

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, January 5, 2023**

The regular meeting of the council of the Summer Village of Island Lake South was held at 504 Klarvatten Lake Wynd NW, Edmonton on Thursday, January 5, 2023 at 5:00 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 5:03 pm.

ADOPTION OF AGENDA

Res. 001-01-05-2023

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

- Rec Club
- TAC Policy
- Trees

CARRIED

APPROVAL OF MINUTES

Res. 002-01-05-2023

MOVED by Councillor Tym that the regular meeting minutes of November 3, 2022 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-01-05-2023

MOVED by Mayor Tarrant that the financial statements dated December 31, 2022 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 004-01-05-2023

MOVED by Mayor Tarrant that Bylaw 125-23, being a bylaw of the Summer Village of Island Lake South, to adopt a Land Use Bylaw, receive first reading at this time.

CARRIED

BUSINESS

- Res. 005-01-05-2023 MOVED by Councillor Tym that the Northern Lights Library levy for 2023 in the amount of \$764.64, which is an increase of \$11.52 from last year, be approved. CARRIED
- Res. 006-01-05-2023 MOVED by Deputy Mayor Storoschuk that the quote from McNamara Engineering Technology and Design in the amount of \$7,400 plus GST be approved for the preparation of plans and specifications for a new hall addition. CARRIED
- Res. 007-01-05-2023 MOVED by Mayor Tarrant that the council of the Summer Village of Island Lake South approves the establishment of a reserve fund by the Greater North Foundation as outlined in the Alberta Housing Act and Management Body Operation and Administration Regulation. CARRIED
- Res. 008-01-05-2023 MOVED by Councillor Tym that Policy 03-2023, the Tangible Capital Assets Policy, be approved as presented. CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING Next meeting February 2, 2023 at 7:00 pm. Via zoom videoconferencing.

ADJOURNMENT Mayor Tarrant adjourned the meeting at 6:39 pm.

Mayor

Recording Secretary