

**SUMMER VILLAGE OF SUNSET BEACH
SPECIAL COUNCIL MEETING
MINUTES
Thursday, April 28, 2022**

The special meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing on Thursday, April 28, 2022 at 6:00 pm.

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 6:00 pm.

ADOPTION OF AGENDA

Res. 001-04-28-22

MOVED by Mayor Lindskoog that the agenda be adopted with the following addition;

Bylaw 138-22, 2022 Millrate Bylaw

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

CAO Bancroft presented the 2021 Audited Financial Report.

Res. 002-04-28-22

MOVED by Councillor Black that the 2021 Audited Financial Report be approved as presented.,

CARRIED

BYLAWS

Res. 003-04-28-22

MOVED by Deputy Mayor Evans that Bylaw 138-22, being A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of Sunset Beach for the 2022 Taxation Year, be given first reading at this time.

CARRIED

Res. 004-04-28-22

MOVED by Mayor Lindskoog that Bylaw 138-22, be given second reading at this time.

CARRIED

Res. 005-04-28-22

MOVED by Deputy Mayor Evans that Bylaw 138-22, receive consent to be given third reading at this time.

CARRIED UNANIMOUSLY

Res. 006-04-28-22

MOVED by Councillor Black that Bylaw 138-22, be given third reading and finally be passed at this time.

CARRIED

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 6:58 pm.

Mayor

Recording Secretary