

**SUMMER VILLAGE OF ISLAND LAKE
AGENDA**

Monday, December 19, 2023

Via Zoom

Commencing at 5 p.m.

As per Bylaw 02-2022 there will be no audio/video recordings of meetings.

1.	<u>Call to Order</u>		
2.	<u>Agenda</u>	a)	December 19th, 2023, Regular Council Meeting Council Options <ol style="list-style-type: none">1. THAT Council approve the December 19th, 2023, Regular Council Meeting Agenda as presented.2. THAT Council approve the December 19th, 2023, Regular Council Meeting Agenda as amended.
3.	<u>Minutes:</u> <i>Attachments</i>	a)	November 21 st , 2023, Regular Council Meeting Minutes Council Options <ol style="list-style-type: none">1. THAT Council approve the November 21st, 2023, Regular Council Meeting Minutes as presented.2. THAT Council approve the November 21st, 2023, Regular Council Meeting Minutes as amended.
6.	<u>Bylaws</u> <i>Attachment</i>	a)	Fees and Charges Bylaw Administration has provided an updated Fees and Charges Bylaw to reflect some changes. We have provided a redline version as an attachment so you can see the changes. Council Options <ol style="list-style-type: none">1. That Council provide 1st reading to Bylaw 03-20232. That Council provide 2nd reading to Bylaw 03-20233. That Council approve 3rd reading to Bylaw 03-2023 at this meeting.4. That Council provide 3rd and final reading to Bylaw 03-2023.

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	<i>Attachment</i>	b)	Reserve and Parks Bylaw Administration has reviewed and is presenting recommended updates to the Reserve and Parks Bylaw. A redline version of the document is attached for you to review. The major changes include expanded definitions to include trailers and off highway vehicles, and general heading updates. Council Options <ol style="list-style-type: none">1. That Administration update the Reserves and Parks Bylaw with recommendations as presented.2. That Administration update the Reserves and Parks Bylaw with the following amendments:<ol style="list-style-type: none">a.
	<i>Attachment</i>	c)	Animal Control Bylaw Administration has reviewed and is presenting recommended updates to the Animal Control Bylaw. A redline version of the document is attached for you to review. Council Options <ol style="list-style-type: none">1. That Administration update the Animal Control Bylaw with recommendations as presented.2. That Administration update the Animal Control Bylaw with the following amendments:<ol style="list-style-type: none">a.
7.	<u>Business</u>	a)	Historical Society Requests Council Options <ol style="list-style-type: none">1. That Council provide \$ for Fireworks in the 2024 Operating Budget for the Historical Society Fireworks Event.2. Council may consider alternative motions.

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	<i>Attachment</i>	b)	Ball Diamond / Park Rental Agreement Administration has reviewed and updated the Ball Diamond / Park Rental Agreement Policy to include sections on the proof of insurance clauses and the responsibility clauses for porta-potty and garbage responsibilities. Council Options <ol style="list-style-type: none">1. THAT Council approve the Ball Diamond / Park Rental Policy as amended.2. That Council request Administration to amend the policy and bring back to the January meeting.3. THAT Council approve the Ball Diamond / Park Rental Policy as presented. <ol style="list-style-type: none">1. THAT Council approve the Ball Diamond / Park Rental Agreement form as presented.2. THAT Council approve the Ball Diamond / Park Rental Agreement Form as amended.
8.	<u>Financial</u> <i>Forwarded under separate cover.</i>	a)	November 30th, 2023 Income and Expense Statement The October 31 st 2023 Income Statement shows an overage in insurance; Administration has identified 2 transactions as auto withdrawals and has identified these as utility payments. This was corrected in November. The funding for GL 1-32-20-000-00 Grants will be transferred from deferred revenue at end of year. We have not received MSI Capital Funding at this time for 2024. Council Options <ol style="list-style-type: none">1. THAT the November 30th, 2023, Income and Expense Statement be received for information.2. THAT Administration

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<i>Attachment</i>	b)	2024 Proposed Operating Budget At the November 2023 Council provided changes required to the proposed 2024 budget. Administration is providing the amendments to Council at this meeting. Council Options 1. THAT Council approve the 2024 Interim Budget as presented.
<i>Attachment</i>	c)	Grant Status At the November 21 st , 2023 Regular Council Meeting Administration was asked to provide grant funding availability report for Council. The report is attached with the following amounts available for allocation: MSI has approximately 8,400.00 available plus 2024 allocation. CCBF has approximately (500.00) available plus 2024 allocation. I anticipate allocations being close to the 2023 amounts. Council Options 1. THAT the Grant Status Report be received for information. 2. THAT Administration
<i>Attachment</i>	d)	5 Year Capital Plan As part of the Municipal Accountability Program Council was required to submit to the province a 5 year Capital Plan. As the plan was for a map request in 2023, I included 2023 in the 5 years. We have been advised that the request is for 2024 to 2028. We have attached the updated document for Council to review. Council Options 1. THAT Council approve the 2024 – 2028 5 Year Capital Plan as presented.

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	<i>Attachment</i>		Reserves Inspections Administration completed all reserves reviews except the shoreline due to access. There are a few issues on the reserves, trailers and such. We will continue to assess these areas, and bring forward possible enforcement actions once the new bylaw is completed. NG911 Administration has worked with Don Kitchener and the updated mapping is complete. The map will need to be reviewed annually and any changes identified.
	<i>Sent Under Separate Cover</i>	c)	Outstanding from previous Meeting Council Options 1. THAT the Outstanding Action Items Report be received for information.
13.	<u>Next Meeting</u>		Next Meeting is scheduled for January 16 th , at 5:00 p.m. via zoom.
14.	<u>Adjournment</u>		

Next Meetings:

January 16 th , 2024	July 16, 2024
February 20, 2024	August 20, 2024
March 19, 2024	September 17, 2024
April 16, 2024	October 15, 2024
May 21, 2024	November 19, 2024
June 18, 2024	December 17, 2024