

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
April 11, 2022

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held April 11, 2022, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Teresa Beets
	Deputy Mayor:	Jim Willmon
	Councillor:	Keith Kimball
	CAO:	Tanner Evans
	Development Officer:	Kara Kashuba
	Public Works Coordinator:	Chris Loov
	Recording Secretary:	Teri Musseau

CALL TO ORDER The meeting was called to order at 9:02 a.m. by Mayor Beets.

AGENDA APPROVAL

SBC-22-036 MOVED by Deputy Mayor Willmon that the agenda be adopted as amended:

- D.4. - add update on wastewater
- finalizing of agreement with Lacombe County
- no parking signs
- E.3.A. Annual Information Meeting
- E.3.B. Newsletter
- E.3.C. Website

CARRIED

CONFIRMATION OF MINUTES

SBC-22-037 MOVED by Deputy Mayor Willmon that the minutes of the Regular Meeting of Council held on March 14, 2022, be approved as presented.

CARRIED

SBC-22-038 MOVED by Councillor Kimball that the minutes of the Municipal Planning Commission Meeting held on April 4, 2022, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Council Tasks List
- 2) Council Calendar
- 3) Accounts Payable Report
- 4) Public Works Report

SBC-22-039 MOVED by Councillor Kimball that Administration add more no parking signs on both sides of Breakers Way between Popular Road and Briar Road as discussed.

CARRIED

- 5) Development Update

SBC-22-040 MOVED by Deputy Mayor Willmon that Administration bring forward recommendation for EOS agreements for semi-waterfront owners.

CARRIED

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
April 11, 2022

6) ASVA Forest Health Management Project

SBC-22-041 MOVED by Councillor Kimball that Council accepts the information items as presented.
CARRIED

Council break at 10:25 a.m.

Council reconvened at 10:37 a.m.

REQUESTS FOR DECISION

FINANCE & ADMINISTRATION

Bylaw #166-22 2022 Mill Rate Bylaw
SBC-22-042 MOVED by Deputy Mayor Willmon that Council give 1st reading to the 2022 Mill Rate Bylaw #166-22.
CARRIED

SBC-22-043 MOVED by Councillor Kimball that Council give 2nd reading to the 2022 Mill Rate Bylaw #166-22.
CARRIED

SBC-22-044 MOVED by Mayor Beets that by unanimous consent Council give 3rd reading to the 2022 Mill Rate Bylaw #166-22 at this meeting.
CARRIED UNANIMOUSLY

SBC-22-045 MOVED by Deputy Mayor Willmon that Council give 3rd and final reading to the 2022 Mill Rate Bylaw #166-22.
CARRIED

COUNCIL & LEGISLATION

Bylaw #169-22 Garage Collection Bylaw
SBC-22-046 MOVED by Deputy Mayor Willmon that Council give 1st reading to the Garbage Collection Bylaw #169-22.
CARRIED

SBC-22-047 MOVED by Councillor Kimball that Council give 2nd reading to the Garbage Collection Bylaw #169-22.
CARRIED

SBC-22-048 MOVED by Mayor Beets that by unanimous consent Council give 3rd reading to the Garbage Collection Bylaw #169-22 at this meeting.
CARRIED

SBC-22-049 MOVED by Deputy Mayor Willmon that Council give 3rd and final reading to the Garbage Collection Bylaw #169-22.
CARRIED

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
April 11, 2022

SBC-22-050 Dock and Mooring Policy
MOVED by Deputy Mayor Willmon that Council does not have a Dock and Mooring Policy as there is a Dock and Mooring Bylaw.
CARRIED

BYLAW #170-22 Dock and Mooring Bylaw
SBC-22-051 MOVED by Deputy Mayor Willmon that Council give 1st reading to the Dock and Mooring Bylaw #170-22.
CARRIED

SBC-22-052 MOVED by Councillor Kimball that Council give 2nd reading to the Dock and Mooring Bylaw #170-22.
CARRIED

SBC-22-053 MOVED by Mayor Beets that by unanimous consent Council give 3rd reading to the Dock and Mooring Bylaw #170-22 at this meeting.
CARRIED

SBC-22-054 MOVED by Deputy Mayor Willmon that Council give 3rd and final reading to the Dock and Mooring n Bylaw #170-22.
CARRIED

Annual Information Meeting

Council discussed whether they would hold an annual information meeting this year. It was decided not to hold an annual information meeting as the newsletter contains all pertinent information and reaches all residents.

Newsletter

Council discussed topics for inclusion in the newsletter. Mayor Beets will incorporate all discussed topics into the spring newsletter.

Website

Council discussed the Summer Village website noting things they would like cleaned up and updated.

COUNCIL REPORTS

Mayor Beets

- No Reports

Deputy Mayor Willmon

- ASVA Boat Mooring
- LREMP tabletop exercise
- LREMP Advisory Committee meeting

Councillor Kimball

- ASVA Boat Mooring
- LREMP tabletop exercise

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
April 11, 2022

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

SBC-22-055 MOVED by Councillor Kimball to accept the Council reports and
Committee reports as information.
CARRIED

NEXT MEETING

SBC-22-056 MOVED by Mayor Beets that the next meeting of Council be held on
May 9, 2022, at 9:00 a.m.
CARRIED

ADJOURNMENT

SBC-22-057 MOVED by Mayor Beets that being the agenda matters have been
concluded, the meeting adjourned at 12:45 p.m.
CARRIED

TERESA BEETS, MAYOR

TANNER EVANS, CAO