

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
October 20, 2025**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Monday, October 20, 2025 at 10:00 am.

IN ATTENDANCE

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

Members of Public 0

ABSENT

n/a

CALL TO ORDER

Mayor Evans called the meeting to order at 10:04 am.

ADOPTION OF AGENDA

Res. 001-10-20-25

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

CARRIED

APPROVAL OF MINUTES

Res. 002-10-20-25

MOVED by Council Member Struski that the Minutes of the September 8, 2025 Regular Meeting be adopted as presented.

CARRIED

DELEGATIONS

No delegations were present at this meeting.

FINANCIAL REPORTS

Res. 003-10-20-25

MOVED by Mayor Evans that the financial statements and cheque logs dated October 14, 2025 be accepted as information.

CARRIED

BYLAWS

BUSINESS

Res. 004-10-20-25

MOVED by Mayor Evans that administration order 2 solar speed signs for the summer village. To be paid for with grant money, not taxpayer dollars.

CARRIED

Res. 005-10-20-25

MOVED by Council Member Struski that administration approve the quote from Patry Contracting to widen the turnaround at the end of Birch Drive so that large trucks can turn around without driving on the grass. To be paid for with grant money, not taxpayer dollars.

CARRIED

Res. 006-10-20-25 MOVED by Deputy Mayor Black that the capital budget be revised as discussed. Starting on January 1, 2026 all passed budgets, capital and operating, will be posted on the summer village website as they are passed.
CARRIED

Res. 007-10-20-25 MOVED by Mayor Evans that the spreadsheet regarding different levels of minimum tax be accepted as information at this time.
CARRIED

Res. 008-10-20-25 MOVED by Mayor Evans that Council approve the presented Northern Lights Library System 2026 budget, with its 1.5% levy increase.
CARRIED

CLOSED MEETING

Res. 009-10-20-25 MOVED by Mayor Evans that Council move into a closed session at 10:55 am, in accordance with Section 197 (2) of the Municipal Government Act and Sections 17, 19 and 21 of the Freedom of Information and Protection of Privacy Act.
CARRIED

Res. 010-10-20-25 MOVED by Mayor Evans that Council return to the regular meeting at 11:03 am.
CARRIED

Res. 011-10-20-25 MOVED by Council Member Struski that Administration work with Phyllis Forsyth to develop Emergency Management Agreements and Bylaws.
CARRIED

COUNCIL REPORTS

CORRESPONDANCE

Res. 012-10-20-25 MOVED by Deputy Mayor Black that the letter From Apex Utilities with the 2026 Estimated Franchise Fees be accepted as information.
CARRIED

NEXT MEETING

December 1, 2025 at 10:00 am via Zoom.

ADJOURNMENT

Mayor Evans adjourned the meeting at 11:25 am.

Mayor

CAO