

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
February 22, 2022

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held February 22, 2022, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Teresa Beets
	Deputy Mayor:	Jim Willmon
	CAO:	Tanner Evans
	Development Officer:	Kara Kashuba via Zoom
	Public Works Coordinator:	Chris Loov via Zoom
	Finance Officer:	Tina Leer
	Recording Secretary:	Teri Musseau

REGRETS	Councillor:	Keith Kimball
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CALL TO ORDER The meeting was called to order at 9:06 a.m. by Mayor Beets.

AGENDA APPROVAL

SBC-22-009 MOVED by Deputy Mayor Willmon that the agenda be adopted as amended:

REMOVE
E.3.A. Encroachment Agreements
CARRIED

CONFIRMATION OF MINUTES

SBC-22-010 MOVED by Deputy Mayor Willmon that the minutes of the Regular Meeting of Council held on January 17, 2022, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report

SBC-22-011 MOVED by Deputy Mayor Willmon that Administration move \$48,870.96 for drainage costs, and \$20,000.00 for pathway costs, from accumulated surplus.
CARRIED

- 3) Public Works Report
- 4) Development Update

Council break at 10:07 a.m.

Council reconvened at 10:17 a.m.

- 5) Paid Parking at Boat Launch

SBC-22-012 MOVED by Deputy Mayor Willmon that Council provide Commissionaires the legal authority to enforce parking bylaws within the

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Summer Village, and if required, Administration to bring forward bylaw modifications to allow them to do so.

CARRIED

- 6) Lacombe Regional Emergency Management Plan Field Exercise
- 7) CAO Goals

SBC-22-013 MOVED by Deputy Mayor Willmon that Administration make recommendations regarding the mooring bylaw to be brought forward to the next meeting.

CARRIED

SBC-22-014 MOVED by Mayor Beets that Council accepts the information items as presented.

CARRIED

REQUESTS FOR DECISION

FINANCE & ADMINISTRATION

SBC-22-015 Capital Budget
MOVED by Deputy Mayor Willmon that Council approve the 5-Year Capital Plan as discussed, with the 2022 portion used as the 2022 Capital Budget, and further, Administration to post the 5-Year Capital Plan on the website.

Open spaces/Pathway	\$40,000	Road Reserves
Shoreline Armourment	\$50,000	Road Reserves
Road Overlay Program	\$145,567	MSI funding
Road Overlay Program	\$233,93	Road Reserves

CARRIED

Council break at 1:00 p.m.

Council reconvened at 1:19 p.m.

SBC-22-016 Municipal Sustainability Initiative Agreement
MOVED by Deputy Mayor Willmon that Council authorize Mayor Beets to sign the Municipal Sustainability Initiative Memorandum of Understanding agreement as presented.

CARRIED

COUNCIL & LEGISLATION

SBC-22-017 Municipal Leaders' Caucus
MOVED by Deputy Mayor Willmon that Council authorize Mayor Beets to attend the Municipal Leaders' Caucus at her discretion.

CARRIED

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COUNCIL REPORTS

Mayor Beets

- No Reports

Deputy Mayor Willmon

- Met with Alberta Environment and Parks, Mayor Beets and our CAO, to discuss mooring and shoreline protection options.

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Library Board

SBC-22-018

MOVED by Deputy Mayor Willmon to accept the Council reports and Committee reports as information.

CARRIED

NEXT MEETING

SBC-22-019

MOVED by Mayor Beets that the next meeting of Council be held on March 14, 2022, at 9:00 a.m.

CARRIED

ADJOURNMENT

SBC-22-020

MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 1:33 p.m.

CARRIED

TERESA BEETS, MAYOR

TANNER EVANS, CAO