

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held July 8, 2019 at the Summer Village Administration Office in Sylvan Lake, Alberta.

CALL TO ORDER: The Meeting was called to order at 10:22 a.m. by Mayor Beets with the following being present:

Mayor:	Teresa Beets
Deputy Mayor:	Jim Willmon
Councillor:	Keith Kimball
Interim Administrator:	Corinne Newman
Recording Secretary:	Teri Musseau
Accounting Technician:	Tina Leer
Public Works Coordinator:	Chris Loov

AGENDA APPROVAL: COUNCILLOR KIMBALL:
That the July 8, 2019 Regular Meeting Agenda be adopted as amended:

D.6.	Alchemy Presentation
E.1.I.	Interim CAO Signing Authority
E.1.J.	Council Remuneration
E.2.B.	Car Damage
F.1.A.	Policing

1622/19 CARRIED

CONFIRMATION OF MINUTES: 1. **May 27, 2019 Regular Meeting Minutes**

DEPUTY MAYOR WILLMON:
That the May 27, 2019 Regular Meeting Minutes be adopted as presented.

1623/19 CARRIED

CONFIRMATION OF MINUTES: 2. **May 27, 2019 Municipal Planning Commission Meeting Minutes**

COUNCILLOR KIMBALL:
That the May 27, 2019 Regular Meeting Minutes be adopted as presented.

1624/19 CARRIED

Lauren McMurray joined the meeting at 10:30 a.m. via Zoom.

DELEGATION: 1. **Alchemy Communications**

Lauren McMurray joined Council to discuss the Internal Wastewater strategy.

Lauren McMurray left the meeting at 10:59 a.m.

INFORMATION ITEMS: 1. **Reports for Information**

Administration provided the following reports for Council consideration:

- Accounts Payable
- Financial
- Public Works
- Development Update
- Minutes
- Annual Information Meeting Feedback

MAYOR BEETS:

That Council accept as information and authorizes payment of payables.

1625/19

CARRIED

REQUEST FOR DECISION

**COUNCIL &
LEGISLATIVE:**

1. Municipal Accountability Program

Council discussed the Municipal Accountability Program recommendation to state the building location in the minutes.

DEPUTY MAYOR WILLMON:

That the municipal office be located at #8, 14 Thevenaz Industrial Trail, Sylvan Lake, AB.

1626/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

2. AUMA Convention

Administration provided Council information received on the upcoming AUMA Convention being held September 25-27, 2019 at the Edmonton Convention Center.

COUNCILLOR KIMBALL:

That Mayor Beets attend the AUMA Convention on behalf of the Summer Village of Sunbreaker Cove.

1627/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

3. ASVA Conference

Administration provided Council information received on the upcoming ASVA Conference being held October 17 & 18, 2019 at Executive Royal Hotel in Leduc.

MAYOR BEETS:

That Mayor Beets and Deputy Mayor Willmon attend on behalf of the Summer Village of Sunbreaker Cove.

1628/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

4. ASVA Resolutions

Administration provided Council a request received from the ASVA Director asking if Council would like to put forward any resolutions that are of common interest to Summer Villages.

DEPUTY MAYOR WILLMON:

That Council support the SLMC's resolution for mandatory Ice Hut removal.

1629/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

5. Municipal Planning Commission

Administration provided Council names collected at the Annual Information Meeting with names of residents willing to sit as a member-at-large for the Municipal Planning Commission.

COUNCILLOR KIMBALL:

That Administration send letter to resident thanking for interest but currently have enough members.

1630/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

6. Ambulatory Care Golf Tournament

Administration provided Council a request received from the Advanced Ambulatory Care Golf Tournament looking for support either through sponsorship or a donation.

MAYOR BEETS:

That Council accept as information.

1631/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

7. Bulrush Award

Council discussed possible nominations for the Annual Bulrush Award.
DEPUTY MAYOR WILLMON:

That Council accept as information.

1632/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

8. Bentley Fair Days

Council discussed an invitation received from the Town of Bentley inviting Council to join them for their annual Fair Days on August 8, 2019.

COUNCILLOR WILLMON:

That Mayor Beets attend the luncheon on behalf of Council.

1633/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

9. Drowning Prevention Week

Administration provided Council with a request from the Lifesaving Society Alberta asking Council declare July 21 – 27, 2019 as National Drowning Prevention Week.

MAYOR BEETS:

WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Sunbreaker Cove, Alberta is too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of the Summer Village of Sunbreaker Cove to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Floatation Device or lifejacket at all times when boating; and

WHEREAS the Lifesaving Society Canada has declared July 21-27, 2019 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT, I, Teresa Beets, Mayor, do hereby proclaim July 21-27, 2019 NATIONAL DROWNING PREVENTION WEEK in the Summer Village of Sunbreaker Cove and do commend its thoughtful recognition to all citizens of our Summer Village of Sunbreaker Cove, Alberta.

1634/19

CARRIED

**COUNCIL &
LEGISLATION:**

10. Interim CAO Signing Authority

Council discussed giving authorization to the Interim CAO to sign on behalf of the Summer Village of Jarvis Bay with ATB Financial.

DEPUTY MAYOR WILLMON:

That Council add Corinne Newman, Interim CAO, to Group B and remove Phyllis Forsyth.

1635/19

CARRIED

**COUNCIL &
LEGISLATION:**

11. Council Remuneration

Council discussed their remuneration policy and current practices.

COUNCILLOR KIMBALL:

That Council adhere to their current remuneration policy and Council submit their expenses on a monthly basis on the electronic form provided by Administration.

1636/19

CARRIED

**PUBLIC
WORKS:**

1. Missing Link Info

Administration provided Council with information received from Missing Link highlighting the general plan for the installation of the fiber optic system.

MAYOR BEETS:

That Council accept as information.

1637/19

CARRIED

COUNCIL REPORTS:

Mayor Beets provided her report to Council on special meeting of the Sylvan Lake Regional Wastewater Commission, Sylvan Lake Management Committee and Association of Summer Villages of Alberta.

Deputy Mayor Willmon provided his report to Council on Lacombe County Joint Councils meeting.

Councillor Kimball provided his report to Council on the Intermunicipal Development Plan Steering Committee.

Julie Maplethorpe, Summer Village of Jarvis Bay provided her written report to Council on the Sylvan Lake Library Board.

By consensus Council accepts as information.

MEETING DATES:

The next regular meeting of the Council of Sunbreaker Cove will be held on September 23, 2019 at 10:00 a.m.

Recess for Land Use Bylaw Public Hearing at 12:53 p.m.

Reconvened at 1:15 p.m. with the addition of Tanner Evans and without Tina Leer and Chris Loov.

**PLANNING &
DEVELOPMENT:**

1. Land Use Bylaw Amendment

Tanner Evans provided Council with a proposed amendment to the Land Use Bylaw regarding recreational vehicles.

Second reading of the Land Use Bylaw Amendment Bylaw #141-19 was given by Councillor Kimball as amended.

1638/19

CARRIED

Third reading of the Land Use Bylaw Amendment Bylaw #141-19 was given by Deputy Mayor Willmon as amended.

1639/19

CARRIED

ADJOURNMENT:

The meeting adjourned at 135: p.m.

TERESA BEETS, MAYOR

CORINNE NEWMAN, INTERIM C.A.O.