Summer Village of Sunbreaker Cove Special Meeting Minutes August 5, 2021

C-3

Minutes of a Special Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held August 5, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

- IN ATTENDANCEMayor:Teresa Beets via ZoomDeputy Mayor:Jim Willmon via ZoomCouncillor:Keith Kimball via ZoomCAO:Tanner Evans via Zoom
- **CALL TO ORDER** The Meeting was called to order at 9:00 a.m. by Mayor Beets.

AGENDA APPROVAL

SBC-21-154 MOVED by Deputy Mayor Willmon that the agenda be adopted as presented.

CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

SBC-21-155Mooring
MOVED by Deputy Mayor Willmon that Administration do a mailout
within the next 2 weeks containing information regarding the work
Council and Administration are doing on the piers and hoists
policy.

CARRIED

ADJOURNMENT

SBC-21-156 MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 11:09 a.m. CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO

1 | Page

Page 1 of 1