

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Monday, April 6, 2020**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Conferencing on Monday, April 6, 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. 078-04-06-2020

MOVED by Councillor Tim Evans that the agenda be adopted with the following additions:

- Town Hall Teleconference
- ICF Conference
- Fire Permits
- Roads/Ditching
- Lot 601

CARRIED

APPROVAL OF MINUTES

Res. 079-04-06-2020

MOVED by Deputy Mayor Morris Nesdole that the minutes of the October 2, 2019 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 081-04-06-2020

MOVED by Mayor Jack Margolus that the financial statements dated March 31, 2020 be accepted as information.

CARRIED

Res. 082-04-06-2020

MOVED by Mayor Jack Margolus that the cheque log dated March 31, 2019 be accepted as information.

CARRIED

BYLAWS

Res. 084-04-06-2020

MOVED by Councillor Tim Evans that the sewage bylaw be tabled until the next meeting.

CARRIED

Res. 085-04-06-2020

MOVED by Deputy Mayor Morris Nesdole that Bylaw #128-20, being A Bylaw to establish the following: An Emergency Management Committee and the Emergency Management Agency to provide for emergency management for the Summer Village of Sunset Beach be given first reading at this time.

CARRIED

- Res. 085-04-06-2020 MOVED by Mayor Jack Margolus that Bylaw #128-20 be given second reading at this time. CARRIED
- Res. 085-04-06-2020 MOVED by Deputy Mayor Morris Nesdole that Bylaw #128-20 be given unanimous consent to give third reading at this time. CARRIED
- Res. 085-04-06-2020 MOVED by Councillor Tim Evans that Bylaw #128-20 be given third reading and finally passed at this time. CARRIED

BUSINESS

- Res. 086-04-06-2020 MOVED by Councillor Tim Evans that the Summer Village will collect \$2,100 per year for the Greater North Foundation to be put in a reserve for a future Greater North Capital Project. CARRIED
- Res. 087-04-06-2020 MOVED by Deputy Mayor Morris Nesdole that council approve the \$7.84 increase from the Northern Lights Library System. CARRIED
- Res. 088-04-06-2020 MOVED by Mayor Jack Margolus that the ARB appointments be approved as per the February 21, 2020 email from CRASC. CARRIED

CLOSED MEETING

COUNCIL REPORTS

Mayor Jack Margolus gave a summary of the Municipal Town Hall teleconference regarding COVID-19 and a summary of the ICF teleconference.

DELEGATIONS

CORRESPONDANCE

NEXT MEETING

Next regular meeting is May 12, 2020 at 2:00 pm via Zoom Video Conferencing.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 3:23 pm.

Mayor

Recording Secretary