Council: Mayor Chad Newton

Deputy Mayor Alan Fisher

Councillor John Wasmuth

Administration: CAO, Wendy Wildman

Administrative Assistant, Diane Wannamaker

Public at Large: 0 in person / 1 via zoom

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| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 5:02 p.m. |
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| **2.** | **AGENDA**  23-60 | **MOVED** by Deputy Mayor Fisher that the April 18th, 2023 Agenda be approved with the following amendment:  Business:  7.a) 2023 Municipal Law Seminar be amended to 2023  Employment Law Seminar  **CARRIED** |
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| **3.** | **MINUTES**  23-61 | **MOVED** by Mayor Newton that the March 21st, 2023 Council Meeting Minutes be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS**  23-62 | 5:15 p.m. Colton Kerswell of Seniuk and Company presented the Draft 2022 Audited Financial Statements.  **MOVED** by Mayor Newton that Council schedule a special meeting for Thursday, April 27th, 2023 at 5:00 p.m. via zoom to have any questions on the 2022 Draft Financial Statements addressed and approve the 2022 Audited Financial Statements.  **CARRIED**  Colton Kerswell left the meeting at 5:37 p.m. |
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| **5.** | **PUBLIC HEARINGS** | N/A |
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| **6.** | **BYLAWS** | N/A |
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| **7.** | **BUSINESS**  23-63  23-64  23-65  23-66  *Bylaw 02-2023*  *Tax Rate Bylaw*  23-67  23-68  23-69 | **MOVED** by Mayor Newton that Council accept the Reynolds Mirth Richards Farmer Employment Law Seminar scheduled for Thursday, May 4th, 2023 in Edmonton, Alberta for information.  **CARRIED**  **MOVED** by Councillor Wasmuth that Administration forward a letter of no objection to the property owners of 227 Lakeshore Drive, for the dock placed on the 763TR, Block 1, Lot 33R Municipal Reserve.  **CARRIED**  **MOVED** by Councillor Wasmuth that the 2023 Operating and Capital Budget be approved as presented.  **CARRIED**  **MOVED** by Mayor Newton that Bylaw 02-2023, a Bylaw to set the various rates of taxation for the 2023 year be given 1st reading.    **CARRIED**  **MOVED** by Deputy Mayor Fisher that Bylaw 02-2023 be given 2nd reading.  **CARRIED**    **MOVED** by Mayor Newton that Council give unanimous consent to consider 3rd reading to Bylaw 02-2023.  **CARRIED UNANIMOUSLY**  **MOVED** by Mayor Newton that Bylaw 02-2023 be given 3rd and final reading.  **CARRIED** |
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| **8.** | **FINANCIAL REPORT** | N/A |
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| **9.** | **COUNCIL REPORTS**  23-70 | **MOVED** by Mayor Newton that the Council reports be accepted as presented.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  23-71  23-72 | **MOVED** by Mayor Newton that the local Summer Village’s joint Council meeting be scheduled for Saturday, May 13th, 2023 at 10:00 a.m. at the Island Lake South Community Hall.  **CARRIED**  **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
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| **11.** | **INFORMATION & CORRESPONDENCE**  23-73 | **MOVED** by Mayor Newton that the following correspondence be accepted for information:   * Association of Summer Village of Alberta – March 23rd, 2023 email on Invasive Species Article * Summer Village of Island Lake 1st quarter Safety Codes Report * April 5th, 2023 email from Alberta Government advising of an increase to FCSS funding for 2023   **CARRIED** |
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| **12.** | **CLOSED MEETING** | N/A |
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| **13.** | **NEXT MEETING** | Next meeting is scheduled for April 27th, 2023 at 5:00 p.m. (Special Meeting) and regular Council meeting May 16th, 2023 at 5:00 p.m. via zoom. |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 6:10 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman