

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
December 21, 2020

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held December 21, 2020 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 via Zoom
	Public Works Coordinator:	Chris Loov via Zoom
	Accounting Technician:	Tina Leer via Zoom
	Development Officer:	Kara Kashuba via Zoom
	Recording Secretary:	Teri Musseau
Gallery:	Andrea Hunt via Zoom	

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

AGENDA APPROVAL

SBC-20-198 MOVED by Councillor Kimball that the agenda be adopted as amended:

E.2.C. Council Committee Remuneration
G. 2. Closed Session FOIP Section 24 - Advice from Officials
CARRIED

CONFIRMATION OF MINUTES

SBC-20-199 MOVED by Deputy Mayor Willmon that the minutes of the Regular Meeting of Council held on November 23, 2020, be approved as presented.

CARRIED

SBC-20-200 MOVED by Councillor Kimball that the minutes of the Special Meeting of Council held on November 21, 2020, be approved as presented.

CARRIED

INFORMATION ITEMS

SBC-20-201 MOVED by Mayor Beets that the following information items be received as information:

- 1) Accounts Payable Report
- 2) Financial Report
- 3) Road Overlay Plan
- 4) Development Update
- 5) Subdivision Authority

CARRIED

Kara Kashuba left the meeting at 9:50 a.m.

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

SBC-20-202 2021 Budget
MOVED by Mayor Beets that Council approve the 2021- 2024 Budget as amended.

CARRIED

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
December 21, 2020

Council break at 11:13 a.m.

Reconvened at 11:24 a.m. with the same people as at the start of the meeting except for Tina Leer and Kara Kashuba.

COUNCIL & LEGISLATION

SBC-20-203 2021 Election
MOVED by Mayor Beets that Council approve the following dates for the 2021 Election:

Nomination Day: Saturday, June 5th, 2021 from 10 a.m. – 12 p.m.
Advanced Poll: Saturday, June 26th, 2021 from 10 a.m. – 2 p.m.
Election Day: Saturday, July 3rd, 2021 from 10 a.m. – 7 p.m.
CARRIED

SBC-20-204 MOVED by Mayor Beets that Council allow for voting by special ballots for the 2021 Election.
CARRIED

SBC-20-205 MOVED by Mayor Beets that Council appoint Teri Musseau as Returning Officer and Trudy Dubeau as Substitute Returning Officer for the 2021 Election.
CARRIED

SBC-20-206 IT Upgrade Recommendation
MOVED by Deputy Mayor Willmon that Council approve the use of the IT Reserve to purchase a new server with one year of monthly service, to be renegotiated after the first year.
CARRIED

SBC-20-207 Committee Member Remuneration
MOVED by Mayor Beets that Council approve the Committee Member Remuneration Policy as amended and discussed.
CARRIED

PLANNING & DEVELOPMENT

SBC-20-208 Superior Safety Codes Contract Renewal
MOVED by Mayor Beets that Council renew their contract with Superior Safety Codes for another 3 years with a zero percent increase as presented.
CARRIED

COUNCIL REPORTS

SBC-20-209 MOVED by Deputy Mayor Willmon to accept the Council reports, Committee reports and information items as information:

Councillor Kimball

- Sylvan Lake Management Committee

Deputy Mayor Willmon

- Intermunicipal Development Plan Committee
- Strategic Transportation Infrastructure Program (STIP)

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
December 21, 2020

Mayor Beets

- Sylvan Lake Management Committee
- Association of Summer Village of Alberta (ASVA)
- Sylvan Lake Regional Water/Wastewater Commission

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
CARRIED

NEXT MEETING

SBC-20-210 MOVED by Mayor Beets that the next meeting of Council be held on January 18, 2021 at 9:00 a.m.
CARRIED

Council recess at 12:02 p.m.

Council reconvened at 1:00 p.m. with the same people as at the beginning of the meeting except for Tina Leer and Kara Kashuba and the addition of Michael Wuetherick, Kathryn Kolaczek and Brad Vander Heyden.

DELEGATION

Municipal Wastewater Line

Michael Wuetherick the Wastewater Technical Advisor, Kathryn Kolaczek from Alchemy Communication, and Brad Vander Heyden from Stantec, joined Council to discuss next steps moving forward with the Municipal Wastewater Line.

CARRIED

Brad Vander Heyden and Kathryn Kolaczek left the meeting at 1:44 p.m.

Andrea Hunt left the meeting at 1:45 p.m.

CLOSED SESSION

SBC-20-211 MOVED by Mayor Beets that Council move to a closed session to seek advice from officials as per FOIP Section 24, at 1:45 p.m.
CARRIED

SBC-20-212 MOVED by Mayor Beets that Council return to an open meeting at 2:43 p.m.
CARRIED

SBC-20-213 Lacombe County Sewer Line Proposal
MOVED by Mayor Beets Council directs Administration to response to Lacombe County's joint services proposal.
CARRIED

Michael Wuetherick left the meeting at 2:45 p.m.

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
December 21, 2020

ADJOURNMENT

SBC-20-214

MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 2:51 p.m.
CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO