

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Tuesday, April 9, 2024**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Tuesday, April 9, 2024 at 10:00 am.

IN ATTENDANCE

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

Members of Public 2

CALL TO ORDER

Mayor Lindskoog called the meeting to order at 10:02 am.

ADOPTION OF AGENDA

Res. 001-04-09-24 MOVED by Deputy Mayor Evans that the agenda be adopted as presented.
CARRIED

APPROVAL OF MINUTES

Res. 002-04-09-24 MOVED by Mayor Lindskoog that the minutes of the December 12, 2023
Regular Meeting be adopted as presented.
CARRIED

DELEGATIONS

FINANCIAL REPORTS

Res. 003-04-09-24 MOVED by Councillor Black that the financial statements and cheque logs
dated April 6, 2024 be accepted as information.
CARRIED

Res. 004-04-09-24 MOVED by Mayor Lindskoog that the 2024 Operating and Capital Budgets
be approved as presented.
CARRIED

Res. 005-04-09-24 MOVED by Councillor Black that the 2023 Audited Financial Statements be
approved as presented.
CARRIED

BYLAWS

Res. 006-04-09-24 MOVED by Mayor Lindskoog that administration contact Municipal Planning
Services to do a review of our new Land Use Bylaw and Sewage Bylaw.
CARRIED

BUSINESS

Res. 007-04-09-24 MOVED by Councillor Black that the following CRASC Members be appointed to the Assessment Review Board for Sunset Beach for 2024; Raymond Ralph (ARB Chairman), Gerry Amarin (Certified ARB Clerk), Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Denis Meier, and Raymond Ralph (as Certified Panelists).
CARRIED

Res. 008-04-09-24 MOVED by Deputy Mayor Evans that the letter from the Town of Athabasca regarding the Regional Health Care Attraction & Retention Committee Donation Request be accepted for information at this time.
CARRIED

Res. 009-04-09-24 MOVED by Councillor Black that administration get a quote to have a concrete pad added in Centennial Park to place the garbage bin and a portable toilet on.
CARRIED

CLOSED MEETING

Res. 010-04-09-24 MOVED by Mayor Lindskoog that council and administration enter into closed session at 11:44 am.
CARRIED

Res. 011-04-09-24 MOVED by Mayor Lindskoog that council and administration exit closed session at 11:50 am.
CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING May 10, 2024 at 10:30 am at 945 Baptiste Drive, West Baptiste

ADJOURNMENT Mayor Mark Lindskoog adjourned the meeting at 12:30 pm.

Mayor

Recording Secretary