

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
February 23, 2026**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Monday, February 23, 2026 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 10:02 am.

ADOPTION OF AGENDA

Res. 001-02-23-26

MOVED by Mayor Evans that the agenda be adopted as presented.

CARRIED

DELEGATIONS

James McDonald from Northern Lights Library made a presentation.

APPROVAL OF MINUTES

Res. 002-02-23-26

MOVED by Deputy Mayor Black that the Minutes of the January 12, 2026 Regular Meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-02-23-26

MOVED by Deputy Mayor Black that the financial statements and cheque logs dated February 18, 2025 be accepted as information.

CARRIED

Res. 004-02-23-26

MOVED by Mayor Evans that the 2026 Draft Budgets be accepted as information.

CARRIED

BYLAWS

Res. 005-02-23-26

MOVED by Council Member Struski that Bylaw 156-26, being a Bylaw for the Summer Village of Sunset Beach, to Provide for Municipal Addressing, be given first reading at this time. The purpose of this bylaw is to update an old, outdated bylaw with multiple amendments.

CARRIED

Res. 006-02-23-26 MOVED by Mayor Evans that Bylaw 156-26 be given second reading at this time.
CARRIED

Res. 007-02-23-26 MOVED by Council Member Struski that Bylaw 156-26 receive consent to proceed to third reading at this time.
CARRIED UNANIMOUSLY

Res. 008-02-23-26 MOVED by Deputy Mayor Black that Bylaw 156-26 be given third reading and finally be passed at this time.
CARRIED

BUSINESS

Res. 009-02-23-26 MOVED by Mayor Evans that the Mutual Aid Fire Control Plan for 2026-2028 between the Summer Village of Sunset Beach and the Ministry of Forestry and Parks Forestry Division be approved as presented.
CARRIED

Res. 010-02-23-26 MOVED by Council Member Struski that the following people be appointed to the ARB for the Summer Village of Sunset Beach; ARB Chaiman – Raymond Ralph; Certified ARB Clerk – Gerryl Amarin, and Certified Panelists – Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, Roland Merkosky, and Raymond Ralph.
CARRIED

Res. 011-02-23-26 MOVED by Deputy Mayor Black that the following people be appointed to the SDAB for the Summer Village of Sunset Beach; SDAB Board Members – Angela Duncan, Jamie-Lee Krale, Denis Meier, John Roznicki, Jason Shewchuk, Tony Siegel, Rainbow Williams, and Chris Zaplotinsky; SDAB Clerks – Emily House, Cathy McCartney and Janet Zaplotinsky.
CARRIED

Res. 012-02-23-26 MOVED by Mayor Evans that the 5 year Estimate for the Provincial Policing Model be accepted as information at this time.
CARRIED

Res. 013-02-23-26 Moved by Council Member Struski that the Council of the Summer Village of Sunset Beach approves participation as a partner municipality in a joint application to the Alberta Community Partnership (ACP) Grant Program for the Municipal Collaboration stream, for the purpose of developing and implementing a Regional Emergency Management Partnership; AND THAT the participating municipalities in the joint application include the Summer Villages of West Baptiste, South Baptiste, Whispering Hills, Sunset Beach, Island Lake South, Island Lake, Bondiss, and Mewatha Beach; AND THAT the proposed project includes eligible emergency management activities such as, but not limited to:

- regional emergency management planning and coordination;

- development and alignment of emergency management plans and procedures;
- establishment of a shared emergency management command and coordination framework;
- improvements to emergency communications, public alerting systems, and municipal websites; and
- acquisition of equipment, software, and other resources necessary to support emergency preparedness, response, and recovery across participating Summer Villages;

AND THAT Council authorizes the Chief Administrative Officer to collaborate with the participating Summer Villages and provide all information required for the grant application;

AND THAT Council supports the designation of the Summer Village of Sunset Beach as the lead applicant and grant administrator responsible for submitting, managing, and reporting on the ACP Grant on behalf of the participating municipalities.

CARRIED

Res. 014-02-23-26

MOVED by Mayor Evans that administration apply for the Fortis Tree Grant to add some trees to Centennial Park.

CARRIED

CLOSED MEETING

There was no Closed Session during this meeting.

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

April 7, 2026, at 10:00 am via Zoom.

ADJOURNMENT

Mayor Evans adjourned the meeting at 12:04 pm.

Mayor

CAO