

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
April 10, 2025

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held April 10, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Jim Willmon
	Councillor:	Mike Bruni
	Councillor:	Adele Poratto
	CAO:	Tanner Evans
	Recording Secretary:	Teri Musseau

CALL TO ORDER The meeting was called to order at 8:58 a.m. by Mayor Willmon.

AGENDA APPROVAL

SBC-25-034 MOVED by Deputy Mayor Bruni that the agenda be adopted as amended:
2025 Capital Budget and Plan before E.1.A
CARRIED

CONFIRMATION OF MINUTES

SBC-25-035 MOVED by Councillor Poratto that the minutes of the Regular Meeting of Council held on March 14, 2025, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works

Council recessed at 10:47 a.m.

Council reconvened at 10:58 a.m.

- 4) Development Report
- 5) CAO Report
- 6) Stairs at Community Reserve #2

SBC-25-036 MOVED by Mayor Willmon that Council accept the information items as presented.
CARRIED

REQUEST FOR DECISION

FINANCE

SBC-25-037 2025 Capital Budget and Plan
MOVED by Deputy Mayor Bruni that Council approve the 2025 Capital Budget and Plan as amended.
CARRIED

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- Bylaw #198-25**
SBC-25-038 Waste Management Bylaw
MOVED by Councillor Poratto that Council give 1st reading to the 2025 Waste Management Bylaw #198-25.
CARRIED
- SBC-25-038** MOVED by Mayor Willmon that Council give 2nd reading to the 2025 Waste Management Bylaw #198-25.
CARRIED
- SBC-25-040** MOVED by Deputy Mayor Bruni that Council by unanimous consent give 3rd reading to the 2025 Waste Management Bylaw #198-25 at this meeting.
CARRIED UNANIMOUSLY
- SBC-25-041** MOVED by Councillor Poratto that Council give 3rd and final reading to the 2025 Waste Management Bylaw #198-25.
CARRIED
- Bylaw #197-25**
SBC-25-042 2025 Mill Rate Bylaw
MOVED by Mayor Willmon that Council give 1st reading to the 2025 Mill Rate Bylaw #197-25.
CARRIED
- SBC-25-043** MOVED by Deputy Mayor Bruni that Council give 2nd reading to the 2025 Mill Rate Bylaw #197-25.
CARRIED
- SBC-25-044** MOVED by Councillor Poratto that Council by unanimous consent give 3rd reading to the 2025 Mill Rate Bylaw #197-25 at this meeting.
CARRIED UNANIMOUSLY
- SBC-25-045** MOVED by Mayor Willmon that Council give 3rd and final reading to the 2025 Mill Rate Bylaw #197-25.
CARRIED

COUNCIL & LEGISLATION

- SBC-25-046** Auditor Renewal Request
MOVED by Deputy Mayor Bruni that Council accept the proposal from Metrix Group and grant an extension to continue using Metrix Group as the auditor for the next 3 years.
CARRIED
- SBC-25-047** Renewal Request
MOVED by Councillor Poratto that Council accept the proposal from Wildrose Assessment and name Kevin Bohlken from Wildrose Assessment as the assessor for the next 5 years.
CARRIED
- SBC-25-048** Communication Policy Amendment
MOVED by Mayor Willmon that Council adopt the Communication Policy as presented.
CARRIED

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COUNCIL REPORTS

Mayor Willmon

- Joint Services Committee
- Municipal Planning Commission

Deputy Mayor Bruni

- No reports

Councillor Poratto

- Lacombe Regional Emergency Management Plan Advisory Committee

CORRESPONDENCE

- Joint Services Committee Meeting Minutes
- Joint Services Committee Level of Service Policy

SBC-25-049 MOVED by Councillor Poratto that Council accept the Council and Correspondence items as presented.

CARRIED

NEXT MEETING

SBC-25-050 MOVED by Mayor Willmon that the next meeting of Council be held on May 9, 2025, at 9:00 a.m.

CARRIED

ADJOURNMENT

SBC-25-051 MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 12:45 p.m.

CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO