

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Friday, April 28, 2023**

The regular meeting of the council of the Summer Village of Island Lake South was held at 123 Shank Drive on Friday, April 28, 2023 at 1:00 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 1:02 pm.

ADOPTION OF AGENDA

Res. 001-04-28-2023

MOVED by Deputy Mayor Storoschuk that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-04-28-2023

MOVED by Deputy Mayor Storoschuk that the regular meeting minutes of February 2, 2023 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-04-28-2023

MOVED by Councillor Tym that the financial statements dated April 25, 2023 be accepted as information.

CARRIED

Res. 004-04-28-2023

MOVED by Councillor Tym that the 2023 Operating and Capital Budgets be approved as presented.

CARRIED

Res. 005-04-28-2023

MOVED by Mayor Tarrant that the 2022 Audited Financial Statements be approved as presented.

CARRIED

ACTION LIST

BYLAWS

Res. 006-04-28-2023

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 third reading and finally be passed at this time.

CARRIED

- Res. 007-04-28-2023 MOVED by Mayor Tarrant that Bylaw 126-23, being a bylaw of the Summer Village of Island Lake South, to set the fees & charges, receive first reading at this time.
CARRIED
- Res. 008-04-28-2023 MOVED by Deputy Mayor Storoschuk that Bylaw 126-23, receive second reading at this time.
CARRIED
- Res. 009-04-28-2023 MOVED by Councillor Tym that Bylaw 126-23, be given consent to receive third reading at this time.
CARRIED UNANIMOUSLY
- Res. 010-04-28-2023 MOVED by Deputy Mayor Storoschuk that Bylaw 126-23, receive third reading and finally be passed at this time.
CARRIED
- Res. 011-04-28-2023 MOVED by Mayor Tarrant that Bylaw 127-23, being a bylaw of the Summer Village of Island Lake South, to authorize the rates of taxation to be levied against assessable property for the 2023 taxation year, receive first reading at this time.
CARRIED
- Res. 012-04-28-2023 MOVED by Deputy Mayor Storoschuk that Bylaw 127-23, receive second reading at this time.
CARRIED
- Res. 013-04-28-2023 MOVED by Councillor Tym that Bylaw 127-23, be given consent to receive third reading at this time.
CARRIED UNANIMOUSLY
- Res. 014-04-28-2023 MOVED by Deputy Mayor Storoschuk that Bylaw 127-23, receive third reading and finally be passed at this time.
CARRIED

BUSINESS

- Res. 015-04-28-2023 MOVED by Councillor Tym that the Water Act Approval for the work on the boat launch be accepted as information.
CARRIED
- Res. 016-04-28-2023 MOVED by Mayor Tarrant that administration send a letter on behalf of council opposing the request by the M.D. of Bonneyville to change the boundary for the Greater North Foundation.
CARRIED

Res. 017-04-28-2023

MOVED by Councillor Tym that the Summer Village agree to sponsor the Island Lake Days fireworks show in the amount of \$2,500.

CARRIED

COUNCIL REPORTS

PUBLIC HEARING

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting (AGM) Saturday, June 10, 2023 at 10:00 am. at the Community Hall in Island Lake South.

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 2:27 pm.

Mayor

Recording Secretary