

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, November 4, 2021**

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

IN ATTENDANCE

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

Members of Public 0

CALL TO ORDER

Deputy Mayor Storoschuk called the meeting to order at 4:11 pm.

ADOPTION OF AGENDA

Res. 001-11-04-2021

MOVED by Councillor Tym that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-11-04-2021

MOVED by Councillor Tym that the regular council meeting minutes of August 25, 2021 be adopted as presented.

CARRIED

Res. 003-11-04-2021

MOVED by Deputy Mayor Storoschuk that the organizational meeting minutes of August 25, 2021 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-11-04-2021

MOVED by Deputy Mayor Storoschuk that the financial statements dated November 1, 2021 be accepted as information.

CARRIED

Res. 005-11-04-2021

MOVED by Deputy Mayor Storoschuk that the cheque log dated November 1, 2021 be accepted as information.

CARRIED

Res. 006-11-04-2021

MOVED by Mayor Tarrant that the 2021 Operating and Capital budgets be approved as the interim budgets for 2022.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 007-11-04-2021 MOVED by Councillor Tym that the summer village donate \$100 to the Athabasca and Area Prevention of Relationship Abuse Committee. CARRIED

Res. 008-11-04-2021 MOVED by Mayor Tarrant that the summer village office be located at 64 Newcastle Road, Sherwood Park, AB, T8A 6K8. CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

Res. 009-11-04-2021 MOVED by Deputy Mayor Storoschuk that the email regarding the 2021/2022 Alberta Community Partnership Program be accepted as information. CARRIED

Res. 010-11-04-2021 MOVED by Mayor Tarrant that email from Dawn Phillips at Athabasca County regarding a Community Peace Officer Collaboration be accepted as information. CARRIED

NEXT MEETING

Next meeting December 11, 2021 at 1:00 pm at the Island Lake South Community Hall.

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 5:38 pm.

Mayor

Recording Secretary