Summer Village of Sunbreaker Cove
Regular Meeting Minutes
April 13, 2026

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held April 13, 2026, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Mike Bruni
	Deputy Mayor:	Jim Willmon
	CAO:	Tanner Evans
	Recording Secretary:	Teri Musseau
	Delegation:	Stephen Webber, Metrix Group
REGRETS	Councillor:	Kelsey Finch

CALL TO ORDER The meeting was called to order at 9:00 a.m. by Mayor Bruni.

AGENDA APPROVAL

SBC-26-037 MOVED by Deputy Mayor Willmon that the agenda be adopted as amended:

TABLE
F-6 Mobility Discussion until next meeting

MOVE
G-1-B Budget Amendment with E-1-A Police Funding Model

ADD
G-1-C Waste Management Bylaw Amendment

CARRIED

CONFIRMATION OF MINUTES

SBC-26-038 MOVED by Mayor Bruni that the minutes of the Regular Meeting of Council held on March 6, 2026, be approved as presented.

CARRIED

DELEGATION

Stephen Webber from Metrix Group joined Council to present the 2025 audited financial statements.

Stephen Webber left the meeting at 9:56 a.m.

JBC-26-038 MOVED by Deputy Mayor Willmon that Council approve the 2025 audited financial statements as presented.

CARRIED

TABLED ITEMS

FINANCE

Police Funding Model 2026-2031

SBC-26-039 MOVED by Mayor Bruni that Council amend the 2026 Operating Budget to reflect new costs from the police funding model and change the Operating Reserve as discussed.

CARRIED

INFORMATION ITEMS

1) Accounts Payable Report
2) Public Works Report
3) Development Update
4) CAO Report

SBC-26-040 MOVED by Deputy Mayor Willmon that Council transfer $25,000 from Unrestricted Surplus to the Shared/Joint Services Committee Reserve and contribute $5,280 from that reserve to pay Sunbreaker Cove's portion of the Groundwater Literature Review.

CARRIED

5) Enforcement Report
6) Mobility Discussion

SBC-26-041 MOVED by Mayor Bruni that Council accept the information items as information.

CARRIED

REQUEST FOR DECISION

FINANCE

Bylaw #206-26 2026 Mill Rate Bylaw

SBC-26-042 MOVED by Deputy Mayor Willmon that Council give 1st reading to the 2026 Mill Rate Bylaw #206-26 as amended.

CARRIED

SBC-26-043 MOVED by Mayor Bruni that Council give 2nd reading to the 2026 Mill Rate Bylaw #206-26 as amended.

CARRIED

SBC-26-044 MOVED by Deputy Mayor Willmon that Council by unanimous consent give 3rd reading to the 2026 Mill Rate Bylaw #206-26 at this meeting as amended.

CARRIED UNANIMOUSLY

SBC-26-045 MOVED by Mayor Bruni that Council give 3rd and final reading to the 2026 Mill Rate Bylaw #206-26 as amended.

CARRIED

Waste Management Bylaw Amendment

SBC-26-046 MOVED by Deputy Mayor Willmon that Administration amend Schedule "B" of the Waste Management Bylaw #198-25 to increase the service fee to $141/year from $137/year and bring the new bylaw back to the next meeting.

CARRIED

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COUNCIL & LEGISLATION

ABmunis Convention & ASVA Conference

SBC-26-047 MOVED by Mayor Bruni that Council's preference is that only the Mayor attend the ABmunis Convention at the Edmonton Convention Centre September 23-25, 2026; and further, Council offer the opportunity for all 3 Councillors to attend the Association of Summer Villages of Alberta Conference October 15th & 16th, 2026, at the Holiday Inn and Suite Conference Centre in Nisku.

CARRIED

PLANNING & DEVELOPMENT

Fees Bylaw

SBC-26-048 MOVED by Mayor Bruni that Administration refine the Fees Bylaw as discussed and prepare a revised Fees Bylaw specific to Sunbreaker Cove, to be brought forward at the next meeting.

CARRIED

COUNCIL REPORTS

Mayor Bruni
- Municipal Governance Committee

Deputy Mayor Willmon
- No Reports

Councillor Finch
- Not in attendance to give report.

COMMITTEE REPORTS

- Minister Hunter Letter
- Association of Summer Villages of Alberta

SBC-26-049 MOVED by Deputy Mayor Willmon that Council accept the Council Reports as presented.

CARRIED

NEXT MEETING

SBC-26-050 MOVED by Mayor Bruni that the next meeting of Council be held on May 11, 2026, at 9:00 a.m.

CARRIED

ADJOURNMENT

MOVED by Mayor Bruni that the meeting be adjourned at 11:30 a.m.

CARRIED

_____
MIKE BRUNI, MAYOR

_____
TANNER EVANS, CAO