

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Friday, December 22, 2023**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Videoconferencing on Friday, December 22, 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. 001-12-22-2023

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

CARRIED

APPROVAL OF MINUTES

Res. 002-12-22-2023

MOVED by Mayor Tarrant that the regular meeting minutes of August 26, 2023 be adopted as presented.

CARRIED

Res. 003-12-22-2023

MOVED by Mayor Tarrant that the organizational meeting minutes of August 26, 2023 be adopted as presented.

CARRIED

Res. 004-12-22-2023

MOVED by Mayor Tarrant that the special meeting minutes of November 6, 2023 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 005-12-22-2023

MOVED by Councillor Tym that the 2023 Operating and Capital Budgets be passed as the interim Budgets for 2024.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 006-12-22-2023

MOVED by Deputy Mayor Storoschuk that the quote from Athabasca Framing and Foundations for the hall addition in the amount of \$301,000 plus GST be approved. Funding to be entirely from grant money.

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 1:28 pm.

Mayor

Recording Secretary