

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Tuesday, May 12, 2020**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Conferencing on Tuesday, May 12, 2020 at 2:00 pm.

IN ATTENDANCE

| | |
|----------------|----------------|
| Mayor | Jack Margolus |
| Deputy Mayor | Morris Nesdole |
| Councillor | Tim Evans |
| Administrators | Kim Bancroft |
| Auditor | Mike Seniuk |

CALL TO ORDER

Mayor Jack Margolus called the meeting to order at 2:00 pm.

ADOPTION OF AGENDA

Res. 078-05-12-2020

MOVED by Councillor Tim Evans that the agenda be adopted with the following additions:
Laneway for sale
Letter of Support for TFA
Tax Service

CARRIED

APPROVAL OF MINUTES

Res. 079-05-12-2020

MOVED by Deputy Mayor Morris Nesdole that the minutes of the April 6, 2020 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 081-05-12-2020

MOVED by Councillor Tim Evans that the 2019 Audited Financial Statements be approved as presented by Auditor Mike Seniuk.

CARRIED

Res. 081-05-12-2020

MOVED by Deputy Mayor Morris Nesdole that the financial statements dated May 9, 2020 be accepted as information.

CARRIED

Res. 082-05-12-2020

MOVED by Councillor Tim Evans that the cheque log dated May 9, 2020 be accepted as information.

CARRIED

BYLAWS

Res. 084-05-12-2020

MOVED by Mayor Jack Margolus that the sewage bylaw be tabled until the next meeting.

CARRIED

Res. 084-05-12-2020

MOVED by Councillor Tim Evans that the sewage bylaw be tabled until the next meeting.

CARRIED

- Res. 085-05-12-2020 MOVED by Deputy Mayor Morris Nesdole that Bylaw #129-20, being “A Bylaw for the purpose of establishing one or more assessment review boards and the appointment of an assessment review board clerk” be given first reading at this time. CARRIED
- Res. 085-05-12-2020 MOVED by Mayor Jack Margolus that Bylaw #129-20 be given second reading at this time. CARRIED
- Res. 085-05-12-2020 MOVED by Deputy Mayor Morris Nesdole that Bylaw #129-20 be given unanimous consent to give third reading at this time. CARRIED
- Res. 085-05-12-2020 MOVED by Councillor Tim Evans that Bylaw #129-20 be given third reading and finally passed at this time. CARRIED
- Res. 085-05-12-2020 MOVED by Deputy Mayor Morris Nesdole that Bylaw #130-20, being “A bylaw to establish a subdivision and development appeal board” be given first reading at this time. CARRIED
- Res. 085-05-12-2020 MOVED by Mayor Jack Margolus that Bylaw #130-20 be given second reading at this time. CARRIED
- Res. 085-05-12-2020 MOVED by Deputy Mayor Morris Nesdole that Bylaw #130-20 be given unanimous consent to give third reading at this time. CARRIED
- Res. 085-05-12-2020 MOVED by Councillor Tim Evans that Bylaw #130-20 be given third reading and finally passed at this time. CARRIED
- Res. 085-05-12-2020 MOVED by Deputy Mayor Morris Nesdole that Bylaw #131-20, being “A bylaw to authorize the rates of taxation to be levied against assessable property within the summer village for the 2020 taxation year” be given first reading at this time. CARRIED
- Res. 085-05-12-2020 MOVED by Mayor Jack Margolus that Bylaw #131-20 be given second reading at this time. CARRIED
- Res. 085-05-12-2020 MOVED by Deputy Mayor Morris Nesdole that Bylaw #131-20 be given unanimous consent to give third reading at this time. CARRIED

Res. 085-05-12-2020

MOVED by Councillor Tim Evans that Bylaw #131-20 be given third reading and finally passed at this time.

CARRIED

BUSINESS

Res. 086-05-12-2020

MOVED by Mayor Jack Margolus that the Annual Information Meeting be cancelled due to Covid-19 Physical Distancing restrictions.

CARRIED

Res. 087-05-12-2020

MOVED by Deputy Mayor Morris Nesdole that the summer village allow for the use of electronic signatures as originals.

CARRIED

Res. 088-05-12-2020

MOVED by Deputy Mayor Morris Nesdole that the quote from David Gray Enterprises for 2020 Roadwork in the village in the amount of \$256,355 plus GST be accepted.

CARRIED

CLOSED MEETING

COUNCIL REPORTS

DELEGATIONS

Mike Seniuk, auditor, presented the 2019 Audited Financial Statements

CORRESPONDANCE

NEXT MEETING

Next regular meeting is June 16, 2020 at 2:00 pm via Zoom Video Conferencing.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 4:22 pm.

Mayor

Recording Secretary