

**SUMMER VILLAGE OF SUNBREAKER COVE
ORGANIZATIONAL MEETING
JULY 19, 2021**

Minutes of an organizational meeting of Council held on Friday, July 19, 2021, in the Summer Village Administration Office in the Town of Sylvan Lake.

PRESENT: Teresa Beets
Jim Willmon via Zoom
Keith Kimball

STAFF PRESENT: Tanner Evans, CAO
Chris Loov, Public Works via Zoom
Teri Musseau, Recording Secretary

GALLERY:

CALL TO ORDER

The C.A.O., Tanner Evans, called the Meeting to Order at 9:01 a.m.

AGENDA

SBC-21-124 MOVED by Councillor Kimball
Agenda The agenda was accepted as presented.

CARRIED

SELECTION OF MAYOR

The C.A.O., Tanner Evans, called for nomination for the position of Mayor.

SBC-21-125 MOVED by Councillor Willmon
Mayor That Teresa Beets be appointed as Mayor

CARRIED

Tanner Evans turned the meeting over to Mayor.

SELECTION OF DEPUTY MAYOR

SBC-21-126 Mayor Beets called for nominations for the position of Deputy Mayor.
Deputy Mayor

MOVED by Councillor Kimball
That Jim Willmon be appointed as Deputy Mayor.

CARRIED

**APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2021
FINANCIAL YEAR**

SBC-21-127 MOVED by Deputy Mayor Willmon
Assessor THAT Wild Rose Assessment be appointed Assessor for the Summer
Village of Sunbreaker Cove.

CARRIED

SBC-21-128 MOVED by Deputy Mayor Willmon
Auditor The Matrix Group be appointed Auditor for the Summer Village of
Sunbreaker Cove.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

Michael Wuetherick joined the meeting at 9:12 a.m.

- SBC-21-129
MPC
- MOVED by Councillor Kimball
THAT the following be appointed to the Municipal Planning Commission
- Council Representative – Councillor Keith Kimball
 - Citizen at Large Representative – Debbie Ricalton
 - Citizen at Large Representative – Fred Barham
 - Citizen at Large Representative – Ron Wuetherick
 - Citizen at Large Representative – Colette Gilbert
 - Citizen at Large Representative – Marny Paul
- CARRIED**
- SBC-21-130
SDAB
- MOVED by Councillor Kimball
THAT the following be appointed to the Subdivision Development Appeal Board:
- Council Representative – Mayor Beets
 - Alternate Council Representative – Jim Willmon
 - Citizen at Large Representative – Garry Will
 - Citizen at Large Representative – Gloria Johnston
 - Citizen at Large Representative – Mike Bruni
 - Citizen at Large Representative – Brian Skinner
 - Citizen at Large Representative – Erin Skinner
 - Secretary – Teri Musseau
- CARRIED**
- SBC-21-131
MWWC
- MOVED by Mayor Beets
THAT the following be appointed to the Wastewater Committee
- Council Representative – Mayor Beets
 - Council Representative – Deputy Mayor Willmon
 - Council Representative – Councillor Kimball
 - Citizen at Large Representative – Michael Wuetherick
- CARRIED**
- Rhonda King joined the meeting at 9:20 a.m.

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES, COMMISSIONS AND BOARD

- SBC-21-132
Joint Services
Committee
- MOVED by Mayor Beets
THAT Deputy Mayor Willmon be appointed as Council Representative to the Joint Services Committee with Mayor Beets as alternate.
- CARRIED**
- SBC-21-133
Emergency
Advisory
Committee
- MOVED by Mayor Beets
THAT Mayor Beets, Deputy Mayor Willmon and Councillor Kimball be appointed as the Summer Village of Sunbreaker Cove Representatives to the Emergency Advisory Committee.
- CARRIED**
- SBC-21-134
SLMC
- MOVED by Mayor Beets
THAT Councillor Kimball be appointed as the Summer Village of Sunbreaker Cove Representative to the Sylvan Lake Management Committee with Mayor Beets as the alternate.
- CARRIED**

Initials

SBC-21-135 MOVED by Mayor Beets
Sylvan Lake THAT Mayor Beets be appointed as Summer Village of Sunbreaker Cove
Regional Representative to the Sylvan Lake Regional Wastewater Commission with
Wastewater Deputy Mayor Willmon as alternate.
CARRIED

SBC-21-136 MOVED by Mayor Beets
Lacombe THAT Councillor Kimball be appointed as Summer Village of Sunbreaker
Emergency Cove Representative to the Lacombe Regional Emergency Advisory
Advisory Committee with Mayor Beets as alternate.
CARRIED

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

SBC-21-137 MOVED by Mayor Beets
Parkland THAT Julie Maplethorpe from the Summer Village of Jarvis Bay be
Regional appointed as representative for all 5 summer villages to the Parkland
Library Board Regional Library Board.
CARRIED

SBC-21-138 MOVED by Mayor Beets
Family & THAT Councillor Kimball be appointed as representative for all 5 summer
Community villages to the Family & Community Support Services Board.
Support **CARRIED**
Services

SBC-21-139 MOVED by Mayor Beets
Sylvan Lake THAT Julie Maplethorpe from the Summer Village of Jarvis Bay be
Library Board appointed as representative for all five summer villages on the Sylvan Lake
Library Board. **CARRIED**

DATE AND PLACE OF 2022 ANNUAL MEETING

SBC-21-140 MOVED by Mayor Beets
Annual Meeting THAT the Annual Information Meeting be held on June 11, 2022.
CARRIED

The meeting adjourned at 9:34 a.m.

Teresa Beets, Mayor

Tanner Evans, CAO

Initials

Initials