

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Monday, February 22, 2021**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Conferencing on Monday, February 22, 2021 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 7:02 pm.

ADOPTION OF AGENDA

Res. 001-02-22-2021

MOVED by Deputy Mayor Nesdole that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-02-22-2021

MOVED by Deputy Mayor Nesdole that the minutes of the October 8, 2020 regular meeting be adopted as presented.

CARRIED

DELEGATIONS

Joy Husel made a presentation regarding communication.

FINANCIAL REPORTS

Res. 003-02-22-2021

MOVED by Mayor Margolus that the financial statements dated February 18, 2021 be accepted as information.

CARRIED

Res. 004-02-22-2021

MOVED by Mayor Margolus that the cheque log dated February 18, 2021 be accepted as information.

CARRIED

BYLAWS

Res. 005-02-22-2021

MOVED by Councillor Evans that a public hearing be held for the Municipal Development Plan on March 22, 2021 at 7:00 pm via zoom videoconferencing. Information to be posted on the public participation page of our website.

CARRIED

Res. 006-02-22-2021

MOVED by Mayor Margolus that a public hearing be held for the Land Use Bylaw and Wastewater Bylaw on April 7, 2021 at 7:00 pm via zoom videoconferencing. Information to be posted on the public participation page of our website.

CARRIED

BUSINESS

- Res. 007-02-22-2021 MOVED by Councillor Evans that discussion regarding the lot subdivision behind 601-611 Willow Drive be tabled at this time. CARRIED
- Res. 008-02-22-2021 MOVED by Deputy Mayor Nesdole that the summer village adopt the Intermunicipal Collaboration Framework with Athabasca County and the summer villages of South Baptiste, Sunset Beach, West Baptiste and Whispering Hills as presented. CARRIED
- Res. 009-02-22-2021 MOVED by Mayor Margolus that the Summer Village apply for the \$2500 Fortis Tree Grant to replace some of the trees near the entrance that died last year. CARRIED
- Res. 010-02-22-2021 MOVED by Deputy Mayor Nesdole that the 2021-2024 Mutual Aid Fire Control Plan be adopted as presented. CARRIED

CLOSED MEETING

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

Next regular meeting is March 22, 2021 at 7:00 pm via Zoom Video Conferencing and will include a public hearing on the MDP.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 8:21 pm.

Mayor

Recording Secretary