

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
February 13, 2023

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held February 13, 2023, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Jim Willmon
	Deputy Mayor:	Keith Kimball
	Councillor:	Teresa Beets via Zoom
	CAO:	Tanner Evans
	Finance Manager:	Tina Leer
	Development Officer:	Kara Hubbard
	Recording Secretary:	Teri Musseau

CALL TO ORDER The meeting was called to order at 8:29 a.m. by Mayor Willmon.

AGENDA APPROVAL

SBC-23-020 MOVED by Deputy Mayor Kimball that the agenda be adopted as amended:

Drainage update under D.4
Animal Control Discussion under G.1.B
Rate rider and pump discussion under G.1.A
CARRIED

CONFIRMATION OF MINUTES

SBC-23-021 MOVED by Councillor Beets that the minutes of the Regular Meeting of Council held on January 9, 2023, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Yearend Financial Report
- 3) Development Update
- 4) CAO Report

SBC-23-022 MOVED by Mayor Willmon that Council accept the information items as presented.
CARRIED

TABLED ITEMS

PLANNING & DEVELOPMENT

To discuss later in the agenda.

REQUESTS FOR DECISION

FINANCE

SBC-23-023 Capital Budget
MOVED by Mayor Willmon that Council approve the 2023 Capital Budget and the Capital Plan as amended:

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PROJECT	AMOUNT	REVENUE
Road Analysis (46.6k total)	\$8,388.00	CCBF
Riprap	\$15,000.00	Environmental Reserve
Wastewater Emergency/ contingency plan	\$20,000.00	Wastewater Reserve
EOS Stairs	\$70,000.00	Land Improvement Reserve
Larch Road Drainage	\$62,000.00	MSI Funding
Larch Road Drainage	\$15,000.00	CCBF
Larch Road Drainage	\$35,000.00	Road Reserve
Docks DLO	\$25,000.00	Environmental Reserve
GIS Implementation	\$1,800.00	Wastewater Reserve
Admin Building Improvements	\$11,551.50	MSI Funding
	CARRIED	

Council break at 10:15 a.m.

Council reconvened at 10:30 a.m.

Bylaw #180-23 Borrowing Bylaw
SBC-23-024 MOVED by Deputy Mayor Kimball that Council cancel the Borrowing Bylaw #180-23 as the Summer Village of Sunbreaker Cove no longer requires a borrowing bylaw.

CARRIED

COUNCIL & LEGISLATION

SBC-23-025 Municipal Leaders' Caucus
MOVED by Councillor Beets that Council authorize Mayor Willmon to attend the Municipal Leaders' Caucus March 30 & 31, 2023, at the Westin Edmonton, should he wish.

CARRIED

SBC-23-026 Lake Access Concern
MOVED by Mayor Willmon that Council accept the lake access concern as information and give further consideration to this in future capital budget items.

CARRIED

PLANNING & DEVELOPMENT

Bylaw #182-23 Plans Cancellation Bylaw
SBC-23-027 MOVED by Deputy Mayor Kimball that Council give 1st reading to the Plans Cancellation Bylaw #182-23.

CARRIED

SBC-23-028 MOVED by Councillor Beets that Council give 2nd reading to the Plans Cancellation Bylaw #182-23.

CARRIED

SBC-23-029 MOVED by Mayor Willmon that Council by unanimous consent give 3rd reading to the Plans Cancellation Bylaw #182-23 at this meeting.

CARRIED UNANIMOUSLY

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SBC-23-030 MOVED by Deputy Mayor Kimball that Council give 3rd and final reading to the Plans Cancellation Bylaw #182-23.
CARRIED

TABLED ITEMS

PLANNING & DEVELOPMENT

Bylaw #179-23 Dock and Mooring Bylaw
SBC-23-031 MOVED by Councillor Beets that Council give 1st reading to the Dock and Mooring Bylaw #179-23 as amended.
CARRIED

SBC-23-032 MOVED by Mayor Willmon that Council give 2nd reading to the Dock and Mooring Bylaw #179-23 as amended.
CARRIED

SBC-23-033 MOVED by Deputy Mayor Kimball that Council by unanimous consent give 3rd reading to the Dock and Mooring Bylaw #179-23 at this meeting as amended.
CARRIED UNANIMOUSLY

SBC-23-034 MOVED by Councillor Beets that Council give 3rd and final reading to the Dock and Mooring Bylaw #179-23 as amended.
CARRIED

COUNCIL REPORTS

Mayor Willmon

- Pump letter discussion
- Rate rider discussion
- JSC update from Chair Dufresne

Deputy Mayor Kimball

- Animal Control Bylaw discussion

Councillor Beets

- Queen's jubilee award

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

CORRESPONDENCE

- National Police Federation
- ASVA Local Government Fiscal Framework (LGFF)

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SBC-23-035 MOVED by Mayor Willmon to accept the Council, Committee, and
correspondence items as information.
CARRIED

NEXT MEETING

SBC-23-036 MOVED by Mayor Willmon that the next meeting of Council be held on
March 13, 2023, at 8:30 a.m.
CARRIED

ADJOURNMENT

SBC-23-037 MOVED by Mayor Willmon that being the agenda matters have been
concluded, the meeting adjourned at 11:55 a.m.
CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO