

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, JULY 16TH, 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 5:05 p.m.
2.	AGENDA 24-096	<p>AMMENDMENTS TO THE AGENDA: 5 b) Water Line Extension 5 c) Letter of No Objection for R3 Dock Application</p> <p>MOVED by Deputy Mayor Fisher THAT the July 16th, 2024, Regular Meeting Agenda be approved as amended.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 24-097	<p>MOVED by Mayor Newton THAT the June 18th, 2024, Regular Council Meeting Minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION 24-098	<p>Development Update</p> <p>MOVED by Mayor Newton THAT Council receive the July 16th, 2024 Development Officer report as presented by Administration for information.</p> <p style="text-align: right;">CARRIED</p>

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

5.	REQUEST FOR DECISION	
a.	24-099	<p>Consolidation of Lots 188 and 190 Lakeshore Drive</p> <p>MOVED by Mayor Newton THAT Council approve the consolidation of Lots 188 and 190 Lakeshore Drive with Administration providing a Letter of Approval and guidance to the property owner, who will be responsible for completing the land survey and consolidation and any associated fees.</p> <p style="text-align: right;">CARRIED</p>
	24-100	<p>MOVED by Mayor Newton THAT taxes for Lots 188 and 190 Lakeshore Drive be maintained as assessed.</p> <p style="text-align: right;">CARRIED</p>
b.	24-101	<p>Water Line Extension</p> <p>MOVED by Deputy Mayor Fisher THAT Mayor Chad Newton be named as the Summer Village of Island Lake Representative for the Waterline Extension Advisory Committee.</p> <p style="text-align: right;">CARRIED</p>
c.	24-102	<p>Letter of No Objection for R3 Dock Application</p> <p>MOVED by Councilor Wasmuth THAT a Letter of No Objection be provided for submission with the R3 dock application received from K. Merry.</p> <p style="text-align: right;">CARRIED</p>
6.	FINANCIAL	
	24-103	<p>Operating Statement June 30th, 2024.</p> <p>MOVED by Councilor Wasmuth THAT the June 30th, 2024, Operating Statement be received for information.</p> <p style="text-align: right;">CARRIED</p>

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

7.	COUNCIL REPORTS 24-104	<p>MOVED by Mayor Newton THAT Council Reports be received as information.</p> <p style="text-align: right;">CARRIED</p>
8.	ADMINISTRATION REPORTS 24-105	<p>MOVED by Deputy Mayor Fisher THAT the Administration Reports be received as information.</p> <p style="text-align: right;">CARRIED</p>
9.	CORRESPONDENCE	N/A
10.	NEXT MEETING	Next meeting is scheduled for August 28 th , 2024 via Zoom.
11.	ADJOURNMENT	Meeting was adjourned at 6:25 p.m.

ORIGINAL SIGNED

 Mayor, Chad Newton

 Chief Administrative Officer, Phyllis Forsyth