

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Friday, August 26, 2023**

The regular meeting of the council of the Summer Village of Island Lake South was held at 123 Shank Drive on Friday, August 26, 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 1:00 pm.

ADOPTION OF AGENDA

Res. 001-08-26-2023

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

- Island Lake Regional Water Extension
- ASVA Annual Conference Donation Item

CARRIED

APPROVAL OF MINUTES

Res. 002-08-26-2023

MOVED by Mayor Tarrant that the regular meeting minutes of April 28, 2023 be adopted as presented.

CARRIED

Res. 003-08-26-2023

MOVED by Mayor Tarrant that the regular meeting minutes of June 10, 2023 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-08-26-2023

MOVED by Councillor Tym that the financial statements dated August 23, 2023 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

- Res. 005-08-26-2023 MOVED by Councillor Tym that administration close the boat launch from September 5, 2023 to September 15, 2023 for repairs. CARRIED
- Res. 006-08-26-2023 MOVED by Mayor Tarrant that administration send a letter to Athabasca County regarding the Invitation to Participate in the Community Transportation Program and ask for more detailed information. CARRIED
- Res. 007-08-26-2023 MOVED by Mayor Tarrant that Island Lake South commit \$1,000 to the Pleasant Valley Lodge Fundraising Club to be used for the Pleasant Valley Lodge Resident Park. CARRIED
- Res. 008-08-26-2023 MOVED by Councillor Tym that administration purchase 1 – 8’ park bench and 5 – 6’ park benches for the summer village. Locations to be determined by council. CARRIED
- Res. 009-08-26-2023 MOVED by Mayor Tarrant that administration pick up a donation item worth up to \$200 for the ASVA Annual Conference in October. CARRIED
- Res. 010-08-26-2023 MOVED by Mayor Tarrant that administration hire Vandervaates to add dirt around the interior edge of the skating rink. CARRIED

COUNCIL REPORTS

Deputy Mayor Storoschuk gave an update on the Island Lake Regional Water Feasibility Study.

PUBLIC HEARING

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting to be at the call of the chair.

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 2:20 pm.

Mayor

Recording Secretary