

**SUMMER VILLAGE OF SUNSET BEACH
SPECIAL COUNCIL MEETING
MINUTES
August 31, 2025**

The special meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Sunday, August 31, 2025 at 3:00 pm.

IN ATTENDANCE

Mayor	Tim Evans
Deputy Mayor	Fred Black
Councillor	Dan Struski
Administrator	Kim Bancroft

Members of Public 0

ABSENT

n/a

CALL TO ORDER

Mayor Evans called the meeting to order at 3:05 pm.

ADOPTION OF AGENDA

Res. 001-08-31-25

MOVED by 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

CLOSED MEETING

Res. 002-08-31-25

MOVED by Mayor Evans that administration and council move into closed session at 3:07 pm. FOIP Section 21 – Intergovernmental Relations.

CARRIED

Res. 003-08-31-25

MOVED by Mayor Evans that administration and council move out of closed session at 3:28 pm.

CARRIED

Res. 004-08-31-25

MOVED by Mayor Evans that Administration send a letter to Athabasca County regarding the waterline project as discussed in closed session, prior to September 3, 2025.

CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT REGULAR MEETING Monday, September 8, 2025 at 10am at 945 Baptiste Drive.

ADJOURNMENT Mayor Evans adjourned the meeting at 3:30 pm.

Mayor

Recording Secretary