

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
July 28, 2025**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Monday, July 28, 2025 at 11:00 am.

IN ATTENDANCE

Mayor	Tim Evans
Deputy Mayor	Fred Black
Council Member	Dan Struski
Administrator	Kim Bancroft

Members of Public 1

ABSENT

n/a

CALL TO ORDER

Mayor Evans called the meeting to order at 11:14 am. (held after the Organizational meeting).

ADOPTION OF AGENDA

Res. 001-07-28-25

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

- Playground in Centennial Park

CARRIED

APPROVAL OF MINUTES

Res. 002-07-28-25

MOVED by Deputy Mayor Black that the minutes of the May 26, 2025 Regular Meeting be adopted as presented.

CARRIED

Res. 003-07-28-25

MOVED by Mayor Evans that the minutes of the June 2, 2025 Special Meeting be adopted as presented.

CARRIED

DELEGATIONS

No delegations were present at this meeting.

FINANCIAL REPORTS

Res. 004-07-28-25

MOVED by Council Member Struski that the financial statements and cheque logs dated July 24, 2025 be accepted as information.

CARRIED

BYLAWS

BUSINESS

Res. 005-07-28-25

MOVED by Mayor Evans that Council make arrangements to meet with the Mayor if Island Lake to discuss how their speed bump program is working for them or what other traffic devices have helped with their speeding issues.

CARRIED

Res. 006-07-28-25 MOVED by Deputy Mayor Black that training for new council members be extended for 90 days. All councillors are registered for training on Saturday, September 13, 2025.

CARRIED

Res. 007-07-28-25 MOVED by Council Member Struski that council hold a meet and greet in the gazebo in Centennial Park on Saturday, August 23, 2025 from 10:00 am to noon.

CARRIED

Res. 008-07-28-25 MOVED by Mayor Evans that administration have Target Ventures quote on adding a horseshoe pit to Centennial Park.

CARRIED

Res. 009-07-28-25 MOVED by Council Member Struski that council meet in Centennial Park to look at a possible future playground location.

CARRIED

CLOSED MEETING

Res. 010-07-28-25 MOVED by Mayor Evans that Council move into a closed session at 12:02 pm, in accordance with Section 197 (2) of the Municipal Government Act and Sections 17 and 21 of the Freedom of Information and Protection of Privacy Act, to discuss matters related to intergovernmental relations.

CARRIED

Res. 011-07-28-25 MOVED by Mayor Evans that Council return to the regular meeting at 12:37 pm.

CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

September 8, 2025 at 10am at 945 Baptiste Drive.

ADJOURNMENT

Mayor Evans adjourned the meeting at 12:37 pm.

Mayor

CAO