

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

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Friday, August 9, 2024 at 11:00 am.

IN ATTENDANCE

Mayor	Mark Lindskoog
Deputy Mayor	Tim Evans
Administrator	Kim Bancroft

Members of Public 2

ABSENT

Councillor Fred Black

CALL TO ORDER

Mayor Lindskoog called the meeting to order at 11:01 am.

ADOPTION OF AGENDA

Res. 001-08-09-24

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

CARRIED

APPROVAL OF MINUTES

Res. 002-08-09-24

MOVED by Mayor Lindskoog that the minutes of the May 10, 2024 Regular Meeting be adopted as presented.

CARRIED

DELEGATIONS

Joy Husel and Jim Steele made a presentation regarding the consequences of having 'Tourist Homes' in the Summer Village of Sunset Beach and on its residents, with specific examples of how it has impacted them specifically.

FINANCIAL REPORTS

Res. 003-08-09-24

MOVED by Mayor Lindskoog that the financial statements and cheque logs dated August 8, 2024 be accepted as information.

CARRIED

BYLAWS

Council briefly discussed the Sewage Bylaw and Land Use Bylaw recommendations received by Municipal Planning Services but determined that the discussion should be held off until all council members were present. The 2 bylaws were tabled until the next meeting.

CARRIED

BUSINESS

Res. 004-08-09-24 MOVED by Deputy Mayor Evans that administration prepare the necessary paperwork for the Summer Village of Sunset Beach to participate in the Golf Cart Pilot Program. Council to review at the next meeting prior to the application being submitted.

CARRIED

Res. 005-08-09-24 MOVED by Mayor Lindskoog that the Summer Village of Sunset Beach participate in the Island Lake Waterline Project for the amount of \$7,141.37 (Design) and \$130,271.11 (Construction), subject to approval by MSI Grant Funding. Full Amount to be paid immediately upon approval from MSI.

CARRIED

Res. 006-08-09-24 MOVED by Mayor Lindskoog that Tim Evans be appointed as the Summer Village of Sunset Beach representative on the Island Lake Waterline Committee.

CARRIED

CLOSED MEETING

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

TBD

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 12:19 pm.

Mayor

Recording Secretary