

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
July 19, 2021

C-1

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held July 19, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Teresa Beets
Deputy Mayor:	Jim Willmon via Zoom
Councillor:	Keith Kimball
CAO:	Tanner Evans via Zoom
Public Works Coordinator:	Chris Loov via Zoom
Recording Secretary:	Teri Musseau
Delegates:	Michael Wuetherick Rhonda King via Zoom
Gallery:	

CALL TO ORDER The Meeting was called to order at 9:34 a.m. by Mayor Beets.

AGENDA APPROVAL

SBC-21-141 MOVED by Councillor Kimball that the agenda be adopted as amended:

F.1.E. Canada Pension Plan
E.3. Add – ice huts, grass cutting
E.4. Add - trailer on Deer Street
G.1.B. Add - mooring

CARRIED

CONFIRMATION OF MINUTES

SBC-21-142 MOVED by Deputy Mayor Willmon that the minutes of the Regular Meeting of Council held on June 21, 2021, be approved as presented.

CARRIED

SBC-21-143 MOVED by Councillor Kimball that the minutes of the Municipal Planning Commission held on June 28, 2021, be approved as amended.

CARRIED

DELEGATION

Municipal Wastewater Line

Michael Wuetherick the Wastewater Technical Advisor, and Rhonda King Consultant, joined Council to discuss next steps moving forward with the Municipal Wastewater Line including a discussion on setting the utility rate.

Rhonda King, and Michael Wuetherick left the meeting at 10:48 a.m.

Council break at 10:48 a.m.

Council reconvened at 11:04 a.m. with the same people as at the beginning of the meeting except for Michael Wuetherick and Rhonda King, and the addition of Andrea Hunt.

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update

SBC-21-144 MOVED by Councillor Kimball that the information items be received as information.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

SBC-21-145 Sylvan Lake Management Plan
MOVED by Deputy Mayor Willmon that Council rescind the Sylvan Lake Management Plan.
CARRIED

SBC-21-146 Munis 101 Councillor Training
MOVED by Deputy Mayor Willmon that Council authorize Councillors to attend the Munis 101 Councillor training.
CARRIED

SBC-21-147 Subdivision and Development Appeal Board
MOVED by Councillor Kimball that Administration register all SDAB members for the required SDAB training in September for returning members and in October for new members
CARRIED

SBC-21-148 Utility Rate Discussion
MOVED by Deputy Mayor Willmon that Council proceed with a 2-rate bylaw with the lower rate being applicable to residences that are not capable of being used in the winter, and further, Administration to prepare the Utility Rate Bylaw for the next meeting.
CARRIED

Chris Loov left the meeting at 12:06 p.m.

SBC-21-149 Canada Pension Plan
MOVED by Mayor Beets that Council accept as information.
CARRIED

COUNCIL REPORTS

Councillor Kimball

- No reports

Deputy Mayor Willmon

- Mooring discussion

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Mayor Beets

- No reports

SBC-21-150 MOVED by Deputy Mayor Willmon to accept the Council reports, Committee reports and information items as information.
CARRIED

NEXT MEETING

SBC-21-151 MOVED by Mayor Beets that Council hold a special meeting of Council on August 5, 2021, at 9:00 a.m.
CARRIED

SBC-21-152 MOVED by Mayor Beets that the next meeting of Council be held on September 20, 2021, at 9:00 a.m.
CARRIED

ADJOURNMENT

SBC-21-153 MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 12:36 p.m.
CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO