

**SUMMER VILLAGE OF ISLAND LAKE SOUTH  
REGULAR COUNCIL MEETING  
MINUTES  
Wednesday, December 3, 2025**

The regular meeting of the council of the Summer Village of Island Lake South was held via Microsoft Teams on Wednesday, December 3, 2025 at 7:30 pm.

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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 7:30 pm.

**ADOPTION OF AGENDA**

Res. 001-12-03-2025

MOVED by Council Member Tym that the agenda be adopted as presented.  
CARRIED

**APPROVAL OF MINUTES**

Res. 002-12-03-2025

MOVED by Deputy Mayor Storoschuk that the Regular Meeting Minutes and the Organizational Meeting Minutes of June 30, 2025 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-12-03-2025

MOVED by Mayor Tarrant that the financial statements dated December 3, 2025 be accepted as information.

CARRIED

**ACTION LIST**

**BUSINESS**

Res. 004-12-03-2025

MOVED by Mayor Tarrant that the 2025 Operating and Capital Budgets be approved as the 2026 Interim Operating and Capital Budgets.

CARRIED

Res. 005-12-03-2025

MOVED by Deputy Mayor Storoschuk that the Summer Village of Island Lake South Council accept the 2026 Northern Lights Library System Budget and its accompanying levy requisition.

CARRIED

**BYLAWS AND POLICIES**

- Res. 006-12-03-2025      MOVED by Deputy Mayor Storoschuk that Bylaw 134-25, being a Bylaw for the Summer Village of Island Lake South Respecting Emergency Management, receive first reading at this time. CARRIED
- Res. 007-12-03-2025      MOVED by Mayor Tarrant that Bylaw 134-25 be given second reading at this time. CARRIED
- Res. 008-12-03-2025      MOVED by Council Member Tym that Bylaw 134-25 be given consent to proceed to third reading at this time. CARRIED UNANIMOUSLY
- Res. 009-12-03-2025      MOVED by Mayor Tarrant that Bylaw 134-25 be given third reading and finally be passed at this time. CARRIED
- Res. 010-12-03-2025      MOVED by Deputy Mayor Storoschuk that Policy 01-2025, being a Council Remuneration, Mileage and Expense Reimbursement Policy be approved at this time. CARRIED

**COUNCIL REPORTS**

**PUBLIC HEARING**

**DELEGATIONS**

**ADMIN REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**

Thursday, February 26, 2026 at 7 pm via Videoconference

**ADJOURNMENT**

Mayor Tarrant adjourned the meeting at 8:27 pm.

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Mayor

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CAO