

**SUMMER VILLAGE OF SUNSET BEACH  
SPECIAL COUNCIL MEETING  
MINUTES  
April 8, 2025**

The special meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Tuesday, April 8, 2025 at 10:00 am.

The Special meeting was advertised in accordance with the MGA.

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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 10:00 am.

**ADOPTION OF AGENDA**

Res. 001-04-08-25

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

CARRIED

**APPROVAL OF MINUTES**

Res. 002-04-08-25

MOVED by Council Member Black that the minutes of the March 18, 2025 Regular Meeting be adopted as presented.

CARRIED

**DELEGATIONS**

No delegations were present at this meeting.

**FINANCIAL REPORTS**

Res. 003-04-08-25

MOVED by Mayor Lindskoog that the financial statements and cheque logs dated April 5, 2025 be accepted as information.

CARRIED

Res. 004-04-08-25

MOVED by Deputy Mayor Evans that the 2025 Operating Budget and the 2025 3 Year Operating Plan be approved as presented. (Recorded Vote: Council Member Black and Deputy Mayor Evans – Yes, Mayor Lindskoog – No)

CARRIED

Res. 005-04-08-25

MOVED by Council Member Black that the 2025 Capital Budget and 5 Year Capital Plan be approved as presented.

CARRIED

Res. 006-04-08-25                    MOVED by Mayor Lindskoog that the 2024 Audited Financial Statements be approved as presented. (Recorded Vote: Council Member Black and Deputy Mayor Evans – Yes, Mayor Lindskoog – No)  
CARRIED

**BYLAWS**

Res. 007-04-08-25                    MOVED by Deputy Mayor Evans that Bylaw 148-25, being a Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of Sunset Beach for the 2025 Taxation Year, be given first reading at this time.  
CARRIED

Res. 008-04-08-25                    MOVED by Council Member Black that Bylaw 148-25 receive second reading at this time.  
CARRIED

Res. 009-04-08-25                    MOVED by Mayor Lindskoog that Bylaw 148-25 be given consent to proceed to third reading at this time.  
CARRIED UNANIMOUSLY

Res. 0010-04-08-25                    MOVED by Deputy Mayor Evans that Bylaw 148-25 be given third reading and finally be passed at this time.  
CARRIED

**BUSINESS**

Res. 011-04-08-25                    MOVED by Council Member Black that a Special Meeting with a Public Hearing for the Land Use Bylaw be held on Tuesday, May 13, 2025 at 7:00 pm via Zoom Videoconferencing.  
CARRIED

Res. 012-04-08-25                    MOVED by Mayor Lindskoog that the Municipal Accountability Program Report for Phase II be accepted as information.  
CARRIED

**CLOSED MEETING**

There was no Closed Session in this meeting

**COUNCIL REPORTS**

**CORRESPONDANCE**

**NEXT REGULAR MEETING** Monday, May 26, 2025 at 10am via Zoom.

**ADJOURNMENT** Mayor Mark Lindskoog adjourned the meeting at 10:50 am.

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Mayor

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Recording Secretary