

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Thursday, October 8, 2020**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Conferencing on Thursday, October 8, 2020 at 7:00 pm.

IN ATTENDANCE

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

Members of Public 1

CALL TO ORDER

Mayor Jack Margolus called the meeting to order at 7:04 pm.

ADOPTION OF AGENDA

Res. 001-10-08-2020

MOVED by Deputy Mayor Nesdole that the agenda be adopted with the following additions:
Winter Road Work

CARRIED

APPROVAL OF MINUTES

Res. 002-10-08-2020

MOVED by Councillor Evans that the minutes of the August 12, 2020 regular meeting be adopted as presented.

CARRIED

Res. 003-10-08-2020

MOVED by Mayor Margolus that the minutes of the August 12, 2020 organizational meeting be adopted as presented.

CARRIED

Res. 004-10-08-2020

MOVED by Councillor Evans that the minutes of the September 1, 2020 special meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 005-10-08-2020

MOVED by Councillor Nesdole that the financial statements dated October 5, 2020 be accepted as information.

CARRIED

Res. 006-10-08-2020

MOVED by Councillor Evans that the cheque log dated October 5, 2020 be accepted as information.

CARRIED

Res. 007-10-08-2020

MOVED by Mayor Margolus that the 2020 Operating and Capital Budgets be approved as the interim budgets for 2021.

CARRIED

BYLAWS

Res. 008-10-08-2020 MOVED by Deputy Mayor Nesdole that Bylaw 132-20, being a bylaw for matters related to the control of noise by prohibiting, eliminating or abatement, receive first reading at this time. CARRIED

Res. 009-10-08-2020 MOVED by Councillor Evans that Bylaw 132-20 receive second reading at this time. CARRIED

Res. 010-10-08-2020 MOVED by Councillor Evans that Bylaw 132-20 receive consent to receive third reading at this time. CARRIED

Res. 011-10-08-2020 MOVED by Councillor Evans that Bylaw 132-20 receive third reading at this time and finally be passed. CARRIED

BUSINESS

Res. 012-10-08-2020 MOVED by Deputy Mayor Nesdole that the summer village approve the 2021 levy from the Norther Lights Library System. CARRIED

Res. 013-10-08-2020 MOVED by Deputy Mayor Nesdole that administration get a one year subscription to Zoom Webinar. CARRIED

Res. 014-10-08-2020 MOVED by Councillor Evans that a height variance be granted for the development at Lot 1, Block 5, Plan 4870HW. CARRIED

Res. 015-10-08-2020 MOVED by Councillor Evans that Policy 02-2020, being a policy for the use of the reserve lands for dock storage in the summer village be passed at this time. CARRIED

Res. 016-10-08-2020 MOVED by Deputy Mayor Nesdole that the Emergency Management Agreement between the summer village and Athabasca County be approved at this time. CARRIED

Res. 017-10-08-2020 MOVED by Deputy Mayor Nesdole that the Summer Village employ Taxervice to assist in any tax delinquency 2 years or older, costs to be charged to the resident in question. CARRIED

CLOSED MEETING

COUNCIL REPORTS

DELEGATIONS

CORRESPONDANCE

NEXT MEETING

Next regular meeting is April 9, 2021 at 7:00 pm via Zoom Video Conferencing.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 8:13 pm.

Mayor

Recording Secretary