

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
January 18, 2021

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held January 18, 2021 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE	Mayor:	Teresa Beets via Zoom
	Deputy Mayor:	Jim Willmon via Zoom
	Councillor:	Keith Kimball
	CAO:	Tanner Evans via Zoom
	Public Works Coordinator:	Chris Loov via Zoom
	Development Officer:	Kara Kashuba via Zoom
	Recording Secretary:	Teri Musseau

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

AGENDA APPROVAL

SBC-21-001 MOVED by Councillor Kimball that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

SBC-21-002 MOVED by Deputy Mayor Willmon that the minutes of the Regular Meeting of Council held on December 21, 2020, be approved as presented.
CARRIED

INFORMATION ITEMS

SBC-21-003 MOVED by Mayor Beets that the following information items be received as information:

- 1) Accounts Payable Report
- 2) Development Update

CARRIED

Kara Kashuba left the meeting at 9:50 a.m.

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

SBC-21-004 Lacombe County Grant
MOVED by Mayor Beets that Council carry forward the unused 2020 funding for a Community Event in 2021.
CARRIED

Tina Leer left the meeting at

COUNCIL & LEGISLATION

Bylaw #156-21 False Alarm Bylaw
SBC-21-005 MOVED by Deputy Mayor Willmon that Council give 1st Reading to the 2020 False Alarm Bylaw #156-21 as amended.
CARRIED

SBC-21-006 MOVED by Councillor Kimball that Council give 2nd Reading to the 2020 False Alarm Bylaw #156-21 as amended.
CARRIED

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
January 18, 2021

SBC-21-007 MOVED by Mayor Beets that Council give 3rd Reading to the 2020 False Alarm Bylaw #156-21 at this meeting as amended.
UNANIMOUSLY CARRIED

SBC-21-008 MOVED by Mayor Beets that Council give 3rd Reading to the 2020 False Alarm Bylaw #156-21 as amended.
CARRIED

Bylaw #146-20 Sylvan Lake Intermunicipal Development Plan
SBC-21-009 MOVED by Deputy Mayor Willmon that Council give 3rd and Final Reading to the Sylvan Lake Intermunicipal Development Plan Bylaw #146-20.
CARRIED

COUNCIL REPORTS

SBC-21-209 MOVED by Deputy Mayor Willmon to accept the Council reports, Committee reports and information items as information:

Mayor Beets

- Stantec - Municipal Wastewater Line Technical Meeting
- Association of Summer Villages of Alberta

Deputy Mayor Willmon

- No reports

Councillor Kimball

- No reports

Kara Kashuba left the meeting at 9:56 a.m.

NEXT MEETING

SBC-21-010 MOVED by Mayor Beets that the next meeting of Council be held on February 22, 2021 at 9:00 a.m.
CARRIED

Council recess at 10:02 a.m.

Council reconvened at 1:00 p.m. with the same people as at the beginning of the meeting except for Kara Kashuba and the addition of Michael Wuetherick, Kathryn Kolaczek, Joel Sawatzky, and Brad Vander Heyden.

DELEGATION

Municipal Wastewater Line

Michael Wuetherick the Wastewater Technical Advisor, Kathryn Kolaczek from Alchemy Communication, Joel Sawatzky and Brad Vander Heyden from Stantec, joined Council to discuss next steps moving forward with the Municipal Wastewater Line.

CARRIED

Kathryn Kolaczek and Chris Loov left the meeting at 1:21 p.m.

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
January 18, 2021

CLOSED SESSION

SBC-21-011 MOVED by Mayor Beets that Council move to a closed session to seek advice from officials as per FOIP Section 24, at 1:22 p.m.
CARRIED

Joel Sawatzky left the meeting at 2:00 p.m.

Brad Vander Heyden left the meeting at 2:10 p.m.

SBC-21-012 MOVED by Councillor Kimball that Council return to an open meeting at 2:32 p.m.
CARRIED

SBC-21-013 Lacombe County Sewer Line Proposal
MOVED by Mayor Beets that Council directs Administration to continue negotiations with Lacombe County on the joint services proposal for wastewater issues.
CARRIED

ADJOURNMENT

SBC-21-014 MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 2:37 p.m.
CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO