

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
November 4, 2024**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Monday, November 4, 2024 at 11:00 am.

IN ATTENDANCE

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

Members of Public 0

ABSENT

n/a

CALL TO ORDER

Mayor Lindskoog called the meeting to order at 11:00 am.

ADOPTION OF AGENDA

Res. 001-11-04-24

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

CARRIED

APPROVAL OF MINUTES

Res. 002-11-04-24

MOVED by Council Member Black that the minutes of the August 9, 2024 Regular Meeting and Organizational Meeting be adopted as presented.

CARRIED

DELEGATIONS

No delegations were present at this meeting.

FINANCIAL REPORTS

Res. 003-11-04-24

MOVED by Mayor Lindskoog that the financial statements and cheque logs dated October 9, 2024 be accepted as information.

CARRIED

Res. 004-11-04-24

MOVED by Deputy Mayor Evans that the Approved Operating Budget, Capital Budget, 3 Year Operating Plan and 5 Year Capital Plans for 2024 be approved as the interim budgets for 2025.

CARRIED

BYLAWS

Res. 005-11-04-24

MOVED by Deputy Mayor Evans that Bylaw 143-24, being a Bylaw of the Summer Village of Sunset Beach to regulate the Pilot Testing of Golf Carts on Select Public Roads, be given first reading at this time.

CARRIED

Res. 006-11-04-24	<p>MOVED by Mayor Lindskoog that Bylaw 143-24 be given second reading at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 007-11-04-24	<p>MOVED by Council Member Black that Bylaw 143-24 proceed to third reading at this time.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Res. 008-11-04-24	<p>MOVED by Deputy Mayor Evans that Bylaw 143-24 be given third reading and finally be passed at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 009-11-04-24	<p>MOVED by Mayor Lindskoog that Bylaw 142-24, being a Bylaw of the Summer Village of Sunset Beach to Establish the Position of a Bylaw Enforcement Officer and to Establish a Bylaw Enforcement Committee, be given first reading at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 010-11-04-24	<p>MOVED by Deputy Mayor Evans that Bylaw 142-24 be given second reading at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 011-11-04-24	<p>MOVED by Council Member Black that Bylaw 142-24 proceed to third reading at this time.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Res. 012-11-04-24	<p>MOVED by Mayor Lindskoog that Bylaw 142-24 be given third reading and finally be passed at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 013-11-04-24	<p>MOVED by Mayor Lindskoog that Bylaw 141-24, being a Bylaw of the Summer Village of Sunset Beach to Regulate the Procedure and Conduct of Council and Council Committee Meetings, be given first reading at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 014-11-04-24	<p>MOVED by Deputy Mayor Evans that Bylaw 141-24 be given second reading at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 015-11-04-24	<p>MOVED by Mayor Lindskoog that Bylaw 141-24 proceed to third reading at this time.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Res. 016-11-04-24	<p>MOVED by Council Member Black that Bylaw 141-24 be given third reading and finally be passed at this time.</p> <p style="text-align: right;">CARRIED</p>

Res. 017-11-04-24 Council Reviewed Bylaw 122-18, being a Bylaw to Establish a Code of Conduct for Members of Council during the meeting. MOVED by Deputy Mayor Evans that no changes be made to Bylaw 122-18 at this time. Bylaw to be reviewed again within 4 years.

CARRIED

Res. 018-11-04-24 MOVED by Council Member Black that administration draft a new Wastewater Bylaw that indicates only that residents must follow provincial and federal sewage regulations.

CARRIED

Res. 019-11-04-24 MOVED by Deputy Mayor Evans that administration make the discussed changes in the Land Use Bylaw regarding Tourist Homes and then the Bylaw be presented at the January council meeting for first reading and to select a date for a public hearing.

CARRIED

BUSINESS

Res. 020-11-04-24 MOVED by Deputy Mayor Evans that administration order 2 – 8’ recycled plastic picnic tables for centennial park, to be placed and mounted in the gazebo.

CARRIED

Res. 021-11-04-24 MOVED by Council Member Black that administration pay a \$50/month fee to any residents hosting one of the Summer Village owned AED units on their property. Fees to be paid at the end of winter only if the AED was present and functioning throughout the entire winter.

CARRIED

CLOSED MEETING

Res. 022-11-04-24 MOVED by Mayor Lindscoog that council and administration enter a closed session meeting at 12:50 pm. FOIP Section 17

CARRIED

Res. 023-11-04-24 MOVED by Mayor Lindscoog that council and administration come out of closed session at 1:03 pm.

CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

Tuesday, January 14 at 11am via Zoom and Tuesday, March 18 at 11am via Zoom.

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 1:15 pm.

Mayor

Recording Secretary