

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 19TH, 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 5:00 p.m.
2.	AGENDA 24-162	November 19th, 2024 Regular Council Meeting MOVED by Councilor Fisher THAT the November 19 th , 2024, Regular Meeting Agenda be approved as presented. CARRIED
3.	MINUTES 24-163	October 15th, 2024, Regular Council Meeting Minutes MOVED by Deputy Mayor Wasmuth THAT the October 15 th , 2024, Regular Council Meeting Minutes be approved as presented. CARRIED
4. a.	DELEGATION 24-164	Development Update MOVED by Mayor Newton THAT Council accept the November 19 th , 2024, Development Officer report as presented for information. CARRIED

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5.	REQUEST FOR DECISION	
a.	24-165	<p>Nomination Day</p> <p>MOVED by Mayor Newton THAT the Nomination period for the 2025 Municipal Election is set as January 1, 2025 until July 19, 2025 at 12:00 pm.</p> <p style="text-align: right;">CARRIED</p>
b.	24-166	<p>Returning Officer</p> <p>MOVED by Councilor Fisher THAT Council appoint Phyllis Forsyth as Returning Officer and Les Forsyth as Deputy Returning Officer.</p> <p style="text-align: right;">CARRIED</p>
c.	24-167	<p>Special Ballot</p> <p>MOVED by Mayor Newton THAT Administration accepts applications for Special Ballots in writing, by telephone, in person and via email to info@islandlake.ca. Residents are able to apply for Special Ballot between July 1, 2025 and July 19, 2025 at 12:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
6.	BYLAWS	CARRIED
a.	24-168	<p>Code of Conduct Bylaw 04-2024</p> <p>MOVED by Deputy Mayor Wasmuth THAT Council provide 2nd Reading to the Code of Conduct Bylaw 04-2024.</p> <p style="text-align: right;">CARRIED</p>
	24-169	<p>MOVED by Mayor Newton THAT Council provide 3rd Reading to the Code of Conduct Bylaw 04-2024.</p> <p style="text-align: right;">CARRIED</p>
b.	24-170	<p>MOVED by Mayor Newton THAT Council provided 1st Reading to Pilot Project (Golf Cart) Bylaw 05-2024 as amended.</p> <p style="text-align: right;">CARRIED</p>
		CARRIED

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c.	24-171	<p>Voter Identification Bylaw 06-2024</p> <p>MOVED by Councilor Fisher THAT Council provide 1st Reading to the Voter Identification Bylaw 06-2024 as amended with Administration posting on the webpage for resident feedback for 1 month.</p>
7.	FINANCIAL	CARRIED
a.	24-172	<p>Operating Statement October 31st, 2024.</p> <p>MOVED by Councilor Fisher THAT the October 31st, 2024, Operating Statement be received for information.</p>
b.		CARRIED
	24-173	<p>Capital Statement October 31st, 2024</p> <p>MOVED by Councilor Fisher THAT the October 31st, 2024, Capital Statement be received for information.</p>
c.		CARRIED
	24-174	<p>Operating Budget 2025</p> <p>MOVED by Mayor Newton THAT Administration update the 2025 Operating Budget and bring back to the December 17th, 2024 meeting.</p>
d.		CARRIED
	24-175	<p>Capital Budget 2025</p> <p>MOVED by Mayor Newton THAT Council submits projects to Administration and the Capital Budget be tabled to the December 17th, 2024 meeting.</p>
		CARRIED
8.	COUNCIL REPORTS	
	24-176	<p>MOVED by Councilor Fisher THAT the Council Reports be received as information.</p>

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		CARRIED
9.	ADMINISTRATION REPORTS 24-177	MOVED by Deputy Mayor Wasmuth THAT an administrative fee of \$50.00 per Golf Cart be added to the Fees and Charges Bylaw 03-2023 for registration of Golf Carts under Pilot Project (Golf Cart) Bylaw 05-2024. CARRIED
	24-178	MOVED by Deputy Mayor Wasmuth THAT the Administration Reports be received as information. CARRIED
9.	CORRESPONDENCE	N/A
10.	NEXT MEETING	Next meeting is scheduled for December 17 th , 2024, at 5:00 p.m. via Zoom.
11.	ADJOURNMENT	Meeting was adjourned at 6:25 p.m.

ORIGINAL SIGNED

Mayor, Chad Newton

Chief Administrative Officer, Phyllis Forsyth