

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Wednesday, August 16, 2023**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Wednesday, August 16, 2023 at 12:00 pm.

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 12:07 pm.

ADOPTION OF AGENDA

Res. 001-08-16-23 MOVED by Deputy Mayor Evans that the agenda be adopted as presented.
CARRIED

APPROVAL OF MINUTES

Res. 002-08-16-23 MOVED by Mayor Lindskoog that the minutes of the April 28, 2023 Regular Meeting be adopted as presented.
CARRIED

Res. 003-08-16-23 MOVED by Councillor Black that the minutes of the June 24, 2023 Organizational Meeting be adopted as presented.
CARRIED

DELEGATIONS

FINANCIAL REPORTS

Res. 004-08-16-23 MOVED by Councillor Black that the financial statements and cheque logs dated August 14, 2023 be accepted as information.
CARRIED

BYLAWS

BUSINESS

Res. 005-08-16-23 MOVED by Councillor Black that Administration request more information from Athabasca County regarding the Community Transportation Program.
CARRIED

Res. 006-08-16-23 MOVED by Deputy Mayor Evans that council approve \$200.00 for a donation item for the silent auction for the ASVA Annual conference in October.
CARRIED

CLOSED MEETING

No closed session took place during this meeting.

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting is TBD

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 1:36 pm.

Mayor

Recording Secretary