

SUMMER VILLAGE OF ISLAND LAKE  
COUNCIL MEETING MINUTES  
TUESDAY, FEBRUARY 20, 2024  
VIA ZOOM

Council: Mayor Newton  
Deputy Mayor Fisher  
Councilor Wasmuth

Administration: Chief Administrative Officer, Phyllis Forsyth  
Administrative Assistant, Les Forsyth  
Development Officer, Matthew Ferris

1.	<b>CALL TO ORDER</b>	Mayor Newton called the meeting to order at 5:00 p.m.
2.	<b>AGENDA</b>  24-012	<b>MOVED</b> by Deputy Mayor Fisher THAT the February 20 <sup>th</sup> , 2024, Regular Meeting Agenda be approved as amended.  <b>CARRIED</b>
3.	<b>MINUTES</b>  24-013	<b>MOVED</b> by Deputy Mayor Fisher THAT the January 24 <sup>th</sup> , 2024, Regular Council Meeting Minutes be approved as presented.  <b>CARRIED</b>
4.	<b>DELEGATION</b>  24-014	<b>Development Update</b>  <b>MOVED</b> by Mayor Newton THAT Council receive the Development Officer report as presented for information.  <b>CARRIED</b>
5.	<b>BYLAWS</b>  24-015	<b>Animal Control Bylaw #05-2023</b>  <b>MOVED</b> by Mayor Newton THAT Council give 2 <sup>nd</sup> Reading to the Animal Control Bylaw #05-2023 as amended.  <b>CARRIED</b>

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	<p><b>24-016</b></p>	<p><b>MOVED</b> by Deputy Mayor Fisher          THAT Council give 3<sup>rd</sup> Reading to the Animal Control Bylaw # 05-2023 as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Enforcement Officer Bylaw #01-2024</b></p>
	<p><b>24-017</b></p>	<p><b>MOVED</b> by Mayor Newton          THAT Council give 1<sup>st</sup> Reading to the Enforcement Officer Bylaw #01-2024 as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>24-018</b></p>	<p><b>MOVED</b> by Councilor Wasmuth          THAT Council give 2<sup>nd</sup> Reading to the Enforcement Officer Bylaw #01-2024 as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>24-019</b></p>	<p><b>MOVED</b> by Mayor Newton          THAT Council hold 3<sup>rd</sup> reading of Bylaw #01-2024 at this meeting.</p> <p style="text-align: right;"><b>UNANOMOUSLY CARRIED</b></p>
	<p><b>24-020</b></p>	<p><b>MOVED</b> by Deputy Mayor Fisher          THAT Council give 3<sup>rd</sup> Reading to the Enforcement Officer Bylaw #01-2024 as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Fees and Charges Bylaw #03-2023</b></p>
	<p><b>24-021</b></p>	<p><b>MOVED</b> by Councilor Wasmuth          THAT Council give 3<sup>rd</sup> Reading to the Fees and Charges Bylaw #03-2023 as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Reserves and Parks Bylaw #04-2023</b></p>
	<p><b>24-022</b></p>	<p><b>MOVED</b> by Mayor Newton          THAT the Reserves and Parks Bylaw #04-2023 be tabled until the March meeting to allow for amendments.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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6.	<b>REQUEST FOR DECISION</b>	
	<b>24-023</b>	<p><b>Request for Support</b></p> <p><b>MOVED</b> by Mayor Newton            THAT Administration forward a donation to the Regional Health Care Attraction and Retention Committee to assist with the efforts in bringing Health Care to the Region in the amount of \$300.00.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>24-024</b>	<p><b>Funding Request for the Ball Diamonds</b></p> <p><b>MOVED</b> by Mayor Newton            THAT Council commits up to \$20,908.00 in funding for the Ball Diamond Project;</p> <p>AND FURTHER THAT Administration is to provide a letter of support to the Island Lake Historical and Improvement Society and encourage the Society to continue fund-raising efforts.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>24-025</b>	<p><b>CRACS'S ARB Program</b></p> <p><b>MOVED</b> by Mayor Newton            THAT the Summer Village of Island Lake appoint Raymond Ralph as ARB Chair;</p> <p>AND FURTHER THAT the Summer Village of Island Lake appoint Geryl Amorin as ARB Clerk;</p> <p>AND FURTHER THAT the Summer Village of Island Lake appoint Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Henning, Richard Knowles and Raymond Ralph as Certified Panelists.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<b>FINANCIAL</b>	
	<b>24-026</b>	<p><b>MOVED</b> by Mayor Newton            THAT the January 31<sup>st</sup>, 2024, Income and Expense Statement be received for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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8.	<b>COUNCIL REPORTS</b>  <b>24-027</b>	<b>MOVED</b> by Mayor Newton THAT Council accept the Council Reports for information.  <b>CARRIED</b>
9.	<b>ADMINISTRATION REPORTS</b>  <b>24-028</b>   <b>NEXT MEETING</b>	<b>MOVED</b> by Mayor Newton THAT Council accept the Administration Reports for information.  <b>CARRIED</b>   Next meeting is scheduled for March 19 <sup>th</sup> , 2024 at 5:00 p.m. via ZOOM
14.	<b>ADJOURNMENT</b>  <b>24-029</b>	<b>MOVED</b> by Mayor Newton THAT the Regular Council meeting for the Summer Village of Island Lake for February 20 <sup>th</sup> , 2024, be adjourned at 7:35 p.m.

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Mayor, Chad Newton

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Chief Administrative Officer, Phyllis Forsyth