

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Wednesday, January 25, 2023**

The regular meeting of the council of the Summer Village of Sunset Beach was held via zoom videoconferencing, Wednesday, January 25, 2023 at 7:00 pm.

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 7:02 pm.

ADOPTION OF AGENDA

Res. 001-01-25-23

MOVED by Councillor Black that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-01-25-23

MOVED by Deputy Mayor Evans that the minutes of the November 4, 2022 Regular Meeting be adopted as presented.

CARRIED

DELEGATIONS

No delegations were present at this meeting.

FINANCIAL REPORTS

Res. 003-01-25-23

MOVED by Mayor Lindskoog that the financial statements dated January 23, 2023 be accepted as information.

CARRIED

Res. 004-01-25-23

MOVED by Councillor Black that the cheque log dated January 23, 2023 be accepted as information.

CARRIED

BYLAWS

BUSINESS

Res. 005-01-25-23

MOVED by Deputy Mayor Evans that the Council of the Summer Village of Sunset Beach approves the establishment of a reserve fund by the Greater North Foundation as outlined in the Alberta Housing Act and Management Body Operation and Administration Regulation.

CARRIED

Res. 006-01-25-23

MOVED by Mayor Lindskoog that council accepts the Northern Lights Library System Levy of \$467.28 in 2023.

CARRIED

Res. 007-01-25-23

MOVED by Councillor Black that Policy 03-2023, being a Tangible Capital Assets Policy be approved as presented.

CARRIED

CLOSED MEETING

No closed session took place during this meeting.

COUNCIL REPORTS

CORRESPONDANCE

Res. 008-01-25-23

MOVED by Deputy Mayor Evans that the letter from Apex Utilities Inc. dated November 1, 2022 be accepted as information on the estimated franchise fees for 2023.

CARRIED

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 7:20 pm.

Mayor

Recording Secretary