

SUMMER VILLAGE OF ISLAND LAKE  
COUNCIL MEETING MINUTES  
TUESDAY, MARCH 18<sup>TH</sup>, 2025  
VIA ZOOM

Council: Mayor Newton  
Deputy Mayor Wasmuth  
Councilor Fisher

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** **March 18<sup>th</sup>, 2025 Regular Council Meeting**  
**25-029** **MOVED** by Councilor Fisher  
THAT the March 18<sup>th</sup>, 2025 Regular Meeting Agenda be approved as presented.  
**CARRIED**
3. **MINUTES** **February 18<sup>th</sup>, 2025, Regular Council Meeting Minutes**  
**25-030** **MOVED** by Deputy Mayor Wasmuth  
THAT the February 18<sup>th</sup>, 2025, Regular Council Meeting Minutes be approved as presented.  
**CARRIED**
4. **DELEGATION** **N/A**
5. **REQUEST FOR DECISION**
  - a. **Development Officer**  
**25-031** **MOVED** by Mayor Newton  
THAT Administration be authorized to sign the Development Officer contract as amended.  
**CARRIED**
  - b. **Annexation Fiscal Impact Assessment**  
**25-032** **MOVED** by Deputy Mayor Wasmuth  
THAT Council approve Nichols Applied Management to complete the Annexation Fiscal Impact Assessment at a cost of not more than \$20,187.50.  
**CARRIED**

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**c. Resident Concerns**

**25-033**

**MOVED** by Mayor Newton  
THAT Council review and evaluate items for best possible action for the Summer Village.

**CARRIED**

**d. Legal Opinion**

**25-034**

**MOVED** by Mayor Newton  
THAT Administration requests a joint meeting with all Summer Village Councils, CAO's and Legal representative.

**CARRIED**

**e. Dock Authorization Request**

**25-035**

**MOVED** by Mayor Newton  
THAT Administration provides a Letter of No Objection to the dock authorization for Public Reserve 15P Plan 3857KS.

**CARRIED**

**6. BYLAWS**

**N/A**

**7. FINANCIAL**

**a. Operating Statement January 31<sup>st</sup>, 2025.**

**25-036**

**MOVED** by Councilor Fisher  
THAT the February 28<sup>th</sup>, 2025, Operating Statement be received for information.

**CARRIED**

**b. Cheque Listing January & February 2025.**

**25-037**

**MOVED** by Mayor Newton  
THAT the January and February Cheque Listing be received for information.

**CARRIED**

**c. Bank Reconciliation January 2025**

**26-038**

**MOVED** by Councilor Fisher  
THAT the January 31<sup>st</sup>, 2025 Bank Reconciliation be received for information.

**CARRIED**

**8. COUNCIL REPORTS**

**25-039**

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

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**CARRIED**

**9. ADMINISTRATION  
REPORTS**

**25-040**

**MOVED** by Mayor Newton  
THAT the Administration reports be received as information.

**CARRIED**

**10. CORRESPONDENCE**

**25-041**

**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 April 15<sup>th</sup>, 2025, at 5:00 p.m. via Zoom.

**13. ADJOURNMENT**

Meeting was adjourned at 6:31 p.m.

ORIGINAL SIGNED

\_\_\_\_\_  
Mayor, Chad Newton

\_\_\_\_\_  
Chief Administrative Officer, Phyllis Forsyth