SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
June 5, 2025
Video Conference

PRESENT:

Present at the meeting were:

Mayor:	Brian Waterhouse
Councillor:	Rich Miller
Councillor:	Allan Harris
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Waterhouse at 6:01 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

3.2 Appointment of Substitute Returning Officer
3.3 Review of Windstorm
3.4 Trees – 67 Lakeshore Drive

Res. 2025-066 Agenda — Moved by Councillor Harris that the Special Council Meeting agenda is hereby adopted as amended.

CARRIED UNANIMOUSLY

BUSINESS

Occupational Health and Safety – Audit

Capitalize all words that have been defined in the policy.

Res.2025-067 Policy — Moved by Councillor Miller that the Respectful Workplace Policy #2025-03 is hereby approved as amended.

CARRIED

Appointment of Substitute Returning Officer

Res.2025-068 Election — Moved by Councillor Miller that Kevin Edgerly is hereby appointed as Substitute Returning Officer.

CARRIED

Review Of Windstorm

Res.2025-069 Report — Moved by Councillor Harris that the correspondence be accepted as information.

CARRIED

Trees – 67 Lakeshore Drive

Res.2025-070 Report — Moved by Councillor Miller to provide the resident's requesting reimbursement for tree removal on the road allowance in front of their house, and / or reimbursement for damage for a fallen tree during the windstorm, that as per the Summer Village Insurance Agent and the Municipal Government Act, the Summer Village is not liable nor negligent, and further that a legal opinion be received regarding this topic.

CARRIED

ADJOURNMENT:

Res.2025-071 Adjournment — Moved by Councillor Harris that the Special Council meeting of June 5, 2025 is hereby adjourned at 7:59 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF SEPTEMBER, 2025

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MAYOR CHIEF ADMINISTRATIVE OFFICER