

**SUMMER VILLAGE OF SUNSET BEACH  
SPECIAL COUNCIL MEETING  
MINUTES  
May 9, 2025**

The special meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Friday, May 9, 2025 at 11:30 am.

A waiver was signed in accordance with the MGA to waive the required 24 hours notice for a special meeting.

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**IN ATTENDANCE**

Deputy Mayor	Tim Evans
Councillor	Fred Black
Administrator	Kim Bancroft

Members of Public    0

**ABSENT**

n/a

**CALL TO ORDER**

Deputy Mayor Evans called the meeting to order at 11:30 am.

**ADOPTION OF AGENDA**

Res. 001-05-09-25

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

CARRIED

**APPROVAL OF MINUTES**

**DELEGATIONS**

No delegations were present at this meeting.

**FINANCIAL REPORTS**

**BYLAWS**

**BUSINESS**

Res. 002-05-09-25

MOVED by Deputy Mayor Evans that the resignation of Mark Lindskoog as a member of council be accepted for information.

CARRIED

Res. 003-05-09-25

MOVED by Council Member Black that Deputy Mayor Evans be named as Mayor of the Summer Village of Sunset Beach.

CARRIED

Mayor Evans took the Oath of Office via zoom videoconferencing.

Res. 004-05-09-25      MOVED by Mayor Evans that Council Member Black be named as Deputy Mayor of the Summer Village of Sunset Beach.

CARRIED

Deputy Mayor Black took the Oath of Office via zoom videoconferencing.

Res. 005-05-09-25      MOVED by Mayor Evans that the Annual Information Meeting for the Summer Village of Sunset Beach be postponed until after a new council is elected so that residents can meet the new council.

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 Evans adjourned the meeting at 12:05 pm.

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Mayor

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Recording Secretary