

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 26, 2020**

The regular meeting of the council of the Summer Village of Island Lake South was via teleconference, March 26, 2020, beginning at 4:00 pm.

IN ATTENDANCE

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

CALL TO ORDER

Mayor Jim Sandmaier called the meeting to order at 4:00 pm.

ADOPTION OF AGENDA

Res. 001-03-26-2020

MOVED by Mayor Jim Sandmaier that the agenda be adopted with the following additions:

Greater North Foundation

CARRIED

APPROVAL OF MINUTES

Res. 002-03-26-2020

MOVED by Deputy Mayor Gary Tym that the minutes of the December 19, 2019 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-03-26-2020

MOVED by Mayor Jim Sandmaier that the financial statements dated March 20, 2020 be accepted as information.

CARRIED

Res. 004-03-26-2020

MOVED by Councillor Thomas Tarrant that the bill payment listing of cheques 649-676 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 005-03-26-2020

MOVED by Mayor Jim Sandmaier that the ARB appointments be approved as per the email from CRASC on February 21, 2020.

CARRIED

Res. 006-03-26-2020

MOVED by Deputy Mayor Gary Tym that Mayor Jim Sandmaier be appointed to the Intermunicipal Planning Committee, with Councillor Thomas Tarrant as his alternate.

CARRIED

Res. 007-03-26-2020

MOVED by Councillor Thomas Tarrant that administration apply for the \$2500 Fortis Tree Grant for Landscaping around the pickle ball court being built.

CARRIED

COUNCIL REPORTS

DELEGATIONS

A resident made a presentation about the destruction caused by wake boats.

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting to be held on Thursday, April 30, 2020 at 4:00 pm via Zoom Video Conferencing.

ADJOURNMENT

Mayor Jim Sandmaier adjourned the meeting at 6:04 pm

Mayor

Recording Secretary