

*Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held December 16, 2019 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
CAO:	Tanner Evans
Public Works Coordinator:	Chris Loov
Accounting Technician:	Tina Leer
Recording Secretary:	Kara Kashuba
Delegation:	Kathryn Kolaczek via Zoom

**CALL TO ORDER** The Meeting was called to order at 10:00 a.m. by Mayor Beets.

**AGENDA APPROVAL**

**Res. No. 19-1684** MOVED by Mayor Beets that the agenda be adopted as amended:

Financial Report – Request for decision  
C. Delegation  
D. Adoption of Minutes

CARRIED

**DELEGATIONS**

Kathryn Kolaczek of Alchemy Communications regarding the Summer Village of Sunbreaker Cove's Internal Wastewater resident communications.

CARRIED

**CONFIRMATION OF MINUTES**

**Res. No. 19-1685** MOVED by Deputy Mayor Willmon that the minutes of the regular meeting of Council held on October 28, 2019, be approved as presented.

CARRIED

**Res. No. 19-1686** MOVED by Councillor Kimball that the minutes of the Municipal Planning Commission meeting of Council held on October 28, 2019, be approved as presented.

CARRIED

**INFORMATION ITEMS**

**Res. No. 19-1687** MOVED by Mayor Beets that the following information items be received as information.

- 1) Accounts Payable Report
- 2) Financial Report
- 3) Public Works Report
- 4) Seasonal Resident Wastewater Options
- 5) Development Update
- 6) CAO Review Process
- 7) Bill 25
- 8) Broadband Internet

**Res. No. 19-1688**      Broadband Internet  
MOVED by Mayor Beets that Administration send out a letter to Broadband Internet with the requested information, identifying our CAO as contact.

CARRIED

9) Fire Services Agreement

**Res. No. 19-1689**      Fire Services Agreement  
MOVED by Deputy Mayor Willmon Administration is to send a response to Lacombe County and Town of Bentley asking for the basis for the new Fire Services Agreement fee and suggest the increase is staged over some time given the significance of the change relative to inflation.

CARRIED

10) Police Funding Model  
11) Parking Proposal

#### REQUEST FOR DECISION

#### FINANCE & ADMINISTRATION

**Res. No. 19-1690**      Operating Budget  
MOVED by Mayor Beets that Council approve the 2020 interim operating budget for 1/3 of the approved 2019 operating budget in order to meet its obligations under the Alberta Municipal Government Act.

**Res. No. 19-1691**      Joint Services Committee Budget  
MOVED by Mayor Beets that Council approve the Joint Services Committee Budget as presented.

CARRIED

#### PUBLIC WORKS

**Res. No. 19-1692**      Garbage Contract  
MOVED by Councillor Kimball that Administration draft a 3-year contract with Empringham Disposal by regular pickup at a rate of \$1.20/pickup with services to begin in 2020, unless the contract could reflect a mixed pick-up service. Concerns with bins being left out on the street with automated service for each lot.

CARRIED

#### COUNCIL REPORTS

**Res. No. 19-1693**      MOVED by Deputy Mayor Willmon to accept the Council reports as information.

CARRIED

#### NEXT MEETING

**Res. No. 19-1694**      MOVED by Mayor Beets that the next meeting of Council be held on February 3, 2020 at 10:00 a.m.

CARRIED

**ADJOURNMENT**

**Res. No. 19-1695**

MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 12:58 p.m.  
CARRIED

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MAYOR BEETS, MAYOR

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TANNER EVANS, CAO