

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Wednesday, April 28, 2021**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Conferencing on Wednesday, April 28, 2021 at 2:00 pm.

IN ATTENDANCE

Mayor	Jack Margolus
Deputy Mayor	Morris Nesdole
Councillor	Tim Evans
Administrators	Kim Bancroft
Accountant	Mike Seniuk
Members of Public	2

CALL TO ORDER

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

ADOPTION OF AGENDA

Res. 001-04-28-2021

MOVED by Deputy Mayor Nesdole that the agenda be adopted with the following additions;
Referendum
Election
Height Variance

CARRIED

APPROVAL OF MINUTES

Res. 002-04-28-2021

MOVED by Mayor Margolus that the minutes of the March 31, 2021 regular meeting be adopted as amended.

CARRIED

Res. 003-04-28-2021

MOVED by Deputy Mayor Nesdole that the minutes of the April 7, 2021 regular meeting be adopted as presented.

CARRIED

DELEGATIONS

Accountant Mike Seniuk presented the 2020 Audited Financial Statements

FINANCIAL REPORTS

Res. 004-04-28-2021

MOVED by Councillor Evans that the financial statements dated April 24, 2021 be accepted as information.

CARRIED

Res. 005-04-28-2021

MOVED by Mayor Margolus that the cheque log dated April 24, 2021 be accepted as information.

CARRIED

Res. 006-04-28-2021

MOVED by Mayor Margolus that the 2020 Audited Financial Statements be accepted as presented.

CARRIED

BYLAWS

- Res. 007-04-28-2021 MOVED by Mayor Margolus that discussion on the Land Use Bylaw be tabled at this time. CARRIED
- Res. 008-04-28-2021 MOVED by Councillor Evans that Bylaw 135-21, being a bylaw authorize the rates of taxation to be levied against assessable property within the Summer Village of Sunset Beach for the 2021 taxation year, be given first reading at this time. CARRIED
- Res. 009-04-28-2021 MOVED by Mayor Margolus that Bylaw 135-21 be given second reading at this time. CARRIED
- Res. 010-04-28-2021 MOVED by Councillor Evans that Bylaw 135-21 receive consent to be given third reading at this time. CARRIED
- Res. 011-04-28-2021 MOVED by Deputy Mayor Nesdole that Bylaw 135-21 be given third reading and finally passed at this time. CARRIED

BUSINESS

- Res. 012-04-28-2021 MOVED by Mayor Margolus that discussion regarding the lot subdivision behind 601-611 Willow Drive be tabled at this time. CARRIED
- Res. 013-04-28-2021 MOVED by Mayor Margolus that the Summer Village participate in the FireSmart Spring Clean Up through Athabasca Regional Waste. CARRIED
- Res. 014-04-28-2021 MOVED by Deputy Mayor Nesdole that the quote from Inspections Group for \$267.75 to review our Sewage Bylaw be approved. CARRIED
- Res. 015-04-28-2021 MOVED by Deputy Mayor Nesdole that a budget of \$35,000 of MSI Capital Grant money be approved for the restoration of Centennial Park. CARRIED
- Res. 015-04-28-2021 MOVED by Deputy Mayor Nesdole that the Summer Village ask Athabasca County to handle the referendum vote in October on our behalf. CARRIED
- Res. 016-04-28-2021 MOVED by Councillor Evans that the 2021 Nomination day be June 19, 2021. CARRIED
- Res. 017-04-28-2021 MOVED by Mayor Margolus that Kim Bancroft be appointed Returning Officer. CARRIED

- Res. 018-04-28-2021 MOVED by Councillor Evans that Marion Bancroft be appointed Deputy Returning Officer. CARRIED
- Res. 019-04-28-2021 MOVED by Deputy Mayor Nesdole that special ballots be approved for the 2021 election. CARRIED
- Res. 020-04-28-2021 MOVED by Councillor Evans that administration get a quote to apply a lift to the North section of the main road as well as to fix the pothole at the entrance. CARRIED
- Res. 021-04-28-2021 MOVED by Deputy Mayor Nesdole that administration have Blue Spruce come out to remove some dead trees that pose a risk to properties. CARRIED

CLOSED MEETING

- Res. 022-04-28-2021 MOVED by Mayor Margolus that council enter a closed meeting session to discuss the CAO position, FOIP Section 17. CARRIED
- Res. 023-04-28-2021 MOVED by Mayor Margolus that council and administration move out of a closed session. CARRIED

COUNCIL REPORTS

CORRESPONDANCE

- Res. 024-04-28-2021 MOVED by Deputy Mayor Nesdole that council write a letter in support of Morinville’s letter regarding their support of the RCMP. CARRIED

NEXT MEETING

Next regular meeting is May 19, 2021 at 10:00 am.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 3:34 pm.

Mayor

Recording Secretary