

**SUMMER VILLAGE OF SUNSET BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Sunday, June 16, 2019**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Baptiste Lake on Sunday, June 16, at 1:00 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 12:57 pm

**ADOPTION OF AGENDA**

Res. 013-06-16-2019

MOVED by Mayor Jack Margolus that the agenda be adopted with the following additions:

Bulletin Board / Signs  
Sewage Bylaw  
Assessment Bylaw  
Delegations: Joy Husel

CARRIED

**APPROVAL OF MINUTES**

Res. 014-06-16-2019

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

CARRIED

**FINANCIAL REPORTS**

Res. 015-06-16-2019

MOVED by Deputy Mayor Morris Nesdole that the financial statements dated June 16, 2019 be accepted as information.

CARRIED

Res. 016-06-16-2019

MOVED by Councillor Tim Evans that the cheque log dated June 16, 2019 be accepted as information.

CARRIED

Res. 017-06-16-2019

MOVED by Mayor Jack Margolus that the 2019 Budget be accepted as information.

CARRIED

**BYLAWS**

Res. 018-06-16-2019

MOVED by Deputy Mayor Morris Nesdole that Bylaw 126-19 being 'A bylaw to authorize the rates of taxation to be levied against assessable property within the summer village of sunset beach for the 2019 taxation year' be given first reading at this time.

CARRIED

Res. 018-06-16-2019      MOVED by Mayor Jack Margolus that Bylaw 126-19 be given second reading at this time.

CARRIED

Res. 018-06-16-2019      MOVED by Councillor Tim Evans that council give unanimous consent to give Bylaw 126-19 its third reading at this time.

CARRIED

Res. 018-06-16-2019      MOVED by Mayor Jack Margolus that Bylaw 126-19 be given third reading and finally passed at this time.

CARRIED

Deputy Mayor Morris Nesdole removed himself from discussion on the Bylaw 127-19 due to pecuniary interest.

Res. 018-06-16-2019      MOVED by Mayor Jack Margolus that Bylaw 127-19 being 'A bylaw to amend bylaw 01-2013 by changing the legal description of the road closure' be given first reading at this time.

CARRIED

Res. 018-06-16-2019      MOVED by Councillor Tim Evans that Bylaw 127-19 be given second reading at this time.

CARRIED

Res. 018-06-16-2019      MOVED by Mayor Jack Margolus that council give unanimous consent to give Bylaw 127-19 its third reading at this time.

CARRIED

Res. 018-06-16-2019      MOVED by Councillor Tim Evans that Bylaw 127-19 be given third reading and finally passed at this time.

CARRIED

**BUSINESS**

Res. 019-06-16-2019      MOVED by Councillor Tim Evans that the Summer Village of Sunset Beach appoints Mayor Jack Margolus, or his designate, to the Intermunicipal Planning Committee with Athabasca County.

CARRIED

Res. 019-06-16-2019      MOVED by Councillor Tim Evans that the quotes from David Gray Enterprises dated May 1, 2019 be accepted as information.

CARRIED

Res. 019-06-16-2019      MOVED by Deputy Mayor Morris Nesdole that administration send out letters to the residents of 601-611 Willow Drive to determine if they are interested in purchasing the land next to them before any further investigation is done on this project.

CARRIED

Res. 019-06-16-2019      MOVED by Mayor Jack Margolus that council approve a Preauthorized debit from AMSC for monthly electricity.

CARRIED

Res. 019-06-16-2019

MOVED by Deputy Mayor Morris Nesdole that administration send a letter to the owner of the shed encroaching on 3<sup>rd</sup> avenue to have it removed.

CARRIED

**CLOSED MEETING**

**COUNCIL REPORTS**

**DELEGATIONS**

Joy Husel made a presentation regarding the sewage bylaw.

**CORRESPONDANCE**

Res. 020-06-16-2019

MOVED by Councillor Tim Evans that the letter from Athabasca County dated May 28, 2019 be accepted as information.

CARRIED

Res. 021-06-16-2019

MOVED by Mayor Jack Margolus that the letter from Lifesaving Society Alberta be accepted as information and that administration send a letter declaring July 21-27 as National Drowning Prevention Week.

CARRIED

Res. 022-06-16-2019

MOVED by Deputy Mayor Morris Nesdole that the ASVA annual conference dates be accepted as information.

CARRIED

Res. 022-06-16-2019

MOVED by Councillor Tim Evans that the letter from the ASVA dated June 6, 2019 be accepted as information.

CARRIED

**NEXT MEETING**

Next meeting to be held on Thursday, July 25 at 10:30 am. This is a working meeting only and not open to the public.

**ADJOURNMENT**

Mayor Jack Margolus adjourned the meeting at 2:46 pm

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Mayor

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Recording Secretary