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**23-6323-6423-6523-66*Bylaw 02-2023**Tax Rate Bylaw*23-6723-6823-69 | **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**23-7123-72 | **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