

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, February 2, 2023**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Videoconferencing on Thursday, February 2, 2023 at 7:00 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 7:00 pm.

ADOPTION OF AGENDA

Res. 001-02-02-2023

MOVED by Mayor Tarrant that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-02-02-2023

MOVED by Deputy Mayor Storoschuk that the regular meeting minutes of January 5, 2023 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-02-02-2023

MOVED by Councillor Tym that the financial statements dated February 1, 2023 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 004-02-02-2023

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 second reading at this time.

CARRIED

BUSINESS

Res. 005-02-02-2023

MOVED by Mayor Tarrant that administration draft a bylaw banning the use of short term rentals within the Summer Village.

CARRIED

Res. 006-02-02-2023

MOVED by Councillor Tym that the following individuals be appointed to the Assessment Review Board for 2023; Raymond Ralph (ARB Chairman), Gerryl Amorin (Certified ARB Clerk), and Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles and Raymond Ralph (Certified Panelists).

CARRIED

COUNCIL REPORTS

PUBLIC HEARING

Res. 007-02-02-2023

MOVED by Mayor Tarrant that the Public Hearing for Bylaw 125-23, being a bylaw of the Summer Village of Island Lake South to adopt a Land Use Bylaw, be opened at 7:15 pm.

CARRIED

No members of the public chose to attend the public hearing and no comments were received to be considered by council.

Council kept the public hearing open for 20 minutes in case someone joined late.

Res. 008-02-02-2023

MOVED by Councillor Tym that the public hearing for Bylaw 125-23 be closed at 7:35 pm.

CARRIED

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting Friday, April 28, 2023 at 1:00 pm. at 123 Shank Drive, Island Lake South.

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 7:47 pm.

Mayor



Recording Secretary