

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Saturday, June 10, 2023**

The regular meeting of the council of the Summer Village of Island Lake South was held at The Firehall in Island lake South on Saturday, June 10, 2023 at 9:30 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 9:30 am.

ADOPTION OF AGENDA

Res. 001-06-10-2023

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

CARRIED

APPROVAL OF MINUTES

FINANCIAL REPORTS

ACTION LIST

BYLAWS

BUSINESS

Res. 002-06-10-2023

MOVED by Councillor Tym that Deputy Mayor Storoschuk be appointed to the Steering Committee for the Water For Life Feasibility Study.

CARRIED

Res. 003-06-10-2023

MOVED by Mayor Tarrant that the Summer Village sponsor the Pancake Breakfast being put on by the Recreation Society on July 8, 2023.

CARRIED

Res. 004-06-10-2023

MOVED by Deputy Mayor Storoschuk that council agree to pay a portion of the shortfall on the Water For Life Feasibility Grant, to be split between 6 Summer Villages and Athabasca County.

CARRIED

COUNCIL REPORTS

PUBLIC HEARING

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Saturday, August 26, at 1:00pm at 123 Shank Drive

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 9:45 am.

Mayor

Recording Secretary