

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, JANUARY 16, 2024
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 5:02 p.m.
2.	AGENDA 24-001	MOVED by Mayor Newton THAT the January 16 th , 2024, Regular Meeting Agenda be approved as presented. CARRIED
3.	MINUTES 24-002	MOVED by Deputy Mayor Fisher THAT the December 19 th , 2024, Regular Council Meeting Minutes be approved as presented. CARRIED
4.	BYLAWS 24-003	Animal Control Bylaw MOVED by Mayor Newton THAT Council give 1 st reading to the Animal Control Bylaw #05-2023 as amended. CARRIED
5.	BUSINESS 24-004	Annexation Quote MOVED by Mayor Newton THAT Council approve Phase 1 Study to assess feasibility of the Annexation at not more than \$6,699.00 as per budget. CARRIED

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		<p>SDAB Appointments</p> <p>24-005 MOVED by Councillor Wasmuth THAT Council appoint the following members to the Summer Village of Island Lake Subdivision and Development Appeal Board until the 2024 Summer Village Organizational Meeting:</p> <ul style="list-style-type: none"> a. John McIvor b. Jason Shewchuk c. Gerald Stark d. Rainbow Williams e. Chris Zaplotinsky <p>24-006 THAT the Chief Administrative Officer send a letter to Milestone Municipal Services Inc., Emily House, SDAB Clerk, advising that Summer Village of Island Lake Council expects all appointed SDAB Panel Members to apply the provisions of the Summer Village of Island Lake Land Use Bylaw 08-2021 and amendments relative to any SDAB Decisions and Awards rendered regarding developments within the Summer Village of Island Lake.</p> <p style="text-align: right;">CARRIED</p> <p>24-007 Ball Diamond Rental Agreement</p> <p>MOVED by Councillor Wasmuth THAT Council approve the Ball Diamond Rental Agreement as presented.</p> <p style="text-align: right;">CARRIED</p>
6.	FINANCIAL REPORT	<p>Income and Expense Statement December 31st, 2023</p> <p>24-008 MOVED by Councillor Wasmuth THAT the December 31st, 2023 Income and Expense Statement be received for information as adjusted.</p> <p style="text-align: right;">CARRIED</p>
7.	COUNCIL REPORTS	<p>24-009 MOVED by Mayor Newton that Council accept the Council Reports for information.</p> <p style="text-align: right;">CARRIED</p>

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8.	ADMINISTRATION REPORTS 24-010	MOVED by Mayor Newton that Council accept the Administration Reports for information. CARRIED
9.	NEXT MEETING	Next meeting is scheduled for February 20 th , 2024, at 5:00 p.m. via zoom.
14.	ADJOURNMENT 24-011	MOVED by Mayor Newton THAT the Regular Council meeting for the Summer Village of Island Lake for January 16 th , 2024, be adjourned at 6:24 p.m.

Mayor, Chad Newton

Chief Administrative Officer, Phyllis Forsyth