

**SUMMER VILLAGE OF SUNSET BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Wednesday, October 2, 2019**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Baptiste Lake on Wednesday, October 2, at 1:00 pm.

---

**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 1:00 pm.

**ADOPTION OF AGENDA**

Res. 078-10-02-2019

MOVED by Councillor Tim Evans that the agenda be adopted with the following additions:

Resident Email dated October 1, 2019

CARRIED

**APPROVAL OF MINUTES**

Res. 079-10-02-2019

MOVED by Mayor Jack Margolus that the minutes of the August 12, 2019 regular meeting be adopted as presented.

CARRIED

Res. 080-10-02-2019

MOVED by Mayor Jack Margolus that the minutes of the August 12, 2019 organizational meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 081-10-02-2019

MOVED by Deputy Mayor Morris Nesdole that the financial statements dated September 27, 2019 be accepted as information.

CARRIED

Res. 082-10-02-2019

MOVED by Deputy Mayor Morris Nesdole that the cheque log dated September 27, 2019 be accepted as information.

CARRIED

Res. 083-10-02-2019

MOVED by Mayor Jack Margolus that the 2020 budget be approved as interim budget subject to requisitions.

CARRIED

**BYLAWS**

Res. 084-10-02-2019

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

CARRIED

Res. 085-10-02-2019

MOVED by Deputy Mayor Morris Nesdole that the first draft of the Land Use Bylaw be posted on the website for ratepayer feedback.

CARRIED

**BUSINESS**

Res. 086-10-02-2019

MOVED by Councillor Tim Evans that the quote from Kuffa for clearing the path on third avenue be accepted with topsoil not being removed and no gravel added, keeping the path natural.

CARRIED

Res. 087-10-02-2019

MOVED by Deputy Mayor Morris Nesdole that a donation of \$150.00 be made to the ASVA.

CARRIED

Res. 088-10-02-2019

MOVED by Mayor Jack Margolus that administration send out a letter to the residents of 601-611 Willow Drive to find out if they are still interested in the possible subdivision of the lane behind them.

CARRIED

**CLOSED MEETING**

**COUNCIL REPORTS**

Deputy Mayor Morris Nesdole made a presentation on information gathered from the annual ALMS Conference.

**DELEGATIONS**

**CORRESPONDANCE**

Various letters were accepted by council as information.

**NEXT MEETING**

Next regular meeting is April 10, 2020.

**ADJOURNMENT**

Mayor Jack Margolus adjourned the meeting at 2:50 pm.

---

Mayor

---

Recording Secretary