

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Thursday, December 27, 2018**

The regular meeting of the council of the Summer Village of Sunset Beach was held via teleconference on Thursday, December 27, at 3:30 pm.

IN ATTENDANCE

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

CALL TO ORDER

Mayor Jack Margolus called the meeting to order at 3:43 pm

BUDGET

Res. 055-12-27-2018

MOVED by Deputy Mayor Morris Nesdole that the 2018 budget be accepted as the interim budget for 2019.

CARRIED

BUSINESS

Res. 056-12-27-2018

MOVED by Councillor Tim Evans that the Summer Village of Sunset Beach approves membership into the Athabasca Regional Waste Management Services Commission including voting structure as per the board appointments bylaw and contribution to capital and operating costs as per the fees bylaw as amended from time to time.

Recorded Vote – Morris Nesdole (yes), Tim Evans (yes), Jack Margolus (no)


CARRIED

NEXT MEETING

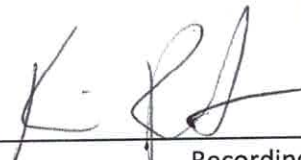
Next meeting to be held on Saturday, January 12 at 1:00 pm.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 3:47 pm



Mayor



Recording Secretary