

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Tuesday, December 17, 2024**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Videoconferencing on Tuesday, December 17, 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 6:00 pm.

ADOPTION OF AGENDA

Res. 001-12-17-2024

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

CARRIED

APPROVAL OF MINUTES

FINANCIAL REPORTS

Res. 002-12-17-2024

MOVED by Councillor Tym that the financial statements dated December 12, 2024 be accepted as information.

CARRIED

Res. 003-12-17-2024

MOVED by Mayor Tarrant that the 2024 Operating and Capital Budgets be passed as the interim budget for 2025.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

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 6:22 pm.

Mayor

Recording Secretary