

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, August 13, 2021**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, West Baptiste, Friday, August 13, 2021 at 10:00 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 10:30 am.

ADOPTION OF AGENDA

Res. 022-07-12-2021

MOVED by Deputy Mayor Evans that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 023-07-12-2021

MOVED by Deputy Mayor Evans that the minutes of the July 12, 2021 regular meeting be adopted as presented.

CARRIED

DELEGATIONS

No delegations at this meeting.

FINANCIAL REPORTS

Res. 024-07-12-2021

MOVED by Councillor Black that the financial statements dated August 8, 2021 be accepted as information.

CARRIED

Res. 025-07-12-2021

MOVED by Mayor Lindskoog that the cheque log dated August 8, 2021 be accepted as information.

CARRIED

BYLAWS

Res. 026-07-12-2021

MOVED by Mayor Lindskoog that discussion regarding the new Land Use Bylaw be tabled at this time while new council members review the bylaw and resident feedback.

CARRIED

BUSINESS

Res. 027-07-12-2021

MOVED by Councillor Black that the owners of lots 601-611 be given the subdivision costs for the lane behind them to determine if they would like to go ahead with investigating the possibility of subdivision of the lane.

CARRIED

Res. 028-07-12-2021 MOVED by Deputy Mayor Evans that the Summer Village keep our current account at the CIBC. CARRIED

Res. 029-07-12-2021 MOVED by Deputy Mayor Evans that all of council be offered the opportunity to take the course Munis 101. CARRIED

Res. 030-07-12-2021 MOVED by Deputy Mayor Evans that administration draft a letter regarding no dumping on the reserves. CARRIED

CLOSED MEETING

Res. 031-07-12-2021 MOVED by Councillor Black that council and administration move into a closed session. FOIP Section 17. CARRIED

Res. 032-07-12-2021 MOVED by Deputy Mayor Evans that council and administration move out of a closed session. CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING Next regular meeting is October 8, 2021 at 10:00 am at 945 Baptiste Drive.

ADJOURNMENT Mayor Mark Lindskoog adjourned the meeting at 12:21 pm.

Mayor

Recording Secretary