<p style="text-align:center">SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 18TH, 2025
VIA ZOOM</p>

Council:	Mayor Newton
	Deputy Mayor Wasmuth
	Councilor Fisher
Administration:	Chief Administrative Officer, Phyllis Forsyth
	Administrative Assistant, Les Forsyth
	Delegation, Northern Lights Library System Director – James MacDonald

1. CALL TO ORDER   Mayor Newton called the meeting to order at 5:02 p.m.

2. AGENDA   **February 18th, 2025 Regular Council Meeting**
Addition: add 5 d – SDAB Appointments

25-016   **MOVED** by Deputy Mayor Wasmuth
THAT the February 18th, 2025 Regular Meeting Agenda be approved as amended.
                                                                        CARRIED

3. MINUTES   **January 21st, 2025, Regular Council Meeting Minutes**

25-017   **MOVED** by Councilor Fisher
THAT the January 21st, 2025, Regular Council Meeting Minutes be approved as presented.
                                                                        CARRIED

4. DELEGATION
a.   **Northern Lights Library System – James MacDonald**

25-018   **MOVED** by Deputy Mayor Wasmuth
THAT Council accepts the Northern Lights Library Service presentation as information with Administration to research the requirements for establishing a Library Board.
                                                                        CARRIED

5. REQUEST FOR DECISION   **Development Officer**

a. 25-019   **MOVED** by Mayor Newton
THAT Council designates Paul Hanlon as the Summer Village of Island Lake Development Officer with Council reviewing the contract before execution.
                                                                        CARRIED

b.   **Greater North Foundation Capital Reserves Update**

25-020   **MOVED** by Mayor Newton
THAT Council submit questions to Administration by February 28th, 2025 and Administration will contact GNF for clarification and request a delegate presentation if needed, before a motion is tabled.

                                                                CARRIED

c.   **Assessment Review Board Appointments**

25-021   **MOVED** by Mayor Newton
THAT Council appoint Raymond Ralph as ARB Chairman for 2025, FURTHER,
THAT Council appoint Gerryl Amorin as Certified ARB Clerk for 2025, FURTHER,
THAT Council appoint Darlene Chartrand, Sheryl Exley, Tina Grozko, Richard Knowles, Marcel LeBlanc, Raymond Ralph as Certified Panelists for 2025.

                                                                CARRIED

d.   **Subdivision Development Appeal Board Appointments**

25-022   **MOVED** by Mayor Newton
THAT Council appoint Jamie Kraley, Tony Siegel, Angela Duncan as additional members of the Summer Village of Island Lake Subdivision and Development Appeal Board for 2025,
FURTHER,
THAT Council appoint Janet Zaplotinsky as an additional SDAB Clerk for 2025.

                                                                CARRIED

6.   BYLAWS
a.   **Off-Highway Vehicle Bylaw 03-2024**

25-023   **MOVED** by Mayor Newton
THAT Council provides 2nd Reading to Off-Highway Vehicle Bylaw 03-2024 as amended.
                                                                CARRIED

25-024   **MOVED** by Deputy Mayor Wasmuth
THAT Council provides 3rd Reading to Off-Highway Vehicle Bylaw 03-2024.
                                                                CARRIED

7.   FINANCIAL
a.   **Operating Statement January 31st, 2025.**

25-025   **MOVED** by Councilor Fisher

THAT the January 31st, 2025, Operating Statement be received for information.

CARRIED

8. COUNCIL REPORTS

25-026   **MOVED** by Mayor Newton
THAT the Council Reports be received as information.

CARRIED

9. ADMINISTRATION REPORTS

25-027   **MOVED** by Councilor Fisher
THAT the Administration reports be received as information.

CARRIED

10. CORRESPONDENCE

25-028   **MOVED** by Mayor Newton
THAT the Correspondence be received as information.

CARRIED

11. CLOSED SESSION   N/A

12. NEXT MEETING   Next meeting is scheduled for March 18th, 2025, at 5:00 p.m. via Zoom.

13. ADJOURNMENT   Meeting was adjourned at 6:30 p.m.

ORIGINAL SIGNED

_____
Mayor, Chad Newton

_____
Chief Administrative Officer, Phyllis Forsyth