

**SUMMER VILLAGE OF SUNSET BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Tuesday, June 16, 2020**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Conferencing on Tuesday, June 16, 2020 at 2:00 pm.

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**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. 001-06-16-2020

MOVED by Mayor Jack Margolus that the agenda be adopted with the following additions:

Resident Email dated  
5G Networks  
Fire Breaks

CARRIED

**APPROVAL OF MINUTES**

Res. 002-06-16-2020

MOVED by Deputy Mayor Morris Nesdole that the minutes of the May 12, 2020 regular meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-06-16-2020

MOVED by Mayor Jack Margolus that the financial statements dated June 12, 2020 be accepted as information.

CARRIED

Res. 004-06-16-2020

MOVED by Councillor Tim Evans that the cheque log dated June 12, 2020 be accepted as information.

CARRIED

**BYLAWS**

**BUSINESS**

Res. 005-06-16-2020

MOVED by Deputy Mayor Morris Nesdole that the quote from David Gray to replace the culvert at the west end of Loxam drive in the amount of \$11,388.68 plus GST be approved.

CARRIED

Res. 006-06-16-2020

MOVED by Deputy Mayor Morris Nesdole that the summer village provide a \$1,000 allowance for a resident planting a flower bed in front of the summer village sign.

CARRIED

Res. 007-06-16-2020

MOVED by Councillor Tim Evans that the quote for culvert cleaning be approved with a maximum of \$5,000.

CARRIED

**CLOSED MEETING**

**COUNCIL REPORTS**

**DELEGATIONS**

**CORRESPONDANCE**

**NEXT MEETING**

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

**ADJOURNMENT**

Mayor Jack Margolus adjourned the meeting at 3:09 pm.

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Mayor

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Recording Secretary