

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 31, 2022**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Video Conferencing on Thursday, March 31, 2022 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

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

ADOPTION OF AGENDA

Res. 001-03-31-2022

MOVED by Councillor Tym that the agenda be adopted with the following additions;

- Policing Email
- Boat Mooring
- Enhanced Policing

CARRIED

APPROVAL OF MINUTES

Res. 002-03-31-2022

MOVED by Deputy Mayor Storoschuk that the regular meeting minutes of December 11, 2021 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-03-31-2022

MOVED by Mayor Tarrant that the financial statements dated March 25, 2022 be accepted as information.

CARRIED

Res. 004-03-31-2022

MOVED by Councillor Tym that the Cheque Log and E-transfer Log dated March 25, 2022 be accepted as information.

CARRIED

Res. 005-03-31-2022

MOVED by Mayor Tarrant that the 2022 Operating Budget be approved as amended, subject to the requisition from Greater North Foundation.

CARRIED

Res. 006-03-31-2022 MOVED by Deputy Mayor Storoschuk that the 2022 Capital Budget be approved as amended. CARRIED

Res. 007-03-31-2022 MOVED by Councillor Tym that the draft 2021 Year End Financial be approved as amended. CARRIED

ACTION LIST

BYLAWS

Res. 008-03-31-2022 MOVED by Councillor Tym that administration have Municipal Planning Services review the draft Land Use Bylaw one final time prior to passing it to ensure all legislation is up to date. CARRIED

BUSINESS

Res. 009-03-31-2022 MOVED by Councillor Tym that the 2022 levy from Northern Lights Library be accepted at \$753.12. CARRIED

Res. 010-03-31-2022 MOVED by Mayor Tarrant that the following members be appointed to the Assessment Review Board (ARB); ARB Chairman (Raymond Ralph), Certified ARB Clerk (Gerryl Amorin), Certified Panelists (Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, Raymond Ralph). CARRIED

Res. 011-03-31-2022 MOVED by Deputy Mayor Storoschuk that the quote from CPP Environmental in the amount of \$5,620 and the quote from Navland Surveys in the amount of \$3,850 for the regulatory requirements to repair the boat launch be approved as presented. Funding to come from grant money. CARRIED

COUNCIL REPORTS

DELEGATIONS

Laura Marcato from Seniuk and Co. presented the 2021 Draft Financial Statements for consideration.

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting May 13, 2022 at 1:00 pm at the Island Lake South Community Hall.

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 6:08 pm.

Mayor

Recording Secretary