

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
December 20, 2021

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held December 20, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE	Mayor:	Teresa Beets
	Deputy Mayor:	Jim Willmon via Zoom
	Councillor:	Keith Kimball
	CAO:	Tanner Evans
	Development Officer:	Kara Kashuba via Zoom
	Recording Secretary:	Carolyn Widmer via Zoom

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

AGENDA APPROVAL

SBC-21-175 MOVED by Mayor Beets that the agenda be adopted as amended:

ADD:

D.3 Wastewater Update

CARRIED

CONFIRMATION OF MINUTES

SBC-21-176 MOVED by Councillor Kimball that the minutes of the Regular Meeting of Council held on October 18, 2021, be approved as presented.

CARRIED

SBC-21-177 MOVED by Deputy Mayor Willmon that the minutes of the Special Meeting of Council held on October 28, 2021, be approved as presented.

CARRIED

SBC-21-178 MOVED by Deputy Mayor Willmon that the minutes of the Regular Meeting of Council held on November 30, 2021, be approved as amended.

CARRIED

SBC-21-079 MOVED by Councillor Kimball that the minutes of the Municipal Planning Commission held on December 6, 2021, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Development Update
- 3) Wastewater Update

CARRIED

SBC-21-180 MOVED by Mayor Beets that Council accepts the information items as information.

CARRIED

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REQUEST FOR DECISION

COUNCIL & LEGISLATION

SBC-21-181
Bylaw 165-21 Utility Bylaw
MOVED by Mayor Beets to give second reading of Bylaw #165-21 as amended.
CARRIED

SBC-21-182
Bylaw 165-21 MOVED by Deputy Mayor Willmon to give third and final reading of Bylaw #165-21 as amended.
CARRIED

SBC-21-183 Pier and Hoist Plan
MOVED by Councillor Kimball that Sunbreaker Cove will not require all docks to have an approval or application submitted for the 2022 boating season. Further, administration is to draft a policy to be passed before the end of March, which will include a phased roll out of the approval process.
CARRIED

Recess 11:30 a.m.

Reconvened 11:45 a.m.

FINANCE

SBC-21-184 2022 – 2025 Budget
MOVED by Councillor Kimball that Council approve the 2022 – 2025 budget as amended.
CARRIED

COUNCIL REPORTS

Deputy Mayor Willmon

- No reports

Councillor Kimball

- No reports

Mayor Beets

- Wastewater Commission Meeting
- Accepted budget
- Transfer station delayed due to power panel and generator
- South shore line discussion with the Minister
- February 28th deadline for application to proceed with the policy

COMMITTEE REPORTS

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Julie Maplethorpe, Summer Village of Jarvis Bay
• Parkland Regional Library Board

SBC-21-185 MOVED by Mayor Beets to accept the Council reports and
Committee reports as information.
CARRIED

NEXT MEETING

SBC-21-186 MOVED by Mayor Beets that the next meeting of Council be held
on January 17, 2022, at 9:00 a.m.
CARRIED

ADJOURNMENT

SBC-21-187 MOVED by Mayor Beets that being the agenda matters have been
concluded, the meeting adjourned at 12:45 p.m.
CARRIED

TERESA BEETS, MAYOR

TANNER EVANS, CAO