

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
January 17, 2022

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held January 17, 2022, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT

Mayor:	Teresa Beets
Deputy Mayor:	Jim Willmon via Zoom
Councillor:	Keith Kimball
CAO:	Tanner Evans
Development Officer:	Kara Kashuba via Zoom
Recording Secretary:	Carolyn Widmer via Zoom

CALL TO ORDER

The Meeting was called to order at 8:59 a.m. by Mayor Beets.

AGENDA APPROVAL

SBC-22-001 MOVED by Deputy Mayor Willmon that the agenda be adopted as presented:
CARRIED

CONFIRMATION OF MINUTES

SBC-22-002 MOVED by Mayor Beets that the minutes of the Regular Meeting of Council held on December 20, 2021 be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Development Update
- 3) Notice of Public Meeting – Palm Cove

SBC-22-003 MOVED by Councillor Kimball that Council accepts the information items as information.
CARRIED

SBC-22-004 Closed Session
MOVED by Deputy Mayor Willmon to that Council move to a closed session as per FOIP Section 16 & 17 at 9:37am.
CARRIED

SBC-22-005 MOVED by Councillor Kimball that Council return to an open meeting at 10:29 am.
CARRIED

COUNCIL REPORTS

- Deputy Mayor Willmon
- No Reports

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Councillor Kimball

- No Reports

Mayor Beets

- No Reports

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

SBC-22-006 MOVED by Mayor Beets to accept the Council reports and Committee reports as information.

CARRIED

NEXT MEETING

SBC-22-007 MOVED by Mayor Beets that the next meeting of Council be held on February 14, 2021, at 9:00 a.m.

CARRIED

ADJOURNMENT

SBC-22-008 MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 10:47 am.

CARRIED

TERESA BEETS, MAYOR

TANNER EVANS, CAO