

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Monday, August 12, 2019**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Baptiste Lake on Monday, August 16, at 10:00 am.

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 10:11 am. This meeting started late because the organizational meeting was held first.

ADOPTION OF AGENDA

Res. 065-08-12-2019

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

CARRIED

APPROVAL OF MINUTES

Res. 066-08-12-2019

MOVED by Mayor Jack Margolus that the minutes of the June 16, 2019 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 067-08-12-2019

MOVED by Councillor Tim Evans that the financial statements dated August 12, 2019 be accepted as information.

CARRIED

Res. 068-08-12-2019

MOVED by Deputy Mayor Morris Nesdole that the cheque log dated August 12, 2019 be accepted as information.

CARRIED

BYLAWS

Res. 069-08-12-2019

MOVED by Councillor Tim Evans that the sewage bylaw be tabled until the next meeting.

CARRIED

BUSINESS

- Res. 070-08-12-2019 MOVED by Mayor Jack Margolus that he put together kits for the AED devices that include a shaver and a pair of scissors.
CARRIED
- Res. 071-08-12-2019 MOVED by Deputy Mayor Morris Nesdole that we continue to get pricing on the proposed new subdivision of lots behind 601-611 Willow Drive.
CARRIED
- Res. 072-08-12-2019 MOVED by Deputy Mayor Morris Nesdole the Capital Region Assessment Services Commission (CRASC) be appointed as the Assessment Review Board for the Summer Village effective January 1, 2020.
CARRIED
- Res. 073-08-12-2019 MOVED by Councillor Tim Evans that administration send a letter to the residents of 318 Willow drive asking that they keep the height of the trees by the roadway to under 8' and keep them trimmed away from the road on the street side.
CARRIED
- Res. 074-08-12-2019 MOVED by Deputy Mayor Morris Nesdole that a 4' wide path be cleared on 3rd Avenue from the road to the water in a way that involves the removal of the least number of trees to provide lake access to residents without any.
CARRIED
- Res. 075-08-12-2019 MOVED by Mayor Jack Margolus that administration get quotes for 2 or 3 security cameras to be mounted on power pools throughout the summer village.
CARRIED
- Res. 076-08-12-2019 MOVED by Deputy Mayor Morris Nesdole that administration get a quote to reshape some of the ditches in the summer village to improve water flow.
CARRIED
- Res. 077-08-12-2019 MOVED by Councillor Tim Evans that we plant shrubbery and/or perennials around the base of the map sign.
CARRIED

CLOSED MEETING

COUNCIL REPORTS

DELEGATIONS

CORRESPONDANCE

NEXT MEETING

Next meeting is TBD.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 11:21 am

Mayor

Recording Secretary