

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Tuesday, December 12, 2023**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Tuesday, December 12, 2023 at 11:00 am.

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 11:00 am.

ADOPTION OF AGENDA

Res. 001-12-12-23 MOVED by Deputy Mayor Evans that the agenda be adopted as presented.
CARRIED

APPROVAL OF MINUTES

Res. 002-12-12-23 MOVED by Mayor Lindskoog that the minutes of the November 7, 2023
Special Meeting be adopted as presented.
CARRIED

Res. 003-12-12-23 MOVED by Mayor Lindskoog that the minutes of the August 16, 2023
Regular Meeting be adopted as presented.
CARRIED

DELEGATIONS

FINANCIAL REPORTS

Res. 004-12-12-23 MOVED by Councillor Black that the financial statements and cheque logs
dated December 10, 2023 be accepted as information.
CARRIED

Res. 005-12-12-23 MOVED by Mayor Lindskoog that the 2023 Operating and Capital Budgets
be passed as the interim Budgets for 2024.
CARRIED

BYLAWS

Res. 006-12-12-23 MOVED by Mayor Lindskoog that administration book a public hearing once
the draft has been reviewed a final time by ISL Engineering.
CARRIED

Discussion on the sewage bylaw was deferred until a committee of council meets to discuss it.

BUSINESS

Res. 007-12-12-23

MOVED by Councillor Black that Administration purchase a Bear Proof Garbage Bin for Centennial Park.

CARRIED

Res. 008-12-12-23

MOVED by Deputy Mayor Evans that Sunset Beach hire Patry Contracting for snow removal in 2023/2024.

CARRIED

Res. 009-12-12-23

MOVED by Councillor Black that administration move the accounts for Sunset Beach from CIBC to ATB.

CARRIED

Res. 010-12-12-23

MOVED by Deputy Mayor Evans that council approve \$5000 for the Baptiste Fire Department to purchase capital equipment. Funds to come from MSI Grant money.

CARRIED

CLOSED MEETING

Res. 011-12-12-23

MOVED by Mayor Lindskoog that council and administration enter into closed session at 12:06 pm.

CARRIED

Res. 012-12-12-23

MOVED by Mayor Lindskoog that council and administration exit closed session at 12:40 pm.

CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting is TBD

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 12:43 pm.

Mayor

Recording Secretary