

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
July 11, 2025

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held July 11, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Mike Bruni
	Deputy Mayor:	Jim Willmon
	Councillor:	Kelsey Finch
	CAO:	Tanner Evans
	Recording Secretary:	Teri Musseau

CALL TO ORDER The meeting was called to order at 10:11 a.m. by Mayor Bruni.

AGENDA APPROVAL

SBC-25-096 MOVED by Deputy Mayor Willmon that the agenda be adopted as amended:

ADD: F-1 Strategic Discussion
CARRIED

CONFIRMATION OF MINUTES

SBC-25-097 MOVED by Deputy Mayor Willmon that the minutes of the Regular Meeting of Council held on June 16, 2025, be approved as presented.
CARRIED

INFORMATION ITEMS

1) Accounts Payable Report

SBC-25-098 MOVED by Deputy Mayor Willmon that Administration bring forward for review the remuneration polies of all 5 summer villages.
CARRIED

2) Public Works
3) Development Report
4) CAO Report

SBC-25-099 MOVED by Councillor Finch that Council accept the information items as presented.
CARRIED

Council recessed at 11:32 a.m.

Council reconvened at 11:37 a.m.

REQUEST FOR DECISION

COUNCIL & LEGISLATION

SBC-25-100 Association of Summer Villages of Alberta Resolutions
MOVED by Deputy Mayor Willmon that Council accept as information.
CARRIED

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COUNCIL REPORTS

Council engaged in an open discussion to outline key objectives they would like to achieve during their term. Topics included strategies to enhance communication with residents and potential items for consideration on future agendas

Mayor Bruni

- No reports

Deputy Mayor Willmon

- Lacombe Regional Emergency Management Partnership

Councillor Finch

- No reports

CORRESPONDENCE

- Safe Quiet Lakes

SBC-25-101

MOVED by Deputy Mayor Willmon that Council accept the Council and Committee items as presented.

CARRIED

NEXT MEETING

SBC-25-102

MOVED by Mayor Bruni that the next meeting of Council be held on August 11, 2025, at 9:00 a.m.

CARRIED

ADJOURNMENT

SBC-25-103

MOVED by Mayor Bruni that being the agenda matters have been concluded, the meeting adjourned at 1:03 p.m.

CARRIED

MIKE BRUNI, MAYOR

TANNER EVANS, CAO