

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Tuesday, August 13, 2024**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Videoconferencing on Tuesday, August 13, 2024 at 6:00 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 6:05 pm.

ADOPTION OF AGENDA

Res. 001-08-13-2024

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

CARRIED

APPROVAL OF MINUTES

Res. 002-08-13-2024

MOVED by Mayor Tarrant that the regular meeting minutes of June 8, 2024 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-08-13-2024

MOVED by Councillor Tym that the financial statements dated August 13, 2024 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 004-08-13-2024

MOVED by Deputy Mayor Storoschuk that the Summer Village of Island Lake South participate in the Island Lake Waterline Project for the amount of \$5,339.22 (Design) and \$97,396.78 (Construction), subject to approval by LGFF Grant Funding. Island Lake South will use the 5 year funding option offered by Athabasca County.

CARRIED

Res. 005-08-13-2024 MOVED by Mayor Tarrant that Deputy Mayor Storoschuk be appointed to the committee for the Island Lake Waterline Project.

CARRIED

Res. 006-08-13-2024 MOVED by Mayor Tarrant that Island Lake South participate in the Golf Cart Pilot Project being offered by the Government of Alberta and that Administration draft the application for review by council.

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 6:27 am.

Mayor

Recording Secretary