

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 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 5:00 p.m.
2.	AGENDA 24-179	December 17th, 2024 Regular Council Meeting MOVED by Mayor Newton THAT the December 17 th , 2024, Regular Meeting Agenda be approved as presented. CARRIED
3.	MINUTES 24-180	October 15th, 2024, Regular Council Meeting Minutes MOVED by Deputy Mayor Wasmuth THAT the November 19 th , 2024, Regular Council Meeting Minutes be approved as presented. CARRIED
4. a.	DELEGATION 24-181	Development Update MOVED by Mayor Newton THAT Council accept the December 17 th , 2024, Development Officer report as presented for information. CARRIED

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 17TH, 2024
VIA ZOOM

5.	REQUEST FOR DECISION	
a.	24-182	<p>Financial Reserves</p> <p>MOVED by Councilor Fisher THAT Council table this item until the 2024 Audited Financial Statements are presented and Administration will create a spreadsheet to clarify information Council has requested.</p> <p style="text-align: right;">CARRIED</p>
6.	BYLAWS	
a.	24-183	<p>Voter Identification Bylaw 06-2024</p> <p>MOVED by Councilor Fisher THAT Council provide 2nd Reading to the Voter Identification Bylaw 06-2024</p> <p style="text-align: right;">CARRIED</p>
	24-184	<p>MOVED by Mayor Newton THAT Council provides 3rd Reading to Voter Identification Bylaw 06-2024.</p> <p style="text-align: right;">CARRIED</p>
b.	24-185	<p>Off-Highway Vehicle Bylaw 03-2024</p> <p>MOVED by Mayor Newton THAT this item be tabled and brought back to the January 21st meeting with amendments.</p> <p style="text-align: right;">CARRIED</p>
c.	24-186	<p>Fees and Charges Bylaw 07-2024</p> <p>MOVED by Deputy Mayor Wasmuth THAT Council provides 1st Reading to Fees and Charges Bylaw 07-2024 and Administration to post on the web page for resident comments for 1 month.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL	
a.	24-187	<p>Operating Statement November 30th , 2024.</p> <p>MOVED by Councilor Fisher THAT the October 31st, 2024, Operating Statement be received for information.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 17TH, 2024
VIA ZOOM

b.	24-188	<p>Operating Budget 2025</p> <p>MOVED by Mayor Newton THAT Council approves the 2025 Interim Operating Budget as presented.</p> <p style="text-align: right;">CARRIED</p>
c.	24-189	<p>Capital Budget 2025</p> <p>MOVED by Councilor Fisher THAT Council approves the 2025 Capital Budget as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL REPORTS</p> <p>24-190</p>	<p>MOVED by Deputy Mayor Wasmuth THAT the Council Reports be received as information.</p> <p style="text-align: right;">CARRIED</p>
9.	<p>ADMINISTRATION REPORTS</p> <p>24-191</p>	<p>MOVED by Mayor Newton THAT the Administration reports be received as information.</p> <p style="text-align: right;">CARRIED</p>
10. a.	<p>CORRESPONDENCE</p> <p>24-192</p>	<p>Historical Society Grant Update</p> <p>MOVED by Mayor Newton THAT Council accepts the Historic Society Grant update as information and Administration is to request a further update on plans including budget for the project.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 17TH, 2024
VIA ZOOM

b.	24-193	<p>Municipal Affairs Minister Meeting Requests</p> <p>MOVED by Mayor Newton THAT Council accepts the Ministers Meeting Request as information and Administration to bring the information on the process to the next meeting.</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED SESSION	<p>Council entered Closed Session at 6:26 pm.</p> <p>Council returned to Open Session at 6:35 pm.</p>
12.	NEXT MEETING	<p>Next meeting is scheduled for January 21st, 2025, at 5:00 p.m. via Zoom.</p>
13.	ADJOURNMENT	<p>Meeting was adjourned at 6:38 p.m.</p>

ORIGINAL SIGNED

 Mayor, Chad Newton

 Chief Administrative Officer, Phyllis Forsyth