

SUMMER VILLAGE OF ISLAND LAKE  
COUNCIL MEETING MINUTES  
TUESDAY, JANUARY 21<sup>ST</sup>, 2025  
VIA ZOOM

Council: Mayor Newton – Joined meeting at 5:05 p.m.  
Deputy Mayor Wasmuth - Chair  
Councilor Fisher

Administration: Chief Administrative Officer, Phyllis Forsyth  
Administrative Assistant, Les Forsyth  
Development Officer, Matthew Ferris  
Delegation, Ball Diamond Project Update, Jamie McIntosh

1.	<b>CALL TO ORDER</b>	Deputy Mayor Wasmuth called the meeting to order at 5:00 p.m.
2.	<b>AGENDA</b>  25-001	<b>January 21<sup>st</sup>, 2025 Regular Council Meeting</b>  <b>MOVED</b> by Councilor Fisher THAT the January 21 <sup>st</sup> , 2025 Regular Meeting Agenda be approved as presented.  <b>CARRIED</b>
3.	<b>MINUTES</b>  25-002	<b>December 17<sup>th</sup>, 2024, Regular Council Meeting Minutes</b>  <b>MOVED</b> by Deputy Mayor Wasmuth THAT the December 17 <sup>th</sup> , 2024, Regular Council Meeting Minutes be approved as presented.  <b>CARRIED</b>
4.	<b>DELEGATION</b>	<b>Development Update</b>
a.	25-003	<b>MOVED</b> by Councilor Fisher THAT Council accept the January 21 <sup>st</sup> , 2025, Development Officer report as presented for information.  <b>CARRIED</b>
b.	25-004	<b>Ball Diamond Project Update</b>  <b>MOVED</b> by Councilor Fisher THAT Council accepts the Ball Diamond Update report as information.  <b>CARRIED</b>

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<b>5.</b>	<b>REQUEST FOR DECISION</b>	
<b>a.</b>	<b>25-005</b>	<p><b>Financial Reserves</b></p> <p><b>MOVED</b> by Councilor Fisher          THAT Administration draft a Reserve Policy and bring back to a future meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>b.</b>	<b>25-006</b>	<p><b>Development Officer</b></p> <p><b>MOVED</b> by Deputy Mayor Wasmuth          THAT Council receive the Development Officer contract termination report as information with Administration to provide replacement options for a future meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>c.</b>	<b>25-007</b>	<p><b>Annexation RFP Results</b></p> <p><b>MOVED</b> by Mayor Newton          THAT Administration schedule interviews for both proponents and Council.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>d.</b>	<b>25-008</b>	<p><b>Meeting with the Minister</b></p> <p><b>MOVED</b> by Deputy Mayor Wasmuth          THAT Council submit topics to administration by Friday, January 25<sup>th</sup>, 2025.          FURTHER, that Administration schedule a meeting with the Minister to discuss these topics.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>6.</b>	<b>BYLAWS</b>	
<b>a.</b>	<b>25-009</b>	<p><b>Off-Highway Vehicle Bylaw 03-2024</b></p> <p><b>MOVED</b> by Deputy Mayor Wasmuth          THAT Council table this item for further revisions per current legislation.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>b.</b>	<b>25-010</b>	<p><b>Fees and Charges Bylaw 07-2024</b></p> <p><b>MOVED</b> by Deputy Mayor Wasmuth          THAT Council provides 2<sup>nd</sup> Reading to Fees and Charges Bylaw 07-2024.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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7. a.	<p><b>25-011</b></p> <p><b>FINANCIAL</b></p> <p><b>25-012</b></p>	<p><b>MOVED</b> by Mayor Newton          THAT Council provides 3<sup>rd</sup> Reading to Fees and Charges Bylaw 07-2024.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Operating Statement December 31<sup>st</sup>, 2024.</b></p> <p><b>MOVED</b> by Councilor Fisher          THAT the December 31<sup>st</sup>, 2024, Operating Statement be received for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<p><b>COUNCIL REPORTS</b></p> <p><b>25-013</b></p>	<p><b>MOVED</b> by Councilor Fisher          THAT the Council Reports be received as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<p><b>ADMINISTRATION REPORTS</b></p> <p><b>25-014</b></p>	<p><b>MOVED</b> by Mayor Newton          THAT the Administration reports be received as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<p><b>CORRESPONDENCE</b></p> <p><b>25-015</b></p>	<p><b>MOVED</b> by Councilor Fisher          THAT the Correspondence be received as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
11.	<p><b>CLOSED SESSION</b></p>	<p>No Items for Closed Session</p>

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<b>12.</b>	<b>NEXT MEETING</b>	Next meeting is scheduled for February 18 <sup>th</sup> , 2025, at 5:00 p.m. via Zoom.
<b>13.</b>	<b>ADJOURNMENT</b>	Meeting was adjourned at 6:54 p.m.

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Mayor, Chad Newton

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Chief Administrative Officer, Phyllis Forsyth