

SUMMER VILLAGE OF ISLAND LAKE  
SPECIAL COUNCIL MEETING MINUTES  
MONDAY, FEBRUARY 7<sup>TH</sup>, 2022  
ZOOM PLATFORM

	<b>PRESENT</b>	<p>Mayor: Chad Newton  Deputy Mayor: Alan Fisher  Councillor: John Wasmuth</p> <p>Administration: Wendy Wildman, CAO  Diane Wannamaker, Administrative Assistant  Tony Sonnleitner, Development Officer</p> <p>Appointments: N/A</p> <p>Public attendance (in person): 0</p> <p>Public via teleconference: 4</p>
1.	<b>CALL TO ORDER</b>	Mayor Newton called the meeting to order at 4:32 p.m.
2.	<b>AGENDA</b> 22-23	<p><b>MOVED</b> by Deputy Mayor Fisher that the February 7<sup>th</sup>, 2022 special meeting agenda be accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>CONSENT FOR SPECIAL MEETING</b> 22-24	<p><b>MOVED</b> by Mayor Newton that Council give unanimous consent to hold a special meeting.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	<b>BUSINESS</b> 22-25	<p><b>MOVED</b> by Councillor Wasmuth that Administration request the attendance of Jane Dauphinee, Municipal Planning Services, at the next Council meeting on February 15, 2022 for further discussion on Application (reapplication) for Development Authority approval – garage in front yard of a lakefront parcel; Plan 763, Block 1, Lot 12, 229 Lakeshore Drive and possible Municipal Development Plan and Land Use Bylaw amendments.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	22-26	<p><b>MOVED</b> by Mayor Newton the Summer Village of Island Lake sponsor the Community Bar-B-Q scheduled on February 19<sup>th</sup>, 2022 in coordination with the Community Curling on the Ice Bonspiel curling event, to a maximum of \$550.00 with the understanding that this event is open to all Summer Village of Island Lake residents and advertised as such.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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12.	ADJOURNMENT	The meeting adjourned at 5:31 p.m.

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman