

**SUMMER VILLAGE OF ISLAND LAKE SOUTH  
REGULAR COUNCIL MEETING  
MINUTES  
Saturday, June 8, 2024**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Videoconferencing on Saturday, June 8, 2024 at 9:30 am.

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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 9:30 am.

**ADOPTION OF AGENDA**

Res. 001-06-08-2024

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

CARRIED

**APPROVAL OF MINUTES**

Res. 002-06-08-2024

MOVED by Mayor Tarrant that the regular meeting minutes of April 25, 2024 and the Special Meeting Minutes of May 13, 2024 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-06-08-2024

MOVED by Councillor Tym that the financial statements dated June 3, 2024 be accepted as information.

CARRIED

**ACTION LIST**

**BYLAWS**

**BUSINESS**

Res. 004-06-08-2024

MOVED by Councillor Tym that council approve a \$200 silent auction item for the ASVA 2024 Annual Conference.

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 9:50 am.

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Mayor

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Recording Secretary