

**SUMMER VILLAGE OF SUNSET BEACH
SPECIAL COUNCIL MEETING
MINUTES
June 2, 2025**

The special meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Monday, June 2, 2025 at 10:00 am.

IN ATTENDANCE

Mayor	Tim Evans
Deputy Mayor	Fred Black
Administrator	Kim Bancroft

Members of Public 0

ABSENT

n/a

CALL TO ORDER

Mayor Evans called the meeting to order at 10:00 am.

ADOPTION OF AGENDA

Res. 001-06-02-25

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

CARRIED

APPROVAL OF MINUTES

DELEGATIONS

FINANCIAL REPORTS

BYLAWS

BUSINESS

CLOSED MEETING

Res. 002-06-02-25

MOVED by Mayor Evans that Council and Administration move into a closed session at 10:05 am, in accordance with Section 197 (2) of the Municipal Government Act and Section 21 of the Freedom of Information and Protection of Privacy Act, to discuss matters related to intergovernmental relations.

CARRIED

Res. 003-06-02-25

MOVED by Mayor Evans that Council return to the regular meeting at 10:25 am.

CARRIED

Res. 004-06-02-25

MOVED by Mayor Evans that Administration inform South Baptiste that they approve the proposed letter to Athabasca County with the discussed changes.

CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

Monday, July 28, 2025 at 11am via Zoom.

ADJOURNMENT

Mayor Evans adjourned the meeting at 10:29 am.

Mayor

Recording Secretary