

SUMMER VILLAGE OF ISLAND LAKE  
COUNCIL MEETING MINUTES  
TUESDAY, APRIL 15<sup>TH</sup>, 2025  
VIA ZOOM

Council: Mayor Newton  
Deputy Mayor Wasmuth  
Councilor Fisher

Administration: Chief Administrative Officer, Phyllis Forsyth  
Administrative Assistant, Les Forsyth  
Delegation, Seniuk & Marcato Chartered Professional Accountants.

1. **CALL TO ORDER** Mayor Newton called the meeting to order at 5:02 p.m.
2. **AGENDA** **April 15<sup>th</sup>, 2025, Regular Council Meeting**  
**25-042** **MOVED** by Mayor Newton  
THAT the April 15<sup>th</sup>, 2025, Regular Meeting Agenda be approved as presented.  
**CARRIED**
3. **MINUTES** **March 18<sup>th</sup>, 2025, Regular Council Meeting Minutes**  
**25-043** **MOVED** by Councilor Fisher  
THAT the March 18<sup>th</sup>, 2025, Regular Council Meeting Minutes be approved as presented.  
**CARRIED**
4. **DELEGATION**
  - a. **Seniuk & Marcato Chartered Professional Accountants – Financial Statements**  
**25-044** **MOVED** by Deputy Mayor Wasmuth  
THAT Council approve the 2024 Audited Financial Statements as presented with clarification on Council remuneration.  
**CARRIED**
5. **REQUEST FOR DECISION**
  - a. **Operating Budget 2025**  
**25-045** **MOVED** by Mayor Newton  
THAT Operating Budget 2025 be tabled to next meeting with Administration providing 2024 actuals to Council.  
**CARRIED**

SUMMER VILLAGE OF ISLAND LAKE  
COUNCIL MEETING MINUTES  
TUESDAY, APRIL 15<sup>TH</sup>, 2025  
VIA ZOOM

**b. Great North Response**

**25-046**

**MOVED** by Deputy Mayor Wasmuth  
THAT Administration draft a letter to Great North requesting  
responses to the questions previously submitted.

**CARRIED**

**c. Newsletter and Annual Meeting**

**25-047**

**MOVED** by Mayor Newton  
THAT Council provide newsletter information to Administration prior  
to April 30<sup>th</sup> for approval at the May meeting.

**CARRIED**

**25-048**

**MOVED** by Mayor Newton  
THAT Administration request dates available from SVIL South hall  
and ratify via email to Council.

**CARRIED**

**d. Development Officer Designation**

**25-049**

**MOVED** by Councilor Fisher  
THAT Council designate Paul Hanlon as Development Officer.

**CARRIED**

**6. BYLAWS**

**a. Pilot Project (Golf Cart) Bylaw 05-2024**

**25-050**

**MOVED** by Deputy Mayor Wasmuth  
THAT Council provide 2<sup>nd</sup> Reading to Pilot Project (Golf Cart) Bylaw  
05-2024 as amended.

**CARRIED**

**25-051**

**MOVED** by Mayor Newton  
THAT Council provide 3<sup>rd</sup> Reading to Pilot Project (Golf Cart) Bylaw  
05-2024 as amended.

**CARRIED**

**7. FINANCIAL**

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

**25-052**

**MOVED** by Mayor Newton  
THAT the March 31<sup>st</sup>, 2025, Operating Statement be received for  
information with clarification on the Parks & Recreation entries to be  
provided to Council.

**CARRIED**

SUMMER VILLAGE OF ISLAND LAKE  
COUNCIL MEETING MINUTES  
TUESDAY, APRIL 15<sup>TH</sup>, 2025  
VIA ZOOM

b.

25-053

**Cheque Listing March 2025**

**MOVED** by Councilor Fisher  
THAT the March 2025 Cheque Listing be received for information.

**CARRIED**

c.

25-054

**Bank Reconciliation February 2025**

**MOVED** by Deputy Mayor Wasmuth  
THAT the February 28<sup>th</sup>, 2025 Bank Reconciliation be received for information.

**CARRIED**

d.

25-055

**Bank Reconciliation March 2025**

**MOVED** by Mayor Newton  
THAT the March 31<sup>st</sup>, 2025 Bank Reconciliation be received for information.

**CARRIED**

8. **COUNCIL REPORTS**

a. 25-056

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

**CARRIED**

9. **ADMINISTRATION  
REPORTS**

a. 25-057

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

**CARRIED**

10. **CORRESPONDENCE**      **N/A**

11. **CLOSED SESSION**      **N/A**

SUMMER VILLAGE OF ISLAND LAKE  
COUNCIL MEETING MINUTES  
TUESDAY, APRIL 15<sup>TH</sup>, 2025  
VIA ZOOM

- 12. NEXT MEETING**                      Next meeting is scheduled for May 20<sup>th</sup>, 2025, at 5:00 p.m. via Zoom.
- 13. ADJOURNMENT**                      Meeting was adjourned at 7:04 p.m.

ORIGINAL SIGNED

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

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