

**SUMMER VILLAGE OF ISLAND LAKE SOUTH  
SPECIAL COUNCIL MEETING  
MINUTES  
Monday, November 6, 2023**

The special meeting of the council of the Summer Village of Island Lake South was held via Zoom Video Conferencing on Monday, November 6, 2023 at 7:00 pm.

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**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. 001-11-06-2023

MOVED by Councillor Tym that the agenda be adopted as presented.

CARRIED

**APPROVAL OF MINUTES**

**FINANCIAL REPORTS**

**ACTION LIST**

**BYLAWS**

**BUSINESS**

Res. 002-11-06-2023

MOVED by Deputy Mayor Storoschuk that administration draft a letter of support to Athabasca County for a Water For Life Grant Application for the Design and Construction of a Regional Waterline Extension to Island Lake.

CARRIED

**COUNCIL REPORTS**

**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 7:20 pm.

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Mayor

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Recording Secretary