

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, August 25, 2021**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Video Conferencing on Wednesday, August 25, 2021 at 7:00 pm.

IN ATTENDANCE

Mayor	Thomas Tarrant
Deputy Mayor	Jim Storoschuk
Councillor	Gary Tym
Administrator	Kim Bancroft

Members of Public 0

CALL TO ORDER

Mayor Tarrant called the meeting to order at 7:18 pm. Call to order was delayed as the organizational meeting was held first.

ADOPTION OF AGENDA

Res. 001-08-25-2021

MOVED by Councillor Tym that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-08-25-2021

MOVED by Councillor Tym that the regular council meeting minutes of June 12, 2021 be adopted as presented.

CARRIED

Res. 003-08-25-2021

MOVED by Mayor Tarrant that the special council meeting minutes of July 6, 2021 be adopted as presented.

CARRIED

Res. 004-08-25-2021

MOVED by Deputy Mayor Storoschuk that the special council meeting and public hearing minutes of August 11, 2021 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 005-08-25-2021

MOVED by Councillor Tym that the financial statements dated August 12, 2021 be accepted as information.

CARRIED

Res. 006-08-25-2021

MOVED by Deputy Mayor Storoschuk that the cheque log dated August 12, 2021 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

- Res. 007-08-25-2021 MOVED by Mayor Tarrant that Bylaw 121-21, being a bylaw to amend Bylaw 99-16, being a bylaw providing for regulation of the treatment and maintenance of private sewage disposal systems, be given first reading at this time.
CARRIED
- Res. 008-08-25-2021 MOVED by Councillor Tym that Bylaw 121-21 be given second reading at this time.
CARRIED
- Res. 009-08-25-2021 MOVED by Deputy Mayor Storoschuk that Bylaw 121-21 be given consent to receive third reading at this time.
CARRIED UNANIMOUSLY
- Res. 010-08-25-2021 MOVED by Mayor Tarrant that Bylaw 121-21 be given third reading and finally passed at this time.
CARRIED

BUSINESS

- Res. 011-08-25-2021 MOVED by Councillor Tym that councillors be offered Munis 101 training if they would like to take it.
CARRIED
- Res. 012-08-25-2021 MOVED by Mayor Tarrant that the summer village add the Recreating Society to our insurance policy and cover the costs.
CARRIED
- Res. 013-08-25-2021 MOVED by Deputy Mayor Storoschuk that the summer village approve Vandervaates quote of \$5,500 plus GST, to relocate a portion of the fencing at the boat launch and create 8 marked parking stalls for vehicles with boat trailers.
CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting TBD

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 8:01 pm.

Mayor

Recording Secretary