

**SUMMER VILLAGE OF SUNSET BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
March 18, 2025**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Tuesday, March 18, 2025 at 11:00 am.

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**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. 001-03-18-25

MOVED by Deputy Mayor Evans that the agenda be adopted with the following additions;

- AGM
- Meeting Schedule

CARRIED

**APPROVAL OF MINUTES**

Res. 002-03-18-25

MOVED by Deputy Mayor Evans that the minutes of the January 14, 2025 Regular Meeting be adopted as presented.

CARRIED

**DELEGATIONS**

No delegations were present at this meeting.

**FINANCIAL REPORTS**

Res. 003-03-18-25

MOVED by Mayor Lindskoog that the financial statements and cheque logs dated March 13, 2025 be accepted as information.

CARRIED

Res. 004-03-18-25

MOVED by Council Member Black that the draft budgets for 2025 be amended as indicated and brought forward to the next meeting.

CARRIED

**BYLAWS**

Res. 005-03-18-25

MOVED by Deputy Mayor Evans that Bylaw 144-25, being a Bylaw to Ensure Compliance with Federal and Provincial Wastewater/Sewage Regulations for the Summer Village of Sunset Beach, receive first reading at this time.

CARRIED

Res. 006-03-18-25	<p>MOVED by Council Member Black that Bylaw 144-25 receive second reading at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 007-03-18-25	<p>MOVED by Mayor Lindskoog that Bylaw 144-25 be given consent to proceed to third reading at this time.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Res. 008-03-18-25	<p>MOVED by Deputy Mayor Evans that Bylaw 144-25 be given third reading and finally be passed at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 009-03-18-25	<p>MOVED by Deputy Council Member Black that Bylaw 145-25, being a Bylaw to Control Vehicle and Pedestrian Traffic for the Summer Village of Sunset Beach, receive first reading at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 010-03-18-25	<p>MOVED by Mayor Lindskoog that Bylaw 145-25 receive second reading at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 011-03-18-25	<p>MOVED by Deputy Mayor Evans that Bylaw 145-25 be given consent to proceed to third reading at this time.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Res. 012-03-18-25	<p>MOVED by Deputy Council Member Black that Bylaw 145-25 be given third reading and finally be passed at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 013-03-18-25	<p>MOVED by Mayor Lindskoog that Bylaw 146-25, being a Bylaw to Establish Penalties on Unpaid Taxes for the Summer Village of Sunset Beach, receive first reading at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 014-03-18-25	<p>MOVED by Deputy Council Member Black that Bylaw 146-25 receive second reading at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 015-03-18-25	<p>MOVED by Deputy Mayor Evans that Bylaw 146-25 be given consent to proceed to third reading at this time.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Res. 016-03-18-25	<p>MOVED by Mayor Lindskoog that Bylaw 146-25 be given third reading and finally be passed at this time.</p> <p style="text-align: right;">CARRIED</p>
Res. 017-03-18-25	<p>MOVED by Deputy Mayor Evans that Bylaw 147-25 being a Bylaw to Adopt a Land Use Bylaw for the Summer Village of Sunset Beach, be given first reading at this time.</p> <p style="text-align: right;">CARRIED</p>

**BUSINESS**

- Res. 018-03-18-25      MOVED by Council Member Black that administration and council investigate the logistics of placing a garage package on the reserve lot between 611 and 613 Willow Drive. Garage to be used to hold meetings and store summer village supplies.  
CARRIED
- Res. 019-03-18-25      MOVED by Deputy Mayor Evans that Sunset Beach forward a \$100 donation to the Athabasca Regional Health Care Attraction & Retention Committee along with a letter.  
CARRIED
- Res. 020-03-18-25      MOVED by Mayor Lindskoog that council approve an annual capital requisition from Greater North Foundation for a Capital Maintenance Reserve, based on 1/20 of the most recent 20 year maintenance plan, with an aggregate limit not to exceed \$3,000,000.  
CARRIED
- Res. 021-03-18-25      MOVED by Council Member Black that the following members be appointed the Assessment Review Board for the Summer Village of Sunset Beach; ARB Chairman (Raymond Ralph), Certified ARB Clerk (Gerryl Amorin), and Certified Panelists (Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, and Raymond Ralph).  
CARRIED
- Res. 022-03-18-25      MOVED by Mayor Lindskoog that the following members be appointed to the Subdivision Development and Appeal Board for the Summer Village of Sunset Beach; Board Members (Denis Meier, John Roznicki, Rainbow Williams, Chris Zaplotinsky, Tony Siegel, Angela Duncan, Jamie-Lee Krale, Jason Shewchuk and John McIvor) and Clerks (Emily House and Janet Zaplotinsky).  
CARRIED
- Res. 023-03-18-25      MOVED by Deputy Mayor Evans that Regular Council Meetings for the Summer Village of Sunset Beach be held every 2<sup>nd</sup> month on the last Monday of the month, if the Monday is a holiday, the meeting will be moved to the following day (Tuesday). These meetings to be held via zoom unless indicated otherwise.  
CARRIED
- Res. 024-03-18-25      MOVED by Council Member Black that the AGM for this year be held on Saturday, June 7, 2025 together with nomination day for the 2025 Election.  
CARRIED
- Res. 025-03-18-25      MOVED by Mayor Lindskoog that Motion 010-01-14-25 be reversed. Special Ballots will no longer be used in the 2025 Election due to the regulation requiring that anyone using special ballots must have a registered voter list.  
CARRIED

**CLOSED MEETING**

There was no Closed Session in this meeting

**COUNCIL REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**

Monday, May 26, 2025 at 10am via Zoom.

**ADJOURNMENT**

Mayor Mark Lindskoog adjourned the meeting at 12:42 pm.

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Mayor

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Recording Secretary