

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, December 10, 2020**

The regular meeting of the council of the Summer Village of Island Lake South was via Zoom Video Conferencing on Thursday, December 10, 2020 at 4:00 pm.

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 4:15 pm.

ADOPTION OF AGENDA

Res. 001-12-10-2020

MOVED by Deputy Mayor Thomas Tarrant that the agenda be adopted with the following additions:

Grant
Fire Expenses

CARRIED

APPROVAL OF MINUTES

Res. 002-12-10-2020

MOVED by Mayor Jim Sandmaier that the minutes of the October 22, 2020 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-12-10-2020

MOVED by Councillor Gary Tym that the financial statements dated December 7, 2020 be accepted as information.

CARRIED

Res. 004-12-10-2020

MOVED by Deputy Mayor Thomas Tarrant that the bill payment listings dated December 7, 2020 accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 005-12-10-2020

MOVED by Deputy Mayor Thomas Tarrant that the draft bylaw for Fire Control be tabled at this time.

CARRIED

BUSINESS

Res. 006-12-10-2020

MOVED by Mayor Jim Sandmaier that the Intermunicipal Collaboration Agreement (ICF) with Athabasca County be adopted as presented.

CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

Res. 007-12-10-2020

MOVED by Councillor Gary Tym that the letter from Municipal Affairs regarding the MDP be accepted as information.

NEXT MEETING

Next meeting to be held on Thursday, January 28, 2021.

ADJOURNMENT

Mayor Jim Sandmaier adjourned the meeting at 5:21 pm.

Mayor

Recording Secretary