

SUMMER VILLAGE OF ISLAND LAKE  
COUNCIL MEETING MINUTES  
WEDNESDAY, AUGUST 28<sup>TH</sup>, 2024  
VIA ZOOM

Council: Mayor Newton  
Deputy Mayor Wasmuth  
Councilor Fisher

Administration: Chief Administrative Officer, Phyllis Forsyth  
Administrative Assistant, Les Forsyth  
Development Officer, Matthew Ferris

1.	<b>CALL TO ORDER</b>	Mayor Newton called the meeting to order at 5:16 p.m.
2.	<b>AGENDA</b>  24-126	<b>MOVED</b> by Mayor Newton THAT the August 28 <sup>th</sup> , 2024, Regular Meeting Agenda be approved as presented.  <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b>  24-127	<b>MOVED</b> by Councilor Fisher THAT the July 16 <sup>th</sup> , 2024, Regular Council Meeting Minutes be approved as presented.  <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>DELEGATION</b>  24-128	<b>Development Update</b>  <b>MOVED</b> by Mayor Newton THAT Council receive the August 28 <sup>th</sup> , 2024 Development Officer report as presented by Administration for information.  <p style="text-align: right;"><b>CARRIED</b></p>

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5.	<b>REQUEST FOR DECISION</b>	<b>ASVA Conference</b>
a.	<b>24-129</b>	<p><b>MOVED</b> by Mayor Newton            THAT Council approve Deputy Mayor Wasmuth and CAO Forsyth to attend the 2024 ASVA Conference with costs to be reimbursed by the Summer Village.</p> <p style="text-align: right;"><b>CARRIED</b></p>
b.	<b>24-130</b>	<p><b>Water Line Extension</b></p> <p><b>MOVED</b> by Mayor Newton            THAT Administration contact Athabasca County for dates they would be available to attend a special meeting and provide information for residents of Island Lake.</p> <p style="text-align: right;"><b>CARRIED</b></p>
c.	<b>24-131</b>	<p><b>Golf Carts on Municipal Roads</b></p> <p><b>MOVED</b> by Mayor Newton            THAT Administration work with the Province to implement the operation of golf carts on Summer Village roads</p> <p style="text-align: right;"><b>CARRIED</b></p>
6.	<b>FINANCIAL</b>	<b>Operating Statement July 31<sup>st</sup>, 2024.</b>
	<b>24-132</b>	<p><b>MOVED</b> by Deputy Mayor Wasmuth            THAT the July 31<sup>st</sup>, 2024, Operating Statement be received for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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7.	<b>COUNCIL REPORTS</b>  24-133	<b>MOVED</b> by Mayor Newton THAT Council Reports be received as information.  <p style="text-align: right;"><b>CARRIED</b></p>
8.	<b>ADMINISTRATION REPORTS</b>	N/A
9.	<b>CORRESPONDENCE</b>	N/A
10.	<b>NEXT MEETING</b>	Next meeting is scheduled for September 17 <sup>th</sup> , 2024, via Zoom.
11.	<b>ADJOURNMENT</b>	Meeting was adjourned at 6:14 p.m.

ORIGINAL SIGNED

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Mayor, Chad Newton

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Chief Administrative Officer, Phyllis Forsyth