

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, September 22, 2018**

The regular meeting of the council of the Summer Village of Sunset Beach was held at 23 Neilson Drive, Island Lake South on Friday, September 22, beginning at 1:00 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 1:00 pm

PUBLIC HEARING

Marion Bancroft read the first reading of the bylaw.

Letters from 2 residents were read into the meeting by Marion Bancroft.

Discussion regarding the bylaw among those present.

Mayor Jack Margolus adjourned the public hearing at 1:16 pm.

ADOPTION OF AGENDA

Res. 012-09-22-2018

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

- Newsletter
- Website
- Agenda Distribution
- Maps
- BAILS

CARRIED

APPROVAL OF MINUTES

Res. 013-09-22-2018

MOVED by Councillor Tim Evans that the minutes of the August 21, 2018 regular meeting be adopted as presented.

CARRIED

Res. 014-09-22-2018

MOVED by Deputy Mayor Morris Nesdole that the minutes of the August 21, 2018 Organizational meeting be adopted as presented.

CARRIED

Res. 015-09-22-2018

MOVED by Mayor Jack Margolus that the minutes of the September 7, 2018 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 016-09-22-2018

MOVED by Mayor Jack Margolus that the financial statements dated August 31, 2018 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 017-09-22-2018

MOVED by Deputy Mayor Morris Nesdole that the administration draft a bylaw imposing a 15% penalty for outstanding taxes.

CARRIED

Res. 018-09-22-2018

MOVED by Deputy Mayor Morris Nesdole that Bylaw 122-18 "A bylaw to establish a code of conduct for members of council, council committees and other bodies established by the council" be tabled under further revisions are made.

CARRIED

Res. 019-09-22-2018

MOVED by Deputy Mayor Morris Nesdole that Bylaw 125-18 "A bylaw to regulate off-highway vehicles" be tabled under further revisions are made.

CARRIED

Res. 020-09-22-2018

MOVED by Councillor Tim Evans that Bylaw 126-18 "A bylaw for the regulating, management, operation and maintenance of private wastewater and sewage disposal systems" be tabled under further revisions are made.

CARRIED

Res. 021-09-22-2018

MOVED by Councillor Tim Evans that administration prepare a bylaw to adopt the public participation policy.

CARRIED

Res. 022-09-22-2018

MOVED by Mayor Jack Margolus that Bylaw 123-18 "A Bylaw for the purpose of amending Bylaw 54-90, the Land Use Bylaw" be given 2nd reading.

CARRIED

Res. 023-09-22-2018

MOVED by Councillor Tim Evans that Bylaw 123-18 "A Bylaw for the purpose of amending Bylaw 54-90, the Land Use Bylaw" be given 3rd reading.

CARRIED

BUSINESS

- Res. 024-09-22-2018 MOVED by Councillor Tim Evans that council approve the quote for \$2,000 for the ditch to be seeded.
CARRIED
- Res. 025-09-22-2018 MOVED BY Mayor Jack Margolus that administration determine the designation of R3 before responding to a resident wishing to lease it.
CARRIED
- Res. 026-09-22-2018 MOVED BY Deputy Mayor Morris Nesdole that administration send a letter to the resident interested in leasing the property stating that the matter is being reviewed.
CARRIED
- Res. 027-09-22-2018 MOVED by Mayor Jack Margolus that the contract for G&M Management be approved with noted revisions.
CARRIED
- Res. 028-09-22-2018 MOVED by Councillor Tim Evans that Garth Bancroft be appointed Development Officer.
CARRIED
- Res. 029-09-22-2018 MOVED by Mayor Jack Margolus that all cheques be signed by 1 member of council (Jack Margolus, Morris Nesdole, Tim Evans) and 1 member of administration (Garth Bancroft, Kim Bancroft, Marion Bancroft).
CARRIED
- Res. 030-09-22-2018 MOVED BY Councillor Tim Evans that Administration sign up for online banking.
CARRIED
- Res. 031-09-22-2018 MOVED by Deputy Mayor Morris Nesdole that administration be given a \$1,000 budget to purchase new filing cabinets.
CARRIED

COUNCIL REPORTS

Mayor Jack Margolus, Deputy Mayor Morris Nesdole and Councillor Tim Evans all gave brief council reports.

DELEGATIONS

A resident made a small statement regarding taxes and sewage bylaw. Garth Bancroft responded to his concerns.

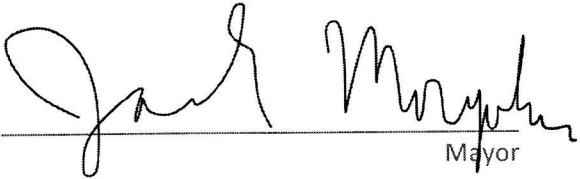
CORRESPONDANCE

NEXT MEETING

Next meeting to be held on Saturday, October 13th, 2018 at 2:00 pm at 23 Neilson Drive, Island Lake South.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 4:05 pm



Mayor



Recording Secretary