax Payments are coming in nicely.</p> <p>Summer students have all started and the first payroll is complete.</p> <p>Contract with Rural Bylaw has been updated and signed.</p> <p>The Outstanding Items Report sent under separate cover.</p> |
|     |  | b) | <p><b>Administration</b></p> <p>Annual Meeting Update</p> <p>Spring Patrols Commencing</p> <p>Rural Bylaw has started patrols to the SV.</p> <p>Streetlights – Fortis contact is on vacation. Update for next meeting.</p> <p><b>Recommended Motions</b></p> <p>1. THAT the Administrative reports be received as information.</p>   |
| 10. | <u>Communications and Correspondence</u> |    | N/A  |
| 11. | <u>Closed Session</u>                    |    | N/A  |
| 12. | <u>Next Meeting</u>                      |    | Next Meeting is scheduled for August 28 <sup>th</sup> , at 5:00 p.m. via zoom.   |
| 13. | <u>Adjournment</u>                       |    |  |

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Next Meetings:

|                    |                   |
|--------------------|-------------------|
| August 28, 2024    | November 19, 2024 |
| September 17, 2024 | December 17, 2024 |
| October 15, 2024   |                   |
|                    |                   |