

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
May 15, 2026**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Videoconferencing, Friday, May 15, 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. 001-05-15-26

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

CARRIED

DELEGATIONS

There were no delegations at today's meeting.

APPROVAL OF MINUTES

Res. 002-05-15-26

MOVED by Deputy Mayor Black that the Minutes of the April 7, 2026 Regular Meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-05-15-26

MOVED by Deputy Mayor Black that the financial statements and cheque logs dated May 12, 2026 be accepted as information.

CARRIED

BYLAWS AND POLICIES

Res. 004-05-15-26

MOVED by Mayor Evans that Policy 01-2026 being a Playground Inspection Policy, be approved at this time.

CARRIED

Res. 005-05-15-26

MOVED by Mayor Evans that Policy 02-2026 being a Parks Use and Risk Acknowledgement Policy, be approve at this time.

CARRIED

BUSINESS

Res. 006-05-15-26 MOVED by Mayor Evans that the Annual Information Meeting be held on August 22, 2026 at 10:00 am in Centennial Park. CARRIED

Res. 007-05-15-26 MOVED by Council Member Struski that administration apply for funding for the Alberta Day Grant. CARRIED

CLOSED MEETING

Res. 008-05-15-26 MOVED by Council Member Struski that Council and Administration go into closed session at 10:38 am. CARRIED

Res. 009-05-15-26 MOVED by Mayor Evans that Council and Administration come out of closed session at 11:03 am. CARRIED

Res. 010-05-15-26 MOVED by Council Member Struski that administration get one more quote from a paving company for the road repair at the front entrance. CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING June 29, 2026, at 10:00 am at 945 Baptiste Drive.

ADJOURNMENT Mayor Evans adjourned the meeting at 11:13 am.

Mayor

CAO