

**SUMMER VILLAGE OF SUNSET BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Saturday, April 12, 2019**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Baptiste Lake on Saturday, April 12<sup>th</sup>, at 2:30 pm.

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**IN ATTENDANCE**

Mayor	Jack Margolus
Deputy Mayor	Morris Nesdole
Councillor	Tim Evans
Administrators	Kim Bancroft Garth Bancroft

**CALL TO ORDER**

Mayor Jack Margolus called the meeting to order at 2:43 pm

**ADOPTION OF AGENDA**

Res. 013-04-12-2019

MOVED by Councillor Tim Evans that the agenda be adopted with the following additions:

Delegations: Daniel Struski  
Bernadette Kimmerly

CARRIED

**APPROVAL OF MINUTES**

Res. 014-04-12-2019

MOVED by Councillor Tim Evans that the minutes of the January 12, 2019 regular meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 015-04-12-2019

MOVED by Deputy Mayor Morris Nesdole that the financial statements dated March 31, 2019 be accepted as information.

CARRIED

Res. 016-04-12-2019

MOVED by Councillor Tim Evans that the cheque log dated March 31, 2019 be accepted as information.

CARRIED

Res. 017-04-12-2019

MOVED by Mayor Jack Margolus that the 2018 Financial Statements be approved as presented.

CARRIED

**BYLAWS**

Res. 018-04-12-2019

MOVED by Mayor Jack Margolus that the sewage bylaw be given 2nd reading at this time.

CARRIED

**BUSINESS**

Res. 019-04-12-2019

MOVED by Councillor Tim Evans that the annual information meeting be held on July 20 at 10L00 am at the Community Hall at Island Lake South.

CARRIED

**CLOSED MEETING**

**COUNCIL REPORTS**

**DELEGATIONS**

Daniel Struski made a presentation regarding his planned development.

Bernadette Kimmerly made a presentation that 3<sup>rd</sup> avenue be opened for public access to the water.

**CORRESPONDANCE**

Res. 020-04-12-2019

MOVED by Councillor Tim Evans that the letter from the AUMA president dated February 28, 2019 be accepted as information.

CARRIED

Res. 021-04-12-2019

MOVED by Mayor Jack Margolus that the letter from a resident regarding memorial tree planting be accepted for information and that administration let them know it is something we will consider in the future.

CARRIED

Res. 022-04-12-2019

MOVED by Councillor Tim Evans that the letter from a resident requesting that the summer village regarding sewage systems be accepted as information.

CARRIED

**NEXT MEETING**

Next meeting to be held on Sunday, June 16, 2019 at 1:00 pm at 945 Baptiste Drive.

**ADJOURNMENT**

Mayor Jack Margolus adjourned the meeting at 4:36 pm

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Mayor

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Recording Secretary