

**SUMMER VILLAGE OF SUNSET BEACH
SPECIAL COUNCIL MEETING
MINUTES
Tuesday, November 7, 2023**

The special meeting of the council of the Summer Village of Sunset Beach was held via Zoom, on Tuesday, November 7, 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 7:00 pm.

ADOPTION OF AGENDA

Res. 001-11-07-23

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

CARRIED

BUSINESS

Res. 002-11-07-23

MOVED by Mayor Lindskoog that administration prepare and provide a letter of support to Athabasca County for a Water For Life Grant Application for the Design and Construction of a Regional Waterline Extension to Island Lake.

CARRIED

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 7:15 pm.

Mayor

Recording Secretary