

Summer Village of Sunbreaker Cove  
Regular Meeting Minutes  
February 21, 2025

*Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held February 21, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.*

**PRESENT**

Mayor:	Jim Willmon
Councillor:	Mike Bruni
Councillor:	Adele Poratto
CAO:	Tanner Evans
Recording Secretary:	Teri Musseau

**CALL TO ORDER** The meeting was called to order at 9:03 a.m. by Mayor Willmon.

**AGENDA APPROVAL**

**SBC-25-013** MOVED by Mayor Willmon that the agenda be adopted as presented.  
CARRIED

**CONFIRMATION OF MINUTES**

**SBC-25-014** MOVED by Deputy Mayor Bruni that the minutes of the Regular Meeting of Council held on January 10, 2025, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works

**SBC-25-015** MOVED by Councillor Poratto that Council approve the application for the installation of the "Mountain Classic" memorial bench at the preferred location as identified in Figure 1.  
CARRIED

- 4) Development Report
- 5) CAO Report
- 6) 2024 Audit Plan

**SBC-25-016** MOVED by Mayor Willmon that Council accept the information items as presented.  
CARRIED

Council recessed at 10:15 a.m.

Council reconvened at 10:27 a.m.

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**REQUEST FOR DECISION**

**COUNCIL & LEGISLATION**

**SBC-25-017**      Request for Extension to Connect  
MOVED by Deputy Mayor Bruni that Council deny the request for an extension to connect and enforce penalties as required.  
CARRIED

Dock and Mooring Bylaw and Application

Council recessed at 11:39 a.m.

Council reconvened at 11:44 a.m.

**SBC-25-018**      MOVED by Councillor Poratto that Council table until their next meeting for suggested changes.  
CARRIED

**COUNCIL REPORTS**

Mayor Willmon

- Municipal Planning Commission meeting

Deputy Mayor Bruni

- No reports

Councillor Poratto

- Alberta Lake Management Society Zoom meeting

**COMMITTEE REPORTS**

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

**CORRESPONDENCE**

- Urgent Care Committee

**SBC-25-019**      MOVED by Mayor Willmon that Council accept the Council and Committee Reports as presented.  
CARRIED

**NEXT MEETING**

**SBC-25-020**      MOVED by Mayor Willmon that the next meeting of Council be held on March 14, 2025, at 9:00 a.m.  
CARRIED

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**ADJOURNMENT**

**SBC-25-021**      MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 12:12 p.m.  
CARRIED

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JIM WILLMON, MAYOR

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TANNER EVANS, CAO