

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, April 1, 2022**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Friday, April 1, 2022 at 10:00 am.

IN ATTENDANCE

Mayor	Mark Lindskoog
Deputy Mayor	Tim Evans
Councillor	Fred Black
Administrators	Kim Bancroft

Members of Public 0

CALL TO ORDER

Mayor Lindskoog called the meeting to order at 10:00 am.

ADOPTION OF AGENDA

Res. 001-04-01-22 MOVED by Deputy Mayor Evans that the agenda be adopted as presented.
CARRIED

APPROVAL OF MINUTES

Res. 002-04-01-22 MOVED by Mayor Lindskoog that the minutes of the October 8, 2021
regular council meeting be adopted as presented.
CARRIED

DELEGATIONS

No delegations were present at this meeting.

FINANCIAL REPORTS

Res. 003-04-01-22 MOVED by Deputy Mayor Evans that the financial statements dated March
26, 2022 be accepted as information.
CARRIED

Res. 004-04-01-22 MOVED by Councillor Black that the cheque log dated March 26, 2022 be
accepted as information.
CARRIED

Res. 005-04-01-22 MOVED by Mayor Lindskoog that the 2022 Operating Budget be passed as
presented, subject to the requisition from the Greater North Foundation.
CARRIED

Res. 006-04-01-22 MOVED by Deputy Mayor Evans that the 2022 Capital Budget be passes as
amended.
CARRIED

BYLAWS

Council held a discussion regarding the Sewage Bylaw. Council will continue to review. No decisions have been made about moving forward at this point.

Council held a discussion regarding the new Land Use Bylaw. Council will thoroughly review prior to the next meeting and discuss how to move forward at that time.

BUSINESS

Res. 007-04-01-22 MOVED by Councillor Black that the Summer Village get pricing on a fence for the parking area at Centennial Park as well as a wooden sign stating 'Centennial Park, Day Use Only, No motorized vehicles'.
CARRIED

Res. 008-04-01-22 MOVED by Mayor Lindskoog that the following members be appointed to the Assessment Review Board (ARB); ARB Chairman (Raymond Ralph), Certified ARB Clerk (Gerryl Amorin), Certified Panelists (Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, Raymond Ralph).
CARRIED

Res. 009-04-01-22 MOVED by Deputy Mayor Evans that the 2022 levy from Northern Lights Library be approved at \$460.24.
CARRIED

CAO Bancroft explained the process of completing a CAO Annual Evaluation to Council. Mayor Lindskoog will complete the Evaluation and other council members will review prior to it being presented to CAO Bancroft.

Res. 010-04-01-22 MOVED by Councillor Black that the Summer Village appoint Curtis Schoepp, Mayor of Whispering Hills, as their representative on the board of the Northern Lights Library System.
CARRIED

Res. 011-04-01-22 MOVED by Mayor Lindskoog that the summer village have 3R surveyed for the addition of a fence, and hire a contractor to build a fence.
CARRIED

CLOSED MEETING

Res. 012-04-01-22 MOVED by Mayor Lindskoog that the summer village move into Closed Session, FOIP Section 17 at 11:50 am.
CARRIED

Res. 013-04-01-22 MOVED by Mayor Lindskoog that the summer village move out of Closed Session at 12:42 pm.
CARRIED

COUNCIL REPORTS

CORRESPONDANCE

Res. 014-04-01-22

MOVED by Deputy Mayor Evans that the Email regarding the Future of MSI Funding be accepted as information.

CARRIED

NEXT MEETING

Next regular meeting is June 17, 2022 at 10:00 am at 945 Baptiste Drive.

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 12:52 pm.

Mayor

Recording Secretary