

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, March 31, 2023**

The regular meeting of the council of the Summer Village of Sunset Beach was held via zoom videoconferencing, Thursday, March 31, 2023 at 10:30 am.

IN ATTENDANCE

Mayor	Mark Lindskoog
Deputy Mayor	Tim Evans
Councillor	Fred Black
Administrators	Kim Bancroft

Members of Public 1

CALL TO ORDER

Mayor Lindskoog called the meeting to order at 10:35 am.

ADOPTION OF AGENDA

Res. 001-03-31-23

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

CARRIED

APPROVAL OF MINUTES

Res. 002-03-31-23

MOVED by Mayor Lindskoog that the minutes of the January 25, 2023 Regular Meeting be adopted as presented.

CARRIED

DELEGATIONS

Derek Hall made a presentation regarding Neighborhood Watch. Administration will be sending out a letter to all residents on behalf of the Neighborhood Watch and providing the Neighborhood watch with a list of names only for each property so they can track who wishes to be involved and who doesn't.

FINANCIAL REPORTS

Res. 003-03-31-23

MOVED by Deputy Mayor Evans that the financial statements dated March 28, 2023 be accepted as information.

CARRIED

Res. 004-03-31-23

MOVED by Councillor Black that the cheque log dated March 28, 2023 be accepted as information.

CARRIED

Res. 005-03-31-23

MOVED by Mayor Lindskoog that the Operating and Capital Budgets for 2023 be adopted as presented subject to the Greater North Requisition which has not come in yet.

CARRIED

CAO Bancroft presented the 2022 Draft Audited Financial Statements

Res. 006-03-31-23

MOVED by Mayor Lindskoog that the 2022 Draft Audited Financial Statements be approved as presented.

CARRIED

BYLAWS

BUSINESS

Res. 007-03-31-23

MOVED by Councillor Black that council approve a height variance for the development application at 619 Willow Drive to increase the height to a maximum of 29.85' subject to no objections received during the notice period.

CARRIED

Res. 008-03-31-23

MOVED by Mayor Lindskoog that administration write a letter to the Honourable Minister Nixon opposing the request from the M.D. of Bonnyville, to have the boundaries of the Greater North Foundation changed, as requested by the Greater North Foundation.

CARRIED

Res. 009-03-31-23

MOVED by Deputy Mayor Evans that Administration add a line to the development permit template that states that all demolition materials must be delivered to a registered waste facility to ensure that waste materials are being disposed of properly and not on other lands.

CARRIED

CLOSED MEETING

No closed session took place during this meeting.

COUNCIL REPORTS

CORRESPONDANCE

Res. 010-03-31-23

MOVED by Mayor Mark Lindskoog that the letter from Municipal Affairs regarding Budget 2023 be accepted as information at this time.

CARRIED

NEXT MEETING

Next regular meeting is April 28, 2023 at 11:00 am at 945 Baptiste Drive.

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 11:08 am.

Mayor

Recording Secretary