

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, November 3, 2022**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Video Conferencing on Thursday, November 3, 2022 at 5:30 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 5:30 pm.

ADOPTION OF AGENDA

Res. 001-11-03-2022

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

- Boat Launch
- Skating Rink

CARRIED

APPROVAL OF MINUTES

Res. 002-11-03-2022

MOVED by Deputy Mayor Storoschuk that the regular meeting minutes of August 12, 2022 be adopted as presented.

CARRIED

Res. 003-11-03-2022

MOVED by Councillor Tym that the Organizational meeting minutes of August 12, 2022 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-11-03-2022

MOVED by Mayor Tarrant that the financial statements dated November 2, 2022 be accepted as information.

CARRIED

Res. 005-11-03-2022

MOVED by Deputy Mayor Storoschuk that the 2022 Operating and Capital Budget be approved as the Interim Budgets for 2023.

CARRIED

ACTION LIST

BYLAWS

Res. 006-11-03-2022 MOVED by Deputy Mayor Storoschuk that a public hearing be held on January 26, 2023 via zoom video conferencing. CARRIED

BUSINESS

Res. 007-11-03-2022 MOVED by Deputy Mayor Storoschuk that email form MSI Capital Grants dated October 13, 2022 be accepted as information. CARRIED

Res. 008-11-03-2022 MOVED by Mayor Tarrant that administration continue investigated the possibility of hourly policing through Athabasca County. CARRIED

Res. 009-11-03-2022 MOVED by Deputy Mayor Storoschuk that the marked trees beside the hall be removed, roots included, to make way for the future hall expansion. CARRIED

Res. 010-11-03-2022 MOVED by Deputy Mayor Storoschuk that the access road to the skating rink have gravel added to it. CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING Next meeting January 5, 2022 at 5:00 pm. at Klarvatten Lake Wynd in Edmonton.

ADJOURNMENT Mayor Tarrant adjourned the meeting at 7:14 pm.

Mayor

Recording Secretary