

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
September 8, 2025**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 945 Baptiste Drive, Monday, September 8, 2025 at 10:00 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 10:00 am.

ADOPTION OF AGENDA

Res. 001-09-08-25

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

- Minimum Tax

CARRIED

APPROVAL OF MINUTES

Res. 002-09-08-25

MOVED by Mayor Evans that the Minutes of the July 28, 2025 Regular Meeting be adopted as presented.

CARRIED

Res. 003-09-08-25

MOVED by Deputy Mayor Black that the Minutes of the July 28, 2025 Organizational Meeting be adopted as presented.

CARRIED

Res. 004-09-08-25

MOVED by Council Member Struski that the Minutes of the August 31, 2025 Special Meeting be adopted as presented.

CARRIED

DELEGATIONS

No delegations were present at this meeting.

FINANCIAL REPORTS

Res. 005-09-08-25

MOVED by Mayor Evans that the financial statements and cheque logs dated September 5, 2025 be accepted as information.

CARRIED

BYLAWS

BUSINESS

- Res. 006-09-08-25 MOVED by Mayor Evans that administration arrange for gravel to be added on the roadway behind 613-620.
CARRIED
- Res. 007-09-08-25 MOVED by Council Member Struski that administration get quotes on 2 solar speed signs for the Summer Village along with 2 signs that state "Speed Limits Or Speed Bumps. You Decide".
CARRIED
- Res. 008-09-08-25 MOVED by Deputy Mayor Black that administration draft a Road Surface Deposit Agreement for development permits for discussion.
CARRIED
- Res. 009-09-08-25 MOVED by Mayor Evans that administration get a quote on increasing the size of the turnaround at the end of Birch Drive so that vehicles do not have to drive up on the grass.
CARRIED

CLOSED MEETING

- Res. 010-09-08-25 MOVED by Mayor Evans that Council move into a closed session at 10:30 am, in accordance with Section 197 (2) of the Municipal Government Act and Sections 16 and 21 of the Freedom of Information and Protection of Privacy Act.
CARRIED
- Res. 011-09-08-25 MOVED by Mayor Evans that Council return to the regular meeting at 12:11 am.
CARRIED
- Res. 012-09-08-25 MOVED by Mayor Evans Administration meet with the other summer village CAOs and the Athabasca County CAO to discuss Fire Services.
CARRIED
- Res. 013-09-08-25 MOVED by Deputy Mayor Black that administration register for training to become a Director of Emergency Management (DEM).
CARRIED
- Res. 014-09-08-25 MOVED by Council Member Struski that administration approve the development permit for Xplore to run fibre internet cable in the Summer Village of Sunset Beach at no cost to the summer village.
CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

October 20, 2025 at 10:00 am via Zoom.

ADJOURNMENT

Mayor Evans adjourned the meeting at 12:20 pm.

Mayor

CAO