

**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.

IN ATTENDANCE

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

Members of Public 0

ABSENT

n/a

CALL TO ORDER

Mayor Lindscoog 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 Lindscoog 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 Lindscoog – 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.

Mayor

Recording Secretary