

**SUMMER VILLAGE OF SUNSET BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, May 10, 2024**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Friday, May 10, 2024 at 10:30 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 10:35 am.

**ADOPTION OF AGENDA**

Res. 001-05-10-24

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

CARRIED

**APPROVAL OF MINUTES**

Res. 002-05-10-24

MOVED by Mayor Lindskoog that the minutes of the April 9, 2024 Regular Meeting be adopted as presented.

CARRIED

**DELEGATIONS**

**FINANCIAL REPORTS**

Res. 003-05-10-24

MOVED by Councillor Black that the financial statements and cheque logs dated May 6, 2024 be accepted as information.

CARRIED

**BYLAWS**

Res. 004-05-10-24

MOVED by Mayor Lindskoog that Bylaw 140-24, being A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of Sunset Beach for the 2024 Taxation Year, receive first reading at this time.

CARRIED

Res. 005-05-10-24

MOVED by Deputy Mayor Evans that Bylaw 140-24 receive second reading at this time.

CARRIED

Res. 006-05-10-24

MOVED by Council Member Black that Bylaw 140-24 be given consent to receive third reading at this time.

UNANIMOUSLY CARRIED

Res. 007-05-10-24                      MOVED by Mayor Lindskoog that Bylaw 140-24 be given third reading and finally be passed at this time. CARRIED

**BUSINESS**

Res. 008-05-10-24                      MOVED by Deputy Mayor Evans that Sunset Beach approve a \$200 donation item to the ASVA 2024 Conference in October 2024. CARRIED

Res. 009-05-10-24                      MOVED by Council Member Black that administration arrange for the delivery of a portable toilet from Stonefish Rentals for the summer once the concrete pads are in place. CARRIED

**CLOSED MEETING**

Res. 010-05-10-24                      MOVED by Mayor Lindskoog that council and administration enter into closed session at 11:30 am. CARRIED

Res. 011-05-10-24                      MOVED by Mayor Lindskoog that council and administration exit closed session at 11:42 am. CARRIED

**COUNCIL REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**                      TBD

**ADJOURNMENT**                      Mayor Mark Lindskoog adjourned the meeting at 11:45 am.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Recording Secretary