

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Saturday, June 20, 2020**

The regular meeting of the council of the Summer Village of Island Lake South was held at the Island Lake South Fire Hall on Saturday, June 20, 2020 at 11:00 am.

IN ATTENDANCE

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

CALL TO ORDER

Mayor Jim Sandmaier called the meeting to order at 11:00 am.

ADOPTION OF AGENDA

Res. 001-06-20-2020

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

Record Retention
CAO Contract

CARRIED

APPROVAL OF MINUTES

Res. 002-06-20-2020

MOVED by Mayor Jim Sandmaier that the minutes of the April 30, 2020 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-06-20-2020

MOVED by Councillor Thomas Tarrant that the financial statements dated June 16, 2020 be accepted as information.

CARRIED

Res. 004-06-20-2020

MOVED by Deputy Mayor Gary Tym that the bill payment listing dated June 16, 2020 accepted as information.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 005-06-20-2020

MOVED by Deputy Mayor Gary Tym that the summer village put out the straight length of dock only, once the no parking signs have been installed.

CARRIED

Res. 006-06-20-2020

MOVED by Mayor Jim Sandmaier that the summer village install a sign at the boat launch providing information on wake boats.

CARRIED

Res. 007-06-20-2020

MOVED by Mayor Jim Sandmaier that a \$300 budget for scanning be approved so that old records can be scanned and destroyed.

CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting to be held on Thursday, August 6, 2020 at 4:00 pm at the Island Lake South Community Hall.

ADJOURNMENT

Mayor Jim Sandmaier adjourned the meeting at 12:23 pm

Mayor

Recording Secretary