

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held July 30, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Teresa Beets via Zoom
Deputy Mayor: Jim Willmon via Zoom
CAO: Tanner Evans via Zoom

CALL TO ORDER The Meeting was called to order at 1:00 p.m. by Mayor Beets.

AGENDA APPROVAL

SBC-20-124 MOVED by Councillor Kimball that the agenda be adopted as presented.
CARRIED

REQUEST FOR DECISION

CLOSED SESSION

SBC-20-125 MOVED by Mayor Beets that Council move to a closed session to seek advice from officials as per FOIP Section 24, at 1:02 p.m.
CARRIED

SBC-20-126 MOVED by Deputy Mayor Willmon that Council return to an open meeting at 1:33 p.m.
CARRIED

SBC-20-127 MOVED by Mayor Beets that Sunbreaker Cove is supportive of the proposal from the New Building Subcommittee for a new administrative building.
CARRIED

ADJOURNMENT

SBC-20-128 MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 1:36 p.m.
CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO