

**SUMMER VILLAGE OF SUNSET BEACH
SPECIAL COUNCIL MEETING
MINUTES
December 19, 2024**

The special meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Thursday, December 19, 2024 at 3:00 pm.

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 3:00 pm.

ADOPTION OF AGENDA

Res. 001-12-19-24

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

CARRIED

Res. 002-12-19-24

MOVED by Mayor Lindskoog that council waive the required 24 hours notice before holding a special meeting.

CARRIED

APPROVAL OF MINUTES

DELEGATIONS

No delegations were present at this meeting.

FINANCIAL REPORTS

BYLAWS

BUSINESS

Res. 003-12-19-24

MOVED by Council Member Black that the Agreement between the Summer Village of Sunset Beach and Athabasca County regarding the first payment for the waterline project be approved as amended.

CARRIED

CLOSED MEETING

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 3:56 pm.

Mayor

Recording Secretary