

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Thursday, February 27, 2025**

The regular meeting of the council of the Summer Village of Island Lake South was held via Zoom Videoconferencing on Thursday, February 27, 2025 at 4:00 pm.

IN ATTENDANCE

Mayor	Thomas Tarrant
Deputy Mayor	Jim Storoschuk
Councillor	Gary Tym
Administrator	Kim Bancroft

Members of Public 0

CALL TO ORDER

Deputy Mayor Storoschuk called the meeting to order at 4:05 pm.

ADOPTION OF AGENDA

Res. 001-02-27-2025

MOVED by Council Member Tym that the agenda be adopted with the following additions;

- Financial Statements
- Regional Health Recruitment
- T4s

CARRIED

APPROVAL OF MINUTES

Res. 002-02-27-2025

MOVED by Deputy Mayor Storoschuk that the Regular Meeting minutes of August 13, 2024 be adopted as presented.

CARRIED

Res. 003-02-27-2025

MOVED by Council Member Tym that the Organizational Minutes of August 13, 2024 be adopted as presented.

CARRIED

Res. 004-02-27-2025

MOVED by Deputy Mayor Storoschuk that the Special Meeting minutes of December 17, 2024 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 005-02-27-2025

MOVED by Mayor Tarrant that the financial statements dated February 14, 2025 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

- Res. 006-02-27-2025 MOVED by Mayor Tarrant that Bylaw 129-25 being a Bylaw of the Summer Village of Island Lake South to Regulate the Pilot Testing of Golf Carts on Select Public Roads, be given first reading at this time.
- CARRIED
- Res. 007-02-27-2025 MOVED by Council Member Tym that Bylaw 129-25 being a Bylaw of the Summer Village of Island Lake South to Regulate the Pilot Testing of Golf Carts on Select Public Roads, be given second reading at this time.
- CARRIED
- Res. 008-02-27-2025 MOVED by Deputy Mayor Storoschuk that Bylaw 129-25 being a Bylaw of the Summer Village of Island Lake South to Regulate the Pilot Testing of Golf Carts on Select Public Roads, be given consent to receive third reading at this time.
- CARRIED UNANIMOUSLY
- Res. 009-02-27-2025 MOVED by Mayor Tarrant that Bylaw 129-25 being a Bylaw of the Summer Village of Island Lake South to Regulate the Pilot Testing of Golf Carts on Select Public Roads, be given third reading and finally be passed at this time.

CARRIED

BUSINESS

- Res. 010-02-27-2025 MOVED by Mayor Tarrant that administration purchase an AED unit for the Community Hall.
- CARRIED
- Res. 011-02-27-2025 MOVED by Deputy Mayor Storoschuk that administration sign a contract with Milestone Municipal Services Inc. to provide Subdivision and Development Appeal Board Services to Island Lake South.
- CARRIED
- Res. 012-02-27-2025 Moved by Council Member Tym that the following be appointed as the ARB officials for the Summer Village of Island Lake South for 2025; ARB Chariman (Raymond Ralph), Certified ARB Clerk (Gerryl Amorin), Certified Panelists (Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc and Raymond Ralph).
- CARRIED
- Res. 013-02-27-2025 MOVED by Mayor Tarrant that nomination day for the 2025 Election be held on June 14, 2025 from 10:30 am to 12:30 pm at the Community Hall. This will be during the AGM.

CARRIED

Res. 014-02-27-2025 MOVED by Deputy Mayor Storoschuk that Kim Bancroft be named Returning Officer for the 2025 Election and that Linda Roland be named Deputy Returning Officer.

CARRIED

Res. 015-02-27-2025 Moved by Council Member Tym that Election Day be held on July 12, 2025 at the Community Hall and that due to new regulations, special ballots will not be used in this election.

CARRIED

Res. 016-02-27-2025 MOVED by Mayor Tarrant that council approve an annual capital requisition from Greater North Foundation for a Capital Maintenance Reserve, based on 1/20 of the most recent 20-year maintenance plan, with an aggregate limit not to exceed \$3,000,000.

CARRIED

COUNCIL REPORTS

PUBLIC HEARING

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Sunday, April 27 at 2 pm via Videoconference

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 5:48 pm.

Mayor

CAO