

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, October 8, 2021**

The regular meeting of the council of the Summer Village of Sunset Beach was held via zoom, Friday, October 8, 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 10:00 am.

ADOPTION OF AGENDA

Res. 001-10-08-21 MOVED by Deputy Mayor Evans that the agenda be adopted as presented.
CARRIED

APPROVAL OF MINUTES

Res. 002-10-08-21 MOVED by Councillor Black that the minutes of the August 13, 2021 regular meeting be adopted as presented.
CARRIED

Res. 003-10-08-21 MOVED by Deputy Mayor Evans that the minutes of the August 13, 2021 organizational meeting be adopted as presented.
CARRIED

DELEGATIONS

No delegations at this meeting.

FINANCIAL REPORTS

Res. 004-10-08-21 MOVED by Deputy Mayor Evans that the financial statements and cheque log dated October 4, 2021 be accepted as information.
CARRIED

Res. 005-10-08-21 MOVED by Mayor Lindskoog that the 2021 Capital and Operating Budgets be approved as the interim budgets for 2022.
CARRIED

BYLAWS

Res. 006-10-08-21 MOVED by Councillor Black that Bylaw 136-21 being a bylaw of the Municipality to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting Apex Utilities Inc. (the "Company"), the right to provide natural gas distribution service within the Municipality, receive 2nd reading at this time.
CARRIED

Res. 007-10-08-21

MOVED by Mayor Lindskoog that Bylaw 136-21 receive 3rd reading and finally be passed at this time.

CARRIED

BUSINESS

Council held a discussion regarding the Community Peace Officer information provided by Athabasca County. No motions were made.

Council held a discussion regarding possible uses for an ACP Grant in partnership with Athabasca County. No motions were made.

Res. 008-10-08-21

MOVED by Deputy Mayor Evans that the Summer Village make a donation to the Athabasca and Area Prevention of Relationship Abuse Committee in the amount of \$100.

CARRIED

CLOSED MEETING

COUNCIL REPORTS

Councillor Black gave a report on his first meeting with BAILS.

CORRESPONDANCE

NEXT MEETING

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

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 10:50 am.

Mayor

Recording Secretary