

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 17TH, 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.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:03 p.m.
2.	AGENDA 24-134	Addition: 5 e) Waterline Project Engineering MOVED by Mayor Newton THAT the September 17 th , 2024, Regular Meeting Agenda be approved as amended. CARRIED
3.	MINUTES 24-135 24-136	August 28th, 2024, Regular Council Meeting Minutes MOVED by Deputy Mayor Wasmuth THAT the August 28 th , 2024, Regular Council Meeting Minutes be approved as presented. CARRIED August 28th, 2024, Organizational Meeting Minutes MOVED by Deputy Mayor Wasmuth THAT the August 28 th , 2024, Organizational Meeting Minutes be approved as amended. CARRIED
4.	DELEGATION 24-137	Development Update MOVED by Mayor Newton THAT Council receive the September 17 th , 2024, Development Officer report as presented for information. CARRIED

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5.	REQUEST FOR DECISION	Election 2025
a.	24-138	<p>MOVED by Mayor Newton THAT Council set the following date for the 2025 Election: Election Day: August 16, 2025, with polls open 10:00 am to 7:00 pm Advanced Polls: August 13, 2025, with polls open 4:00 pm to 8:00 pm Mail-in ballots will be available this election.</p> <p style="text-align: right;">CARRIED</p>
b.	24-139	<p>Code of Conduct Bylaw</p> <p>MOVED by Deputy Mayor Wasmuth THAT this bylaw be tabled to the next meeting.</p> <p style="text-align: right;">CARRIED</p>
c.	24-140	<p>Franchise Fees</p> <p>MOVED by Mayor Newton THAT Administration contact APEX Utilities and Fortis for calculations of revenue that could be generated through franchise fees.</p> <p style="text-align: right;">CARRIED</p>
d.	24-141	<p>Northern Lights Library Requisition</p> <p>MOVED by Councilor Fisher THAT Administration add \$2,494.32 in the 2025 budget for the Northern Lights Library Board requisition.</p> <p style="text-align: right;">CARRIED</p>
e.	24-142	<p>Water Line Extension</p> <p>MOVED by Mayor Newton THAT Council approve the Engineering/Consulting funding for the Waterline Design in the amount of up to \$23,290.59 with Administration applying for LGFF Grant funding.</p> <p style="text-align: right;">CARRIED</p>

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6.	FINANCIAL 24-143	<p>Operating Statement July 31st, 2024.</p> <p>MOVED by Councilor Fisher THAT the August 31st, 2024, Operating Statement be received for information.</p> <p style="text-align:right">CARRIED</p>
7.	COUNCIL REPORTS 24-144 24-145	<p>MOVED by Deputy Mayor Wasmuth THAT CAO Forsyth forward the Town of Onoway news release, dated August 29th, 2024, concerning Wildwillow Enterprises to Summer Village of Island Lake Auditors, Seniuk & Company, and request that they appear at our October 15th, 2024, Council Meeting to respond to the following questions:</p> <ul style="list-style-type: none">1) If any of the alleged breaches or conversions occurred relative to the Summer Village of Island Lake over the past 5 years, would their applied audit procedures have exposed such breaches or conversions?2) If not, then what procedures would be required to expose same?3) Would you recommend that the Summer Village of Island Lake instruct the auditors to undertake a forensic audit? <p style="text-align:right">CARRIED</p> <p>MOVED by Mayor Newton THAT the Council Reports be received as information.</p> <p style="text-align:right">CARRIED</p>
8.	ADMINISTRATION REPORTS 24-146	<p>MOVED by Councilor Fisher THAT the Administration Reports be received as information.</p> <p style="text-align:right">CARRIED</p>
9.	CORRESPONDENCE	N/A

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10.	NEXT MEETING	Next meeting is scheduled for October 15 th , 2024, at 5:00 p.m. via Zoom.
11.	ADJOURNMENT	Meeting was adjourned at 6:30 p.m.

ORIGINAL SIGNED

Mayor, Chad Newton

Chief Administrative Officer, Phyllis Forsyth