

**SUMMER VILLAGE OF ISLAND LAKE SOUTH  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, May 13, 2022**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Video Conferencing on Friday, May 13, 2022 at 11:00 am.

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**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 11:00 am.

**ADOPTION OF AGENDA**

Res. 001-05-13-2022

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

- AGM
- Capital Projects
- Enhanced Policing

CARRIED

**APPROVAL OF MINUTES**

Res. 002-05-13-2022

MOVED by Deputy Mayor Storoschuk that the regular meeting minutes of March 31, 2022 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-05-13-2022

MOVED by Councillor Tym that the financial statements dated May 9, 2022 be accepted as information.

CARRIED

**ACTION LIST**

**BYLAWS**

Res. 004-05-13-2022

MOVED by Mayor Tarrant that Bylaw 123-22, being a Bylaw to Authorize the Rates of taxation to be levied against assessable property within the Summer Village of Island Lake South for the 2022 Taxation Year, be given first reading at this time.

CARRIED

Res. 005-05-13-2022

MOVED by Councillor Tym that Bylaw 123-22, be given second reading at this time.

CARRIED

Res. 006-05-13-2022            MOVED by Deputy Mayor Storoschuk that Bylaw 123-22, be given consent to proceed to third reading at this time.  
CARRIED UNANIMOUSLY

Res. 007-05-13-2022            MOVED by Mayor Tarrant that Bylaw 123-22, be given third reading and finally passed at this time.  
CARRIED

**BUSINESS**

Res. 008-05-13-2022            MOVED by Mayor Tarrant that Dawn Phillips, Director of Agriculture and Community Services, Athabasca County, be appointed Director of Emergency Management for the Summer Village of Island Lake South.  
CARRIED

Res. 009-05-13-2022            MOVED by Mayor Tarrant that Deputy Mayor Jim Storoschuk be appointed as the Summer Village’s Emergency Committee Member for the Joint Emergency Management Committee with the County of Athabasca and the other Summer Villages in Athabasca County.  
CARRIED

Res. 010-05-13-2022            MOVED by Councillor Tym that administration order a sign for the Boat Launch that states “CAUTION, Steep Drop Off, Use at Own Risk”  
CARRIED

**COUNCIL REPORTS**

**DELEGATIONS**

**ADMIN REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**                    Next meeting June 6, 2022 at 4:00 pm via Zoom Videoconferencing.

**ADJOURNMENT**                    Mayor Tarrant adjourned the meeting at 12:27 pm.

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Mayor

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Recording Secretary