

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, November 4, 2022**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Friday, November 4, 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 11:05 am.

ADOPTION OF AGENDA

Res. 001-11-04-22 MOVED by Deputy Mayor Evans that the agenda be adopted as presented.
CARRIED

APPROVAL OF MINUTES

Res. 002-11-04-22 MOVED by Councillor Black that the minutes of the August 19, 2022
Organizational Meeting be adopted as presented.
CARRIED

Res. 003-11-04-22 MOVED by Mayor Lindskoog that the minutes of the August 19, 2022
Special Council Meeting be adopted as presented.
CARRIED

DELEGATIONS

No delegations were present at this meeting.

FINANCIAL REPORTS

Res. 004-11-04-22 MOVED by Deputy Mayor Evans that the financial statements dated
November 4, 2022 be accepted as information.
CARRIED

Res. 005-11-04-22 MOVED by Councillor Black that the cheque log dated November 4, 2022 be
accepted as information.
CARRIED

Res. 006-11-04-22 MOVED by Mayor Lindskoog that the 2022 Operating Budget and 2022
Capital Budget be passed as interim budgets for 2023.
CARRIED

BYLAWS

BUSINESS

Res. 007-11-04-22

MOVED by Deputy Mayor Evans that the email regarding Unspent MSI Funding dated October 13, 2022 be accepted as information.

CARRIED

CLOSED MEETING

No closed session took place during this meeting.

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

Next regular meeting is March 31, 2023 at 10:30 am at 945 Baptiste Drive.

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 12:48 pm.

Mayor

Recording Secretary