

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Wednesday, July 12, 2021**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Conferencing on Monday, July 12, 2021 at 11:00 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 11:02 am.

ADOPTION OF AGENDA

Res. 001-07-12-2021

MOVED by Councillor Tim Evans that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-07-12-2021

MOVED by Mayor Margolus that the minutes of the June 16, 2021 regular meeting be adopted.

CARRIED

DELEGATIONS

No delegations at this meeting.

FINANCIAL REPORTS

Res. 003-07-12-2021

MOVED by Mayor Margolus that the financial statements dated July 8, 2021 be accepted as information.

CARRIED

Res. 004-07-12-2021

MOVED by Councillor Evans that the cheque log dated July 8, 2021 be accepted as information.

CARRIED

BYLAWS

Res. 005-07-12-2021

MOVED by Mayor Margolus that Bylaw 137-21, being a Bylaw of the Summer Village of Sunset Beach in the Province of Alberta to adopt an Intermunicipal Development Plan, be given first reading at this time.

CARRIED

BUSINESS

Res. 006-07-12-2021

MOVED by Mayor Margolus that the Baptiste Lake IDP What We Heard report dated June 2021, prepared by Municipal Planning Services be accepted as information at this time.

CARRIED

Res. 007-07-12-2021 MOVED by Deputy Mayor Nesdole that the drawing for building height and established grade in the draft Land Use Bylaw be updated to match the sample provided by administration.

CARRIED

Res. 008-07-12-2021 MOVED by Deputy Mayor Nesdole that the electricity contract quote for AUMA be renewed for a 5 year term.

CARRIED

Res. 009-07-12-2021 MOVED by Councillor Evans that the Summer Village apply dust control to Loxam Drive.

CARRIED

CLOSED MEETING

COUNCIL REPORTS

CORRESPONDANCE

Res. 010-07-12-2021 MOVED by Mayor Margolus that the letter from Alberta Justice and Solicitor General dated June 22, 2021 be accepted as information at this time.

CARRIED

Res. 011-07-12-2021 MOVED by Mayor Margolus that the letter from Athabasca County dated June 24, 2021 be accepted for information at this time.

CARRIED

NEXT MEETING

Next regular meeting is August 13, 2021 at 10:00 am at 945 Baptiste Drive.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 11:22 pm.

Mayor

Recording Secretary