

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, October 13, 2018**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 23 Neilson Drive, Island Lake South on Saturday, October 13th, at 2:00 pm.

IN ATTENDANCE

Mayor	Jack Margolus
Deputy Mayor	Morris Nesdole
Councillor	Tim Evans
Administrators	Garth Bancroft Kim Bancroft Marion Bancroft

CALL TO ORDER

Mayor Jack Margolus called the meeting to order at 2:00 pm

ADOPTION OF AGENDA

Res. 032-10-13-2018

MOVED by Councillor Tim Evans that the agenda be adopted with the following additions:

- Fee Schedule
- Multiplex Donation
- Mapping
- Bylaw Review

CARRIED

APPROVAL OF MINUTES

Res. 033-10-13-2018

MOVED by Councillor Tim Evans that the minutes of the September 22, 2018 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

ACTION LIST

BYLAWS

Res. 034-10-13-2018

MOVED by Deputy Mayor Morris Nesdole that Bylaw 125-18 "A bylaw to regulate off-highway vehicles", be given a first reading at this time.

CARRIED

Res. 035-10-13-2018

MOVED by Mayor Jack Margolus that Bylaw 125-18 be given a second reading at this time.

CARRIED

- Res. 036-10-13-2018 MOVED by Councillor Tim Evans that council give unanimous consent to authorize the third reading of Bylaw 125-18 at this time. CARRIED
- Res. 037-10-13-2018 MOVED by Deputy Mayor Morris Nesdole that Bylaw 125-18 be given third and final reading and finally passed at this time. CARRIED
- Res. 038-10-13-2018 MOVED by Councillor Tim Evans that Bylaw 122-18 "A Bylaw to establish a code of conduct for members of council", be given a first reading at this time. CARRIED
- Res. 039-10-13-2018 MOVED by Mayor Jack Margolus that Bylaw 122-18 be given a second reading at this time. CARRIED
- Res. 040-10-13-2018 MOVED by Deputy Mayor Morris Nesdole that council give unanimous consent to authorize the third reading of Bylaw 122-18 at this time. CARRIED
- Res. 041-10-13-2018 MOVED by Councillor Tim Evans that Bylaw 122-18 be given third and final reading and finally passed at this time. CARRIED
- Res. 042-10-13-2018 MOVED by Deputy Mayor Morris Nesdole that the Sewage Bylaw be tabled at this time. CARRIED
- Res. 043-10-13-2018 MOVED by Mayor Jack Margolus that a Bylaw to accept a Public Participation Policy be tabled until administration can determine if one was done by the previous administration. CARRIED
- Res. 044-10-13-2018 MOVED by Councillor Tim Evans that discussions about the new land use bylaw be tabled at this time. CARRIED
- BUSINESS**
- Res. 045-10-13-2018 MOVED by Councillor Tim Evans that administration send a declining letter to the resident that requested a lease of summer village reserve land. CARRIED
- Res. 046-10-13-2018 MOVED BY Mayor Jack Margolus that administration request a letter from the County of Athabasca as well as a picture/article acknowledging the summer village donation of \$30,000.

CARRIED

Res. 047-10-13-2018 MOVED BY Councillor Tim Evans that the culvert cleaning be delayed until Spring 2019.

CARRIED

Res. 048-10-13-2018 MOVED by Mayor Jack Margolus that council approve the quote from E&D Kuzyk Konstruktion Ltd. to build a new metal bulletin sign for \$3500.00 plus GST.

CARRIED

Res. 049-10-13-2018 MOVED by Councillor Tim Evans that the municipal address of record for the Summer Village of Sunset Beach be 899 Village Mews, Sherwood Park, AB, T8A 4L9.

CARRIED

Res. 050-10-13-2018 MOVED by Mayor Jack Margolus that the proposed fee schedule be adopted as is.

CARRIED

Res. 051-10-13-2018 MOVED by Deputy Mayor Morris Nesdole that discussions regarding the bylaw review be tabled at this time while administration requests an update from ISL.

CARRIED

Res. 052-10-13-2018 MOVED by Mayor Jack Margolus that the street and address signs be ordered as quoted.

CARRIED

CLOSED MEETING

Res. 053-10-13-2018 MOVED by Mayor Jack Margolus that the meeting move to a closed meeting at 4:29 pm to discuss the new land annexation / development.

CARRIED

Deputy Mayor Morris Nesdole excused himself due to a pecuniary interest in the development agreement.

Res. 054-10-13-2018 MOVED by Councillor Tim Evans that the Group of 8 be asked to sign an agreement stating that "the new road that runs through the newly annexed lots shall be maintained as is and not upgraded to the standards of the other village roads".

CARRIED

Meeting was re-opened at 4:44 pm.

COUNCIL REPORTS

Deputy Mayor Morris Nesdole gave a brief report on BAILS prior to excusing himself for the closed portion of the meeting.

DELEGATIONS

CORRESPONDANCE

NEXT MEETING

Next meeting to be determined at the call of the chair.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 4:45 pm



Mayor



Recording Secretary