

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Saturday, December 11, 2021**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Video Conferencing on Saturday, December 11, 2021 at 1:00 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 1:00 pm.

ADOPTION OF AGENDA

Res. 001-12-11-2021

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

CARRIED

APPROVAL OF MINUTES

Res. 002-12-11-2021

MOVED by Deputy Mayor Storoschuk that the regular meeting minutes of November 4, 2021 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-12-11-2021

MOVED by Mayor Tarrant that the financial statements dated December 8, 2021 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 004-12-11-2021

MOVED by Deputy Mayor Storoschuk that the Summer Village increase the funds given from MSI Capital Grant Money to the Recreation Society from \$70,000 to \$100,660 to complete the hard surface of the courts, add a flood mat, add lighting and add a portable toilet.

CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

Res. 005-12-11-2021

MOVED by Councillor Tym that the information from Athabasca Regional Waste resulting in an increase to landfill fees be accepted as information at this time.

CARRIED

NEXT MEETING

Next meeting March 31, 2021 at 4:00 pm at a location to be determined at a later date.

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 1:22 pm.

Mayor

Recording Secretary