

Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM
June 21, 2026

Minute #	Agenda Item	Discussion
	Present	Mayor – Shawna Argue Councilor / Deputy Mayor – Rob Court Councilor – Mike Ganshorn Administrator – Barbara Griffin
2026-089	Call to Order	A quorum being present, Mayor Argue called the meeting to order at 1:07 p.m.
2026-090	Agenda	Court/Ganshorn That the agenda and addendum to the agenda be adopted as circulated. Carried
2026-091	Minutes	Ganshorn/Court That the minutes of May 3, 2026, regular meeting of Council be approved as circulated. Carried
2026-092	Minutes	Court/Ganshorn That the minutes of May 18, 2026, special meeting of Council be approved as circulated. Carried
2026-093	Consent Agenda	Ganshorn/Court That the list of consent agenda items, financial related documents dated May 31, 2026, attached hereto and forming part of the minutes, be accepted as circulated. Payment of Accounts (June 15, 2026) Bank Reconciliation Statement of Financial Activities Balance Sheet Carried
2026-094	Terms Due	Court/Ganshorn That term #26 in the amount of \$6,822.13 with the Affinity Credit Union, be reinvested as a 18-month term at 3%. Carried
2026-095	Term-National Bank	Ganshorn/Court That terms 00040000110508 in the amount of \$19,737.82 and 00040000110508 in the amount of \$12,828.60 due July 6, 2026 with the National Bank be deposited to Affinity Credit Union and invested as a 18-month term at 3%. Carried
2026-096	Lease Agreement – former Hawthorne Rd	Discussion on finalization of the lease with neighbouring property owners and steps for potential future sale.

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2026-097	Four-Year Plan Update	Council reviewed the four-year plan: • West Road Allowance Boathouses (Court) – no update • OCP (Argue) – No further update since January. • Draft Bylaw 110-2026 Control Building Activity – Tabled until next meeting • EMO Bylaw / Plan – No further update since January. • Digitization Modernization Court) - Microsoft 365 established and work in progress. • Bylaw Updates (Argue) – no update • Village Beautification (Ganshorn) – no further updates.
2026-098	Planning & Development Committee Report	There were 3 development permits submitted to the Resort Village for approval.
2026-099	Order to Remedy – 1 Mountain Drive	Court/Ganshorn That the Order to Remedy previously issued, be updated that all work described in the Development Permit (dated June 15, 2026) and accompanying engineering report (BBK) shall be completed by July 31, 2026. Carried
2026-100	Parking on West Road Allowance	Council discussed parking on west road allowance; no action required now, but monitor the situation over the next couple of months.
2026-101	July Info Bulletin	Council discussed topics for the July Information Bulletin.
2026-102	Annual Task List	Council reviewed the annual task list of administration and maintenance activities and assessed progress.
2026-103	Next Meeting	Regular Meeting of Council – August 16, 2026, 1pm by ZOOM
2026-104	Adjournment	Ganshorn That this meeting be adjourned. Time: 2:54 p.m. Carried

Shauna L. Argue

Mayor

Barbara Shufflin

Administrator