

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held April 25, 2019 at the NexSource Center in Sylvan Lake, Alberta.

CALL TO ORDER: The Meeting was called to order at 10:00 a.m. by Mayor Beets with the following being present:

Mayor:	Teresa Beets
Deputy Mayor:	Jim Willmon
Councillor:	Keith Kimball
Administrator:	Phyllis Forsyth
Recording Secretary:	Teri Musseau
Accounting Technician:	Tina Leer
Development Officer:	Tanner Evans
Public Works Coordinator:	Chris Loov

AGENDA APPROVAL: COUNCILLOR KIMBALL:
 That the April 25, 2019 Regular Meeting Agenda be adopted as amended:

Remove: E.2.B. AIM Agenda CARRIED

1569/19

CONFIRMATION OF MINUTES: 1. **March 22, 2019 Regular Meeting Minutes**
 DEPUTY MAYOR WILLMON:
 That the March 22, 2019 Regular Meeting Minutes be adopted as presented.
CARRIED

1570/19

INFORMATION ITEMS: 1. **Reports for Information**
 Administration provided the following reports for Council consideration:

- Accounts Payable
- Financial
- Public Works
- Development Update

MAYOR BEETS:
 That Council accept as information and authorizes payment of payables.
CARRIED

1571/19

REQUEST FOR DECISION

FINANCE & ADMINISTRATION: 1. **2019 Mill Rate Bylaw #140-19**
 Tina Leer provided Council with the 2019 Mill Rate Bylaw #140-19.

	Tax Levy	Assessment	Tax Rate
General Municipal			
Residential	\$306,274.66	\$127,267,100.	2.4066
Totals:	\$306,274.66	\$127,267,100.	

Alberta School Foundation Fund

Residential & Farm Land	\$329,757.21	\$127,116,510.	2.5941
Non-Residential	\$ 540.73.	\$ 150,590.	3.5907
Totals:	\$330,297.94	\$127,267,100.	
Designated Industrial Property	\$ 11.84	\$ 150,590.	0.0786

1572/19 First reading of the 2019 Mill Rate Bylaw #140-19 was given by Deputy Mayor Willmon. CARRIED

1573/19 Second reading of the 2019 Mill Rate Bylaw #140-19 was given by Councillor Kimball. CARRIED

1574/19 MAYOR BEETS:
That Council give third reading to the 2019 Mill Rate Bylaw #140-19 at this meeting. CARRIED

1575/19 Third reading of the 2019 Mill Rate Bylaw #140-19 was given by Councillor Kimball. CARRIED

PLANNING & DEVELOPMENT:

1. Land Use Bylaw Amendment

Tanner Evans provided Council with a proposed amendment to the Land Use Bylaw regarding recreational vehicles.

1576/19 MAYOR BEETS:
That Administration draft an amendment to the Land Use Bylaw regarding recreational vehicles as discussed. CARRIED

COUNCIL REPORTS: Mayor Beets provided her report to Council on the Association of Summer Villages of Alberta, Sylvan Lake Regional Water/Wastewater Commission and the Internal Wastewater System.

Julie Maplethorpe, Summer Village of Jarvis Bay provided her written report to Council on the Sylvan Lake Library Board.

By consensus Council accepts as information.

MEETING DATES: The next regular meeting of the Council of Sunbreaker Cove will be held on May 27, 2019 at 10:00 a.m.

Council recessed at 11:19 a.m. for Public hearing.

Council reconvened the meeting at 2:08 p.m.

ADJOURNMENT: The meeting adjourned at 2:09 p.m.

TERESA BEETS, MAYOR

PHYLLIS FORSYTH, C.A.O.