

**SUMMER VILLAGE OF ISLAND LAKE SOUTH  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, January 28, 2021**

The regular meeting of the council of the Summer Village of Island Lake South was via Zoom Video Conferencing on Thursday, January 28, 2021 at 4:00 pm.

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**IN ATTENDANCE**

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

**CALL TO ORDER**

Mayor Jim Sandmaier called the meeting to order at 4:02pm.

**ADOPTION OF AGENDA**

Res. 001-01-28-2021

MOVED by Councillor Gary Tym that the agenda be adopted with the following additions:

Election  
Joint Meeting  
AGM  
IDP

CARRIED

**APPROVAL OF MINUTES**

Res. 002-01-28-2021

MOVED by Mayor Jim Sandmaier that the minutes of the December 10, 2020 regular meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-01-28-2021

MOVED by Deputy Mayor Thomas Tarrant that the financial statements dated January 25, 2021 be accepted as information.

CARRIED

Res. 004-01-28-2021

MOVED by Councillor Gary Tym that the bill payment listings dated January 25, 2021 accepted as information.

CARRIED

**ACTION LIST**

**BYLAWS**

**BUSINESS**

Res. 005-01-28-2021

MOVED by Mayor Jim Sandmaier that nomination day be June 12, 2021 between the hours of 1:00 pm and 4:00 pm.

CARRIED

- Res. 006-01-28-2021      MOVED by Deputy Mayor Thomas Tarrant that Kim Bancroft be appointed Returning Officer for the 2021 Election. CARRIED
- Res. 007-01-28-2021      MOVED by Councillor Gary Tym that the Public Hearing for the Municipal Development Plan be held on March 10, 2021 at 7:00 pm. CARRIED
- Res. 008-01-28-2021      MOVED by Councillor Gary Tym that the summer village change our accountant to Seniuk & Co. as our current accountant is retiring. CARRIED

**COUNCIL REPORTS**

**DELEGATIONS**

**ADMIN REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**

Next meeting to be held on March 10, 2021 at 6:30 pm.

**ADJOURNMENT**

Mayor Jim Sandmaier adjourned the meeting at 4:48pm.

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Mayor

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Recording Secretary