

*Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held April 6, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.*

**IN ATTENDANCE**

Mayor:	Teresa Beets via Zoom
Deputy Mayor:	Jim Willmon via Zoom
Councillor:	Keith Kimball via Zoom
CAO:	Tanner Evans via Zoom
Accounting Technician:	Tina Leer via Zoom
Recording Secretary:	Teri Musseau

**CALL TO ORDER**      The Meeting was called to order at 9:32 a.m. by Mayor Beets.

**AGENDA APPROVAL**

**SBC-20-048**              MOVED by Councillor Kimball that the agenda be adopted as presented.  
CARRIED

**REQUEST FOR DECISION**

**FINANCE & ADMINISTRATION**

**SBC-20-049**              Taxes  
MOVED by Deputy Mayor Willmon that Council adopt the amended budget as presented.  
CARRIED

**SBC-20-050**              MOVED by Mayor Beets that Council amend the TIPPS program to allow residents to join the program up until July 15<sup>th</sup> of each year provided taxes are paid in full prior to joining.  
CARRIED

**ADJOURNMENT**

**SBC-20-051**              MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 10:17 a.m.  
CARRIED

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MAYOR BEETS, MAYOR

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TANNER EVANS, CAO