

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 17, 2023
WESTLOCK INN

Council: Mayor Newton
Deputy Mayor Fisher
Councillor Wasmuth

Administration: Chief Administrative Officer, Phyllis Forsyth
Administrative Assistant, Les Forsyth

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:00 p.m.
2.	AGENDA 23-187	MOVED by Mayor Newton that the October 19, 2023, Regular Meeting Agenda be approved with the following additions: Additions: 7 b) SDAB Review 7 c) Motion Lists CARRIED
3.	MINUTES 23-188	MOVED by Deputy Mayor Fisher that the September 19, 2023, Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS or DELEGATIONS 23-189 23-190	Terry Kuprowsky MOVED by Deputy Mayor Fisher the presentation by Mr. Kuprowsky be received for information. Mr. Kuprowsky left the meeting at 5:28 p.m. NG 9-1-1 MOVED by Mayor Newton that Administration review the requirements in the NG 9-1-1 agreement and ensure they are properly reflected in the service providers contracts; further this information is communicated back to Council.

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5.	PUBLIC HEARINGS	N/A
6.	BYLAWS	N/A
7.	BUSINESS	Signing Authority
	23-191	MOVED by Mayor Newton that Phyllis Forsyth be added to the ATB Bank as authorized signer and Wendy Wildman be removed from the ATB Bank. CARRIED
		Subdivision and Development Appeal Board
	23-192	MOVED by Councillor Wasmuth that administration review current contract and provide report and options for the SDAB Board makeup. CARRIED
		Motions Listing
	23-193	MOVED by Councillor Wasmuth that the active motion list prepared by previous administration and provided to current administration be updated and provided to Council. CARRIED
		Letter of Response
	23-194	MOVED by Councillor Wasmuth that Administration prepare a draft letter of response to Mr. Kuprowsky for review of Council to go out under the signature of Mayor Newton. CARRIED
		229 Lakeshore Drive
	23-195	MOVED by Councillor Wasmuth that Administration follow up with the Inspections Group regarding the results of all inspections on 229 Lakeshore Drive and the costs billed to the Summer Village of Island Lake for these inspections compared to the costs if proper permitting had been proceeded with for the Garage/Boathouse/Accessory Building by the owners and report back to Council.

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8.	FINANCIAL REPORT	
	23-196	<p>September 30, 2023, Income and Expense Statement</p> <p>MOVED by Deputy Mayor Fisher that Administration submit only the information to September 30, 2023, to Council via email.</p> <p style="text-align: right;">CARRIED</p>
	23-197	<p>MOVED by Councillor Wasmuth THAT Administration research all line items of Income and Expenses questioned by Council and provide explanations for variance (from August 31, 2023, statement) to Council at earliest opportunity.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS	
	23-198	<p>MOVED by Mayor Newton that Council accept the Council Reports for information.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORTS	
	23-199	<p>MOVED by Mayor Newton that Council accept the Administration Report for information.</p> <p style="text-align: right;">CARRIED</p>
11.	INFORMATION & CORRESPONDENCE	
	23-200	<p>Municipal Accountability Program</p> <p>MOVED by Mayor Newton that the Information and Correspondence items be received for information.</p> <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING	N/A

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13.	NEXT MEETING	Next meeting is scheduled for November 21, 2023, at 5:00 p.m. via zoom.
14.	ADJOURNMENT 23/201	MOVED by Mayor Newton that the Regular Council meeting for the Summer Village of Island Lake for October 17, 2023, be adjourned at 7:22 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Phyllis Forsyth