

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
July 20, 2020

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held July 20, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE	Mayor:	Teresa Beets
	Deputy Mayor:	Jim Willmon via Zoom
	Councillor:	Keith Kimball via Zoom
	CAO:	Tanner Evans
	Accounting Technician:	Tina Leer
	Public Works Coordinator:	Chris Loov via Zoom
	Junior Development Officer:	Kara Kashuba
	Delegation:	Brent Fletcher via Zoom

CALL TO ORDER The Meeting was called to order at 10:35 a.m. by Mayor Beets.

AGENDA APPROVAL

SBC-20-104 MOVED by Deputy Mayor Willmon that the agenda be adopted as amended:

- | | |
|--------|-----------------------|
| E.5. | Peace Officer Report |
| E.6. | Boat Launch Concerns |
| E.7. | Wastewater Discussion |
| E.8. | Signage Update |
| F.1.D. | Special Event Request |
| F.2.C. | Drainage |
- CARRIED

CONFIRMATION OF MINUTES

SBC-20-106 MOVED by Councillor Kimball that the minutes of the regular meeting of Council held on May 25, 2020, be approved as presented.
CARRIED

DELEGATION

Brent Fletcher spoke to Council requesting an encroachment agreement for a shed that encroaches onto municipal property.

SBC-20-107 MOVED by Mayor Beets that Administration draft a new encroachment agreement for a community shed and bring forward at the next Council meeting.
CARRIED

Councillor Kimball left meeting at 11:16 a.m.

Councillor Kimball returned at 11:22 a.m.

INFORMATION ITEMS

SBC-20-108 MOVED by Councillor Kimball that the following information items be received as information:

- 1) Accounts Payable Report
- 2) Financial Report
- 3) Development Update

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Council recess at 12:30 p.m.

Council reconvened at 1:03 p.m. with the same people as at the beginning of the meeting except for Tina Leer and Brent Fletcher.

- 4) Piers & Hoists Plan
- 5) Peace Officer Report
- 6) Boat Launch Concerns
- 7) Wastewater Discussion

CARRIED

SBC-20-109 MOVED by Mayor Beets that Administration to write a letter to the Wastewater Commission asking for the potential to coordinate the tender process in a matter that gives the potential for one party to undertake both the Sunbreaker Cove Internal System and the North Lateral Line.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

SBC-20-110 AUMA Summer 2020 Municipal Leaders' Caucus
MOVED by Deputy Mayor Willmon that Council accept as information, but Mayor Beets attend the AUMA Summer Municipal Leaders' Caucus if comfortable with the COVID situation at the time of the event
CARRIED

SBC-20-111 Cheque Signing Policy
MOVED by Mayor Beets that Council adopt the amended Cheque Signing Policy as presented.
CARRIED

SBC-20-112 Regatta
MOVED by Deputy Mayor Willmon that Council cancel the Regatta festivities for 2020.
CARRIED

SBC-20-113 Special Events Permit Application
MOVED by Councillor Kimball that Council deny the special events permit for Saturday yoga classes until September long weekend at Glenn's Cove as it is a commercial enterprise, there is inadequate parking in the area and the potential for noise disturbances
CARRIED

Councillor Kimball left the meeting at 2:11 p.m.

Council Kimball rejoined the meeting at 2:21 p.m.

PUBLIC WORKS

SBC-20-114 Asphalt Repairs
MOVED by Councillor Kimball that have an asphalt overlay completed on Fox Crescent, Elk Street, Poplar Road, Larch Road, Briar Road, Pine Road, Birch Road, Juniper Road, Cottonwood Close and Aspen Close.
CARRIED

Councillor Kimball left the meeting at 3:19 p.m.

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Councillor Kimball rejoined the meeting at 3:25 p.m.

Bylaw #153-20 Traffic Bylaw #153-20
SBC-20-115 MOVED by Councillor Kimball that Council give 1st Reading to the
Traffic Bylaw #153-20.

CARRIED

SBC-20-116 MOVED by Mayor Beets that Council give 2nd Reading to the Traffic
Bylaw #153-20.

CARRIED

SBC-20-117 MOVED by Deputy Mayor Willmon that Council give 3rd Reading to the
Traffic Bylaw #153-20 at this meeting.

UNANIMOUSLY CARRIED

SBC-20-118 MOVED by Councillor Kimball that Council give 3rd Reading to the
Traffic Bylaw #153-20.

CARRIED

SBC-20-119 Drainage
MOVED by Councillor Kimball that Council accept as information.

CARRIED

Chris Loov left the meeting at 3:35 p.m.

PLANNING & DEVELOPMENT

Bylaw #152-20 Land Use Bylaw Amendment Bylaw #152-20
SBC-20-120 MOVED by Deputy Mayor Willmon that Council give 1st Reading to the
Land Use Bylaw Amendment Bylaw #152-20.

CARRIED

SBC-20-121 MOVED by Mayor Beets that Council hold the public hearing from the
Land Use Bylaw Amendment Bylaw August 31, 2020 @ 10:00 a.m.

CARRIED

COUNCIL REPORTS

SBC-20-122 MOVED by Deputy Mayor Willmon to accept the Council reports,
Committee reports and information items as information:

Mayor Beets

- Sylvan Lake Regional Water/Wastewater Commission
- Piers & Hoists
- Boat Launch Complaints

Deputy Mayor Willmon

- No reports

Councillor Kimball

- No reports

Julie Maplethorpe, Summer Village of Jarvis Bay

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- Sylvan Lake Library Board

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

NEXT MEETING

SBC-20-123

MOVED by Mayor Beets that the next meeting of Council be held on September 21, 2020 at 10:00 a.m.

CARRIED

ADJOURNMENT

SBC-20-124

MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 4:24 p.m.

CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO