

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Wednesday, August 12, 2020**

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

IN ATTENDANCE

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

CALL TO ORDER

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

ADOPTION OF AGENDA

Res. 001-08-12-2020

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

- Fire Pumps
- Video Surveillance
- 3rd Avenue
- Defibrillators
- RV Setbacks
- Lot Grading
- Wetlands
- Non-Permeable Landscaping
- Flower Beds

CARRIED

APPROVAL OF MINUTES

Res. 002-08-12-2020

MOVED by Mayor Margolus that the minutes of the June 16, 2020 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-08-12-2020

MOVED by Councillor Tim Evans that the financial statements dated August 9, 2020 be accepted as information.

CARRIED

Res. 004-08-12-2020

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

CARRIED

BYLAWS

BUSINESS

Res. 005-08-12-2020

MOVED by Deputy Mayor Nesdole that the summer village proceed with hydroseeding the ditches as per quote from Land Tec.

CARRIED

Res. 006-08-12-2020

MOVED by Mayor Margolus that the Summer Village of Sunset Beach participate in a multi summer village grant application from FRIAA for vegetation management.

CARRIED

CLOSED MEETING

COUNCIL REPORTS

DELEGATIONS

CORRESPONDANCE

Res. 007-08-12-2020

MOVED by Councillor Evans that the summer village write a letter of support for the letter from the City of Cold Lake regarding Criminal Code Amendment.

CARRIED

NEXT MEETING

Next regular meeting is October 8, 2020 at 7:00 pm via Zoom Video Conferencing.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 3:47 pm.

Mayor

Recording Secretary