

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
January 14, 2025**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Tuesday, January 14, 2025 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. 001-01-14-25

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

CARRIED

APPROVAL OF MINUTES

Res. 002-01-14-25

MOVED by Deputy Mayor Evans that the minutes of the November 4, 2024 Regular Meeting be adopted as presented.

CARRIED

Res. 003-01-14-25

MOVED by Council Member Black that the minutes of the December 19, 2024 Special Meeting be adopted as presented.

CARRIED

DELEGATIONS

No delegations were present at this meeting.

FINANCIAL REPORTS

Res. 004-01-14-25

MOVED by Mayor Lindskoog that the financial statements and cheque logs dated January 10, 2025 be accepted as information.

CARRIED

BYLAWS

Res. 005-01-14-25

MOVED by Deputy Mayor Evans that Municipal Planning Services draft a letter to residents providing an update on the Land Use Bylaw prior to scheduling a new public hearing.

CARRIED

BUSINESS

- Res. 006-01-14-25 MOVED by Council Member Black that administration sign an agreement with Milestone Municipal Services Inc., making them our Subdivision and Development Appeal Board.
CARRIED
- Res. 007-01-14-25 MOVED by Mayor Lindskoog that James MacDonald from Northern Lights Library be invited to the March 18, 2024 meeting to give an update on Norther Lights Library.
CARRIED
- Res. 008-01-14-25 MOVED by Deputy Mayor Evans that nomination day for the 2025 Election be on Saturday, June 7, 2025 from 11:00 am to 1:00 pm, and that Election day shall be Saturday, July 5, 2025 at the Baptiste Fire Hall.
CARRIED
- Res. 009-01-14-25 MOVED by Council Member Black that Kim Bancroft be named Returning Officer and Linda Roland be named Deputy Returning Officer for the 2025 Election.
CARRIED
- Res. 010-01-14-25 MOVED by Council Member Black that Special Ballots be used for the 2025 Election.
CARRIED
- Res. 011-01-14-25 MOVED by Deputy Mayor Evans that administration order a new logo for the Summer Village of Sunset Beach.
CARRIED

CLOSED MEETING

- Res. 012-01-14-25 MOVED by Mayor Lindskoog that council and administration enter a closed session meeting at 11:28 am. FOIP Section 17.
CARRIED
- Res. 013-01-14-25 MOVED by Mayor Lindskoog that council and administration come out of closed session at 12:02 pm.
CARRIED

COUNCIL REPORTS**CORRESPONDANCE**

NEXT MEETING

Tuesday, March 18, 2025 at 11am via Zoom.

ADJOURNMENT

Mayor Mark Lindskoog adjourned the meeting at 12:02 pm.

Mayor

Recording Secretary