

**SUMMER VILLAGE OF ISLAND LAKE SOUTH
REGULAR COUNCIL MEETING
MINUTES
Monday, April 27, 2026**

The regular meeting of the council of the Summer Village of Island Lake South was held via Microsoft Teams on Monday, April 27, 2026 at 7:00 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 7:00 pm.

ADOPTION OF AGENDA

Res. 001-04-27-2026

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

APPROVAL OF MINUTES

Res. 002-04-27-2026

MOVED by Deputy Mayor Storoschuk that the Regular Meeting Minutes of February 26, 2026 be adopted as presented.
CARRIED

FINANCIAL REPORTS

Res. 003-04-27-2026

MOVED by Mayor Tarrant that the financial statements dated April 24, 2026 be accepted as information.
CARRIED

ACTION LIST

BUSINESS

Res. 004-04-27-2026

MOVED by Deputy Mayor Storoschuk that the 2026 Operating Budget and 3 Year Estimated Operating Plan be approved as presented.
CARRIED

Res. 005-04-27-2026

MOVED by Council Member Tym that the 2026 Capital Budget and 5 Year Estimated Capital Plan be approved as presented.
CARRIED

CAO Bancroft presented the 2025 Audited Financial Statements.

Res. 006-04-27-2026

MOVED by Mayor Tarrant that the 2025 Audited Financial Statements be approved as presented.
CARRIED

Res. 007-04-27-2026 MOVED by Deputy Mayor Storoschuk that administration add to the newsletter letting residents now that there is now open wifi at the community hall. Thanks to negotiations by the Rec Committee, this is being provided for free by MCS Net.

CARRIED

BYLAWS AND POLICIES

Res. 008-04-27-2026 MOVED by Council Member Tym that Bylaw 135-26, being a Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of Island Lake South for the 2026, be given first reading at this time.

CARRIED

Res. 009-04-27-2026 MOVED by Mayor Tarrant that Bylaw 135-26 be given second reading.

CARRIED

Res. 010-04-27-2026 MOVED by Deputy Mayor Storoschuk that Bylaw 135-26 receive consent to proceed to third reading at this time.

CARRIED

Res. 011-04-27-2026 MOVED by Mayor Tarrant that Bylaw 135-26 be given third reading and finally be passed at this time.

CARRIED

COUNCIL REPORTS

PUBLIC HEARING

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Monday, June 29, 2026 at 7 pm via Videoconference

ADJOURNMENT

Mayor Tarrant adjourned the meeting at 9:30 pm.

Mayor

CAO