

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

C-1

*Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held April 19, 2021 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
Public Works Coordinator:	Chris Loov via Zoom
Development Officer:	Kara Kashuba via Zoom
Recording Secretary:	Teri Musseau
Delegates:	Brad Vender Heyden Michael Wuetherick Rhonda King Kathryn Kolaczek
Gallery:	Andrea Hunt via Zoom Drew Turnbull via Zoom Jill Sarluis via Zoom

**CALL TO ORDER** The Meeting was called to order at 9:01 a.m. by Mayor Beets.

**AGENDA APPROVAL**

**SBC-21-065** MOVED by Councillor Kimball that the agenda be adopted as amended:

- D.1. Add Collection Connection
- E.3. Newsletter
- E.4. Piers & Hoists

CARRIED

**CONFIRMATION OF MINUTES**

**SBC-21-066** MOVED by Deputy Mayor Willmon that the minutes of the Regular Meeting of Council held on March 29, 2021, be approved as presented.

CARRIED

**SBC-21-067** MOVED by Councillor Kimball that the minutes of the Municipal Planning Commission meeting held on April 12, 2021, be approved as presented.

CARRIED

**SBC-21-068** MOVED by Councillor Kimball that the minutes of the Special meeting of Council held on April 6, 2021, be approved as amended.

CARRIED

**DELEGATION**

Municipal Wastewater Line

Michael Wuetherick the Wastewater Technical Advisor, Rhonda King Consultant, and Brad Vander Heyden from Stantec, joined Council to discuss next steps moving forward with the Municipal Wastewater Line.

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

C-1

Natalie Sugden joined the meeting at 10:15 a.m. via Zoom.

Brad Vander Heyden left the meeting at 10:03 a.m.

Kathryn Kolaczek left the meeting at 10:25 a.m.

**Bylaw 160-21**                      Municipal Wastewater Collection Bylaw  
**SBC-21-069**                      MOVED by Deputy Mayor Willmon that Council give 1<sup>st</sup> reading to  
the amended Municipal Wastewater Collection Bylaw #160-21.  
CARRIED

**SBC-21-070**                      MOVED by Mayor Beets that Council accept the Sanitary Service  
change order as discussed subject to approval from Lacombe  
County.  
CARRIED

Council break at 10:52 a.m.

Council reconvened at 11:08 a.m. with the same people as at the start of the meeting except for  
Brad Vander Heyden, Kathryn Kolaczek, Michael Wuetherick and Rhonda King.

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Development Update

Kara Kashuba left the meeting at 11:16 a.m.

- 3) Newsletter
- 4) Piers & Hoists

**SBC-21-071**                      MOVED by Deputy Mayor Willmon that the information items be  
received as information.  
CARRIED

**REQUEST FOR DECISION**

**FINANCE & ADMINISTRATION**

**Bylaw #159-21**                      2021 Mill Rate Bylaw  
**SBC-21-072**                      MOVED by Councillor Kimball that Council give 1<sup>st</sup> reading to the  
Mill Rate Bylaw #159-21.  
CARRIED

**SBC-21-073**                      MOVED by Deputy Mayor Willmon that Council give 2<sup>nd</sup> reading to  
the Mill Rate Bylaw #159-21.  
CARRIED

**SBC-21-074**                      MOVED by Mayor Beets that Council give 3<sup>rd</sup> reading to the Mill  
Rate Bylaw #159-21 at this meeting.  
CARRIED UNANIMOUSLY

**SBC-21-075**                      MOVED by Councillor Kimball that Council give 3<sup>rd</sup> and final  
reading to the Mill Rate Bylaw #159-21.  
CARRIED

**COUNCIL REPORTS**

Mayor Beets

- Sylvan Lake Regional Wastewater Commission Technical Committee
- Municipal Wastewater Committee

Deputy Mayor Willmon

- Municipal Wastewater Line

Councillor Kimball

- No reports

**Committee Reports**

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

**SBC-21-076**

MOVED by Deputy Mayor Willmon to accept the Council reports, Committee reports and information items as information.

CARRIED

**NEXT MEETING**

**SBC-21-077**

MOVED by Mayor Beets that the next meeting of Council be held on May 17, 2021 at 9:00 a.m.

CARRIED

**ADJOURNMENT**

**SBC-21-078**

MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 11:53 a.m.

CARRIED

---

MAYOR BEETS, MAYOR

---

TANNER EVANS, CAO