

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 19, 2023
VIA ZOOM

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 5:01 p.m.
2.	AGENDA 23-223	MOVED by Mayor Newton THAT the November 21 st , 2023, Regular Meeting Agenda be approved as amended. <p style="text-align: right;">CARRIED</p>
3.	MINUTES 23-224	MOVED by Deputy Mayor Fisher THAT the November 21 st , 2023, Regular Council Meeting Minutes be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	BYLAWS	03-2023 Fees and Charges
	23-225	MOVED by Deputy Mayor Fisher THAT 1 st Reading to Bylaw 03-2023 Fees and Charges be given. <p style="text-align: right;">CARRIED</p>
	23-226	MOVED by Mayor Newton THAT 2 nd reading to Bylaw 02-2023 Fees and Charges be given <p style="text-align: right;">CARRIED</p>
		Reserves and Parks Bylaw
	23-227	MOVED by Mayor Newton THAT Administration update the bylaw as recommended and submit to Council for 1 st Reading in January. <p style="text-align: right;">CARRIED</p>

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	23-228	Animal Control Bylaw MOVED by Mayor Newton THAT Administration update the bylaw with additions received for Council and submit to Council for 1 st Reading at the January meeting. <p style="text-align: right;">CARRIED</p>
5.	BUSINESS	Historical Society Requests
	23-229	MOVED by Deputy Mayor Fisher THAT Administration reach out to the Historical Society and advise that Council will consider supporting other projects that are of mutual benefit. <p style="text-align: right;">CARRIED</p>
	23-230	Ball Diamond / Park Rental Agreement MOVED by Councillor Wasmuth THAT Administration amend the policy as per Council recommendations and bring back to a future meeting. <p style="text-align: right;">CARRIED</p>
6.	FINANCIAL REPORT	November 30th Income and Expense Statement
	23-231	MOVED by Mayor Newton THAT the November 30 th Income and expense Statement be received for information. <p style="text-align: right;">CARRIED</p>
		2024 Operating Budget
	23-232	MOVED by Deputy Mayor Fisher THAT the 2024 Interim Operating Budget be set at 1/3 of the 2023 Operating Budget. <p style="text-align: right;">CARRIED</p>
		Grant Status Report
	23-233	MOVED by Mayor Newton THAT the Grant report be received for information. <p style="text-align: right;">CARRIED</p>

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	23-234	5 Year Capital Plan MOVED by Councillor Wasmuth that the 5 Year Capital Plan be approved as presented. CARRIED
7.	COUNCIL REPORTS 23-235	MOVED by Mayor Newton that Council accept the Council Reports for information. CARRIED
8.	ADMINISTRATION REPORTS 23-236	MOVED by Mayor Newton that Council accept the Administration Reports for information. CARRIED
9.	NEXT MEETING	Next meeting is scheduled for January 16 th , 2024, at 5:00 p.m. via zoom.
14.	ADJOURNMENT 23-237	MOVED by Mayor Newton THAT the Regular Council meeting for the Summer Village of Island Lake for December 19 th , 2023, be adjourned at 6:56 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Phyllis Forsyth