

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, April 28, 2023**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Friday, April 28, 2023 at 11:00 am.

IN ATTENDANCE

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|----------------|----------------|
| 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. 001-04-28-23 MOVED by Deputy Mayor Evans that the agenda be adopted as presented.
CARRIED

APPROVAL OF MINUTES

Res. 002-04-28-23 MOVED by Mayor Lindskoog that the minutes of the March 31, 2023
Regular Meeting be adopted as presented.
CARRIED

DELEGATIONS

FINANCIAL REPORTS

Res. 003-04-28-23 MOVED by Deputy Mayor Evans that the financial statements and cheque
logs dated April 25, 2023 be accepted as information.
CARRIED

Res. 004-04-28-23 MOVED by Councillor Black that the 2023 Operating and Capital Budgets be
approved as presented.
CARRIED

BYLAWS

Res. 005-04-28-23 MOVED by Mayor Lindskoog that Bylaw 139-23, being a bylaw to authorize
the rates of taxation to be levied against assessable property for the 2023
taxation year, receive first reading at this time.
CARRIED

Res. 006-04-28-23 MOVED by Deputy Mayor Evans that Bylaw 139-23 receive second reading
at this time.
CARRIED

Res. 007-04-28-23 MOVED by Councillor Black that Bylaw 139-23 receive consent to receive
third reading at this time.

CARRIED UNANIMOUSLY

Res. 008-04-28-23

MOVED by Mayor Lindskoog that Bylaw 139-23 receive third reading and finally be passed at this time.

CARRIED

BUSINESS

CLOSED MEETING

No closed session took place during this meeting.

COUNCIL REPORTS

CORRESPONDANCE

Res. 009-04-28-23

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

CARRIED

NEXT MEETING

Next meeting is June 24, 2023 at 10:30 am at the Island Lake South Community Hall.

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 12:40 pm.

Mayor

Recording Secretary