

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Friday, August 12, 2022**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Video Conferencing on Friday, August 12, 2022 at 11:00 am.

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 11:15 am. Regular Meeting was delayed because Organizational Meeting was held first.

ADOPTION OF AGENDA

Res. 001-08-12-2022

MOVED by Mayor Tarrant that the agenda be adopted with the following additions;

- Road Repair
- Capital Projects
- Trees
- Dog Attack
- Boat Launch

CARRIED

APPROVAL OF MINUTES

Res. 002-08-12-2022

MOVED by Councillor Tym that the regular meeting minutes of May 13, 2022 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-08-12-2022

MOVED by Deputy Mayor Storoschuk that the financial statements dated August 10, 2022 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 004-08-12-2022

MOVED by Deputy Mayor Storoschuk that the Encroachment Agreement for Lot 34, Block 1, Plan 3028TR be approved as presented.

CARRIED

Res. 005-08-12-2022

MOVED by Councillor Tym that administration apply for the following grant projects; \$30,000 Roadwork 2022, \$50,000 Boat Launch 2022/2023, \$45,000 Tractor and Snow Blower for Skating Rink 2022, \$200,000 Hall Expansion 2023.

CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting October 13, 2022 at 4:00 pm. Location TBD.

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 12:03 pm.

Mayor

Recording Secretary