

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held February 3, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Teresa Beets
Deputy Mayor:	Jim Willmon
Councillor:	Keith Kimball
CAO:	Tanner Evans
Public Works Coordinator:	Chris Loov
Junior Development Officer:	Kara Kashuba
Accounting Technician:	Tina Leer
Recording Secretary:	Teri Musseau
Delegation:	Kathryn Kolaczek via Zoom Eric Peters via Zoom Corinne Newman via Zoom

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

AGENDA APPROVAL

SBC-20-001 MOVED by Deputy Mayor Willmon that the agenda be adopted as amended:

E.2.G. Intermunicipal Collaboration Framework
E.2.H. Municipal Leaders' Caucus

CARRIED

CONFIRMATION OF MINUTES

SBC-20-002 MOVED by Councillor Kimball that the minutes of the regular meeting of Council held on December 16, 2019, be approved as presented.

CARRIED

DELEGATIONS

Kathryn Kolaczek and Eric Peters of Alchemy Communications addressed Council regarding the Summer Village of Sunbreaker Cove's Internal Wastewater resident communications.

Kathryn Kolaczek and Eric Peters left the meeting at 10:12 a.m.

Corine Newman joined Council to discuss the draft Municipal Wastewater Utility Bylaw and answer Council questions.

SBC-2--003 Municipal Wastewater Collection Bylaw
First Reading of the Municipal Wastewater Collection Bylaw #147-20 was given by Deputy Mayor Willmon as amended.

CARRIED

SBC-2--004 MOVED by Deputy Mayor Willmon that Council transfer \$300,000.00 from restricted operating reserves to restricted capital reserves; specifically, \$200,000.00 from general operating reserves and \$100,00.00 from environmental reserves, into the Wastewater Capital reserve as of December 31, 2019.

CARRIED

Corinne Newman left the meeting at 11:55 a.m.

Council break at 11:55 a.m.

Reconvened at 12:35 p.m. with the same people who were at the beginning of the meeting with the exception of Corinne Newman, Kathryn Kolaczek and Eric Peters.

INFORMATION ITEMS

SBC-20-005 MOVED by Mayor Beets that the following information items be received as information:

- 1) Administrator's Report
- 2) Accounts Payable Report
- 3) Quarterly Financial Report
- 4) Development Update

CARRIED

Kara Kashuba left the meeting at 1:11 p.m.

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

SBC-20-006 2020 – 2023 Budget
MOVED by Councillor Kimball that Council approve the 2020 Operating Budget as amended and accept the 2021 – 2023 budgets as information.

CARRIED

Chris Loov and Tina Leer left the meeting at 2:35 p.m.

Council break at 2:35 p.m.

Council reconvened at 2:45 p.m.

COUNCIL & LEGISLATION

SBC-20-007 Intermunicipal Development Plan Extension Request
MOVED by Councillor Kimball that Council agrees to request an extension from Municipal Affairs to complete an Intermunicipal Development Plan with Red Deer County by June 30, 2020.

CARRIED

SBC-20-008 MOVED by Councillor Kimball that Council agrees to request an extension from Municipal Affairs to complete an Intermunicipal Development Plan with Lacombe County by June 30, 2020.

CARRIED

SBC-20-009 MOVED by Councillor Kimball that Council agrees to request an extension from Municipal Affairs to complete an Intermunicipal Development Plan with the Town of Sylvan Lake by June 30, 2020.

CARRIED

SBC-20-010 MOVED by Councillor Kimball that Council agrees to request an extension from Municipal Affairs to complete an Intermunicipal Development Plan with Birchcliff by June 30, 2020.

CARRIED

- SBC-20-011** MOVED by Councillor Kimball that Council agrees to request an extension from Municipal Affairs to complete an Intermunicipal Development Plan with Half Moon Bay by June 30, 2020.
CARRIED
- SBC-20-012** MOVED by Councillor Kimball that Council agrees to request an extension from Municipal Affairs to complete an Intermunicipal Development Plan with Jarvis Bay by June 30, 2020.
CARRIED
- SBC-20-013** MOVED by Councillor Kimball that Council agrees to request an extension from Municipal Affairs to complete an Intermunicipal Development Plan with Norglenwold by June 30, 2020.
CARRIED
- SBC-20-014** Intermunicipal Development Plan Bylaw
First reading of the Intermunicipal Development Plan Bylaw #146-20 was given by Mayor Beets.
CARRIED
- SBC-20-015** MOVED by Deputy Mayor Willmon that Council have a special meeting of Council to hold the joint public hearing for the Intermunicipal Development Plan on Saturday, March 28th at 1:30 p.m. at the NexSource Center.
CARRIED
- SBC-20-016** Fire Services Agreement
MOVED by Deputy Mayor Willmon that Council accept the Fire Services Agreement as presented.
CARRIED
- SBC-20-017** Donation Request
MOVED by Deputy Mayor Willmon that Council accept the Sylvan Lake Library Board request for donation as information, consistent with our budget practice of no donations.
CARRIED
- SBC-20-018** Minutes
MOVED by Deputy Mayor Willmon that Administration continue to prepare minutes as current with occasional provision to add additional commentary.
CARRIED
- SBC-20-019** Intermunicipal Collaboration Framework
MOVED by Councillor Kimball that Council adopt the Intermunicipal Collaboration Framework with Lacombe County as presented.
CARRIED
- SBC-20-020** Municipal Leaders' Caucus
MOVED by Deputy Mayor Willmon that Mayor Beets attend the Municipal Leaders' Caucus on behalf of Council.
CARRIED

COUNCIL REPORTS

- SBC-20-021** MOVED by Deputy Mayor Willmon to accept the Council reports, Committee reports and information items as information:
- Mayor Beets
- Sylvan Lake Regional Water/Wastewater Commission
- Deputy Mayor Willmon

- Intermunicipal Development Plan Steering Committee

Councillor Kimball

- Take it Off Program

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

Susan Sampson

- Advanced Ambulatory Care

Alberta Health Services

- Legalization of Edibles, Extracts and Topicals
CARRIED

NEXT MEETING

SBC-20-022

MOVED by Mayor Beets that the next meeting of Council be held on March 16, 2020 at 10:00 a.m.

CARRIED

ADJOURNMENT

SBC-20-023

MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 3:56 p.m.

CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO