

**SUMMER VILLAGE OF SUNSET BEACH
SPECIAL COUNCIL MEETING
MINUTES
Friday, August 19, 2022**

The special meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, West Baptiste on Friday, August 19, 2022 at 11:00 am.

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 11:00 am.

Res. 001-08-19-22

MOVED by Mayor Lindskoog that the 24 notice for holding a special meeting be waived at this time.

CARRIED UNANIMOUSLY

ADOPTION OF AGENDA

Res. 002-08-19-22

MOVED by Councillor Black that the agenda be one item only – Grass mowing in the summer village.

CARRIED

FINANCIAL REPORTS

BYLAWS

BUSINESS

Res. 003-08-19-22

MOVED by Deputy Mayor Evans that the summer village mow the grass beside Lot 2, Block 1, Plan 0940399, as per the verbal agreement formed when the summer village planted trees on this property as a wind break.

CARRIED

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 11:20 Am.

Mayor

Recording Secretary