

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 12, 2021**

The regular meeting of the council of the Summer Village of Island Lake South was held at the Island Lake South Firehall on Saturday, June 12, 2021 at 9:30 am.

IN ATTENDANCE

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

Members of Public 0

CALL TO ORDER

Mayor Jim Sandmaier called the meeting to order at 9:30 am.

ADOPTION OF AGENDA

Res. 001-06-12-2021

MOVED by Deputy Mayor Thomas Tarrant that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-06-12-2021

MOVED by Councillor Gary Tym that the regular council meeting minutes of April 29, 2021 be adopted as presented.

CARRIED

Res. 003-06-12-2021

MOVED by Mayor Jim Sandmaier that the regular council meeting minutes of June 2, 2021 be adopted as amended.

CARRIED

FINANCIAL REPORTS

Res. 004-06-12-2021

MOVED by Councillor Gary Tym that the financial statements dated June 8, 2021 be accepted as information.

CARRIED

Res. 005-06-12-2021

MOVED by Deputy Mayor Thomas Tarrant that the cheque log dated June 8, 2021 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 006-06-12-2021

MOVED by Mayor Jim Sandmaier that Bylaw 120-21, being a bylaw to restrict the use of fertilizers and herbicides within the Summer Village of Island Lake South, be given first reading at this time.

CARRIED

Res. 007-06-12-2021 MOVED by Councillor Gary Tym that Bylaw 120-21 be given second reading at this time.
CARRIED

Res. 008-06-12-2021 MOVED by Deputy Mayor Thomas Tarrant that Bylaw 120-21 be given consent to receive third reading at this time.
CARRIED UNANIMOUSLY

Res. 009-06-12-2021 MOVED by Mayor Jim Sandmaier that Bylaw 120-21 be given third reading and finally passed at this time.
CARRIED

BUSINESS

Res. 010-06-12-2021 MOVED Deputy Mayor Thomas Tarrant that the Summer Village of Island Lake South proclaim July 18-24 as National Drowning Prevention Week.
CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

Res. 011-06-12-2021 MOVED by Councillor Gary Tym that the letter from island Lake dated May 13, 2021 regarding their withdrawal from the Northern Lights Library System be accepted as information.
CARRIED

NEXT MEETING

Next meeting to be held on August 12, 2021 at 1:00 pm.

ADJOURNMENT

Mayor Jim Sandmaier adjourned the meeting at 10:40 am.

Mayor

Recording Secretary