

Summer Village of Sunbreaker Cove
Special Meeting Minutes
April 6, 2021

Minutes of a Special Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held April 6, 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
Wastewater Committee: Michael Wuetherick via Zoom
Gallery: Bryce Maschio

CALL TO ORDER The Meeting was called to order at 4:00 p.m. by Mayor Beets.

AGENDA APPROVAL

SBC-21-065 MOVED by Deputy Mayor Willmon that the agenda be adopted as amended:

C.3. Project Management Discussion
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

SBC-21-066 Wastewater Construction Tender
MOVED by Deputy Mayor Willmon that Council award the wastewater construction tender to Pidherney's with the main line being shared with Lacombe County.
CARRIED

SBC-21-067 Municipal Wastewater Collection Bylaw
MOVED by Deputy Mayor Willmon that Administration bring amendments to the Wastewater Collection Bylaw to the April 19th Regular Council meeting.
CARRIED

SBC-21-068 Project Management Discussion
MOVED by Deputy Mayor Willmon that Council accept as information.
CARRIED

ADJOURNMENT

SBC-21-069 MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 6:31 p.m.
CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO