

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held April 20, 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
Public Works Coordinator:	Chris Loov via Zoom
Junior Development Officer:	Kara Kashuba via Zoom
Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:59 a.m. by Mayor Beets.

AGENDA APPROVAL

SBC-20-052 MOVED by Councillor Kimball that the agenda be adopted as amended:

E.2.B. Pier & Hoists
E.2.C. Airbnb

CARRIED

CONFIRMATION OF MINUTES

SBC-20-053 MOVED by Deputy Mayor Willmon that the minutes of the regular meeting of Council held on March 16, 2020, be approved as presented.

CARRIED

SBC-20-054 MOVED by Mayor Beets that the minutes of the special meeting of Council held on April 6, 2020, be approved as presented.

CARRIED

INFORMATION ITEMS

SBC-20-055 MOVED by Mayor Beets that the following information items be received as information:

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

CARRIED

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

SBC-20-056 Amended Budget
MOVED by Deputy Mayor Willmon that Council approve the 2020 amended budget as presented.

CARRIED

Bylaw #150-20 2020 Mill Rate Bylaw
SBC-20-057 MOVED by Mayor Beets that Council give 1st Reading to the 2020 Mill Rate Bylaw #150-20.

CARRIED

SBC-20-058 MOVED by Councillor Kimball that Council give 2nd Reading to the 2020 Mill Rate Bylaw #150-20.
CARRIED

SBC-20-059 MOVED by Deputy Mayor Willmon that Council give 3rd Reading to the 2020 Mill Rate Bylaw #150-20 at this meeting.
UNANIMOUSLY CARRIED

SBC-20-060 MOVED by Mayor Beets that Council give 3rd Reading to the 2020 Mill Rate Bylaw #150-20.
CARRIED

COUNCIL & LEGISLATION

Bylaw #151-20 Municipal Wastewater Collection Bylaw
SBC-20-061 MOVED by Deputy Mayor Willmon that Council give 2nd Reading to the Municipal Wastewater Collection Bylaw #151-20 as amended.
CARRIED

SBC-20-062 MOVED by Councillor Kimball that Council give 3rd Reading to the Municipal Wastewater Collection Bylaw #151-20 as amended.
CARRIED

Piers & Hoists
SBC-20-063 MOVED by Mayor Beets that Council review draft policy at their next meeting.
CARRIED

Airbnb
SBC-20-064 MOVED by Mayor Beets that Council accept as information
CARRIED

PUBLIC WORKS

Mowing Contract
SBC-20-065 MOVED by Councillor Kimball that Council enter into a 1-year contract with Gelowitz Mowing Services at a cost of \$950 per mow and an additional \$100 for trimming.
CARRIED

PLANNING & DEVELOPMENT

649 Fox Crescent
SBC-20-066 MOVED by Mayor Beets that Council direct administration to send another letter via registered mail with a removal date before May 18th, 2020.
CARRIED

Tina Leer left the meeting at 11:11 a.m.

COUNCIL REPORTS

SBC-20-067 MOVED by Deputy Mayor Willmon to accept the Council reports, Committee reports and information items as information:

Mayor Beets

- Town Hall meetings with Minister Nadu
- Town Hall meetings with Tara Veer, City of Red Deer
- Sylvan Lake Management Committee
 - Ice hut program submitted

Deputy Mayor Willmon

- No reports

Councillor Kimball

- No reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

NEXT MEETING

SBC-20-068

MOVED by Mayor Beets that the next meeting of Council be held on May 25, 2020 at 10:00 a.m.

CARRIED

SBC-20-069

MOVED by Councillor Kimball that Council postpone the Annual information Meeting indefinitely for 2020.

CARRIED

ADJOURNMENT

SBC-20-070

MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 11:37 a.m.

CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO