

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, April 25, 2024**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Videoconferencing on Thursday, April 25, 2024 at 3:30 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 3:30 pm.

ADOPTION OF AGENDA

Res. 001-04-25-2024

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

CARRIED

APPROVAL OF MINUTES

Res. 002-04-25-2024

MOVED by Mayor Tarrant that the regular meeting minutes of December 22, 2023 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-04-25-2024

MOVED by Councillor Tym that the financial statements dated April 22, 2024 be accepted as information.

CARRIED

Res. 004-04-25-2024

MOVED by Mayor Tarrant that the 2023 Audited Financial Statements be approved as presented.

CARRIED

Res. 005-04-25-2024

MOVED by Deputy Mayor Storoschuk that the 2024 Operating and Capital Budgets be adopted as presented.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 006-04-25-2024 MOVED by Councillor Tym the following CRASC Members be appointed to the Assessment Review Board for Sunset Beach for 2024; Raymond Ralph (ARB Chairman), Gerryl Amorin (Certified ARB Clerk), Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Denis Meier, and Raymond Ralph (as Certified Panelists).

CARRIED

Res. 007-04-25-2024 MOVED by Mayor Tarrant that administration apply for the Fortis Save Energy Grant to get new appliances for the Community Hall.

CARRIED

Res. 008-04-25-2024 MOVED by Deputy Mayor Storoschuk that Island lake South continue to follow the Forest Protection area for Fire Restrictions, rather than Athabasca County as the Summer Village is completely surrounded by area that is included in the forest protection area.

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