

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
SPECIAL COUNCIL MEETING
MINUTES
Monday, May 13, 2024**

The special meeting of the council of the Summer Village of Island Lake South was held via Zoom Videoconferencing on Monday, May 13, 2024 at 7:00 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 7:00 pm.

ADOPTION OF AGENDA

Res. 001-05-13-2024

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

CARRIED

APPROVAL OF MINUTES

FINANCIAL REPORTS

ACTION LIST

BYLAWS

BUSINESS

Res. 002-05-13-2024

MOVED by Councillor Tym that Bylaw 128-24, being A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of Island Lake South for the 2024 Taxation Year, be given first reading at this time.

CARRIED

Res. 003-05-13-2024

MOVED by Mayor Tarrant that Bylaw 128-24 be given second reading at this time.

CARRIED

Res. 004-05-13-2024

MOVED by Deputy Mayor Storoschuk that Bylaw 128-24 receive consent to be given third reading at this time.

CARRIED UNANIMOUSLY

Res. 005-05-13-2024

MOVED by Mayor Tarrant that Bylaw 128-24 be given third reading and finally be passed at this time.

CARRIED

COUNCIL REPORTS

PUBLIC HEARING

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting to be Saturday, June 8, 2024 at 9:30 am.

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 7:45 pm.

Mayor

Recording Secretary