

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
April 7, 2026**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Tuesday, April 7, 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 10:00 am.

ADOPTION OF AGENDA

Res. 001-04-07-26

MOVED by Mayor Evans that the agenda be adopted with the following additions; Draft Audited Financial Statements.

CARRIED

DELEGATIONS

There were no delegations at today's meeting.

APPROVAL OF MINUTES

Res. 002-04-07-26

MOVED by Deputy Mayor Black that the Minutes of the February 23, 2026 Regular Meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-04-07-26

MOVED by Deputy Mayor Black that the financial statements and cheque logs dated April 1, 2026 be accepted as information.

CARRIED

Res. 004-04-07-26

MOVED by Deputy Mayor Black that the 2026 Operating Budget and 3 Year Estimated Operating Plan be approved as presented.

CARRIED

Res. 005-04-07-26

MOVED by Council Member Struski that the 2026 Capital Budget and 5 Year Estimated Capital Plan be approved as presented.

CARRIED

BYLAWS

Res. 006-04-07-26 MOVED by Mayor Evans that Bylaw 158-26, being a Bylaw for the Summer Village of Sunset Beach, to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Summer Village of Sunset Beach, be given first reading at this time.

CARRIED

Res. 007-04-07-26 MOVED by Council Member Struski that Bylaw 158-26 be given second reading at this time.

CARRIED

Res. 008-04-07-26 MOVED by Deputy Mayor Black that Bylaw 158-26 receive consent to proceed to third reading at this time.

CARRIED UNANIMOUSLY

Res. 009-04-07-26 MOVED by Council Member Struski that Bylaw 158-26 be given third reading and finally be passed at this time.

CARRIED

BUSINESS

Res. 010-04-07-26 MOVED by Deputy Mayor Evans that the Summer Village of Sunset Beach not approve any requests for docks on Summer Village avenues at this time. The Summer Village Council is currently revisiting our practices around docks at these public access points, as these areas are intended to provide unrestricted lake access for all residents and to ensure fire and emergency access if needed.

CARRIED

Deputy Mayor Fred Black left the Meeting at 10:32 am.

Deputy Mayor Fred Black returned to the meeting at 10:49 am.

CAO Bancroft presented the Draft 2026 Audited Financial Statements.

Res. 011-04-07-26 MOVED by Deputy Mayor Black that the 2025 Audited Financial Statements be approved as presented. Auditor confirmed that there were no issues with the audit and the Summer Village of Sunset Beach remains in a good financial position.

CARRIED

CLOSED MEETING

There was no Closed Session during this meeting.

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

May 15, 2026, at 10:00 am at 945 Baptiste Drive.

ADJOURNMENT

Mayor Evans adjourned the meeting at 11:47 pm.

Mayor

CAO