

**SUMMER VILLAGE OF SUNSET BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Wednesday, May 19, 2021**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Conferencing on Wednesday, May 19, 2021 at 10:00 am.

---

**IN ATTENDANCE**

Mayor	Jack Margolus
Deputy Mayor	Morris Nesdole
Councillor	Tim Evans
Administrators	Kim Bancroft

Members of Public 2

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

Res. 001-05-19-2021

MOVED by Deputy Mayor Nesdole that the agenda be adopted with the following additions;

Murray Phillips, Delegation  
Signs  
ASVA Council Report

CARRIED

**APPROVAL OF MINUTES**

Res. 002-05-19-2021

MOVED by Deputy Mayor Nesdole that the minutes of the April 28, 2021 regular meeting be adopted as amended.

CARRIED

**DELEGATIONS**

Murray Phillips made a presentation regarding the laneway behind lots 601-611. More information is required.

**FINANCIAL REPORTS**

Res. 003-05-19-2021

MOVED by Mayor Margolus that the financial statements dated May 12, 2021 be accepted as information.

CARRIED

Res. 004-05-19-2021

MOVED by Mayor Margolus that the cheque log dated May 12, 2021 be accepted as information.

CARRIED

**BYLAWS**

**BUSINESS**

Res. 005-05-19-2021

MOVED by Deputy Mayor Nesdole that the quote from David Gray to Re-Surface Willow Drive from 2<sup>nd</sup> Avenue to the end, including the turnaround be approved for this year if the work can be completed prior to August 31, 2021. If not, the work will take place in Spring 2022. Subject to grant approval.

CARRIED

Res. 006-05-19-2021      MOVED by Councillor Evans that the owners of 617 Willow Drive receive permission to place a seasonal temporary dock on the access at 3<sup>rd</sup> Avenue.  
CARRIED

Res. 007-05-19-2021      MOVED by Councillor Evans that the Summer Village order 4 more kids at play signs for the Summer Village.  
CARRIED

**CLOSED MEETING**

Res. 008-05-19-2021      MOVED by Mayor Margolus that council enter a closed meeting session to discuss Employment Contracts, FOIP Section 17.  
CARRIED

Res. 009-05-19-2021      MOVED by Mayor Margolus that council and administration move out of a closed session.  
CARRIED

Res. 010-05-19-2021      MOVED by Councillor Tim Evans that Garth Bancroft's resignation letter as CAO effective June 30, 2021 be accepted.  
CARRIED

Res. 011-05-19-2021      MOVED by Mayor Margolus that Kim Bancroft be appointed CAO effective June 30, 2021 and that the contract be approved as presented.  
CARRIED

**COUNCIL REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**      Next regular meeting is June 16, 2021 at 9:00 am.

**ADJOURNMENT**      Mayor Jack Margolus adjourned the meeting at 11:04 am.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Recording Secretary