

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
Jul 11, 2022

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held July 11, 2022, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Jim Willmon
	Deputy Mayor:	Keith Kimball
	Councillor:	Teresa Beets
	CAO:	Tanner Evans
	Development Officer:	Kara Kashuba
	Public Works Coordinator:	Robert Wood
	Finance Officer:	Tina Leer
	Recording Secretary:	Teri Musseau

CALL TO ORDER The meeting was called to order at 9:10 a.m. by Mayor Willmon.

AGENDA APPROVAL

SBC-22-102 MOVED by Deputy Mayor Kimball that the agenda be adopted as amended:

ADD:

- E.4. Public Works Report add drainage, forest assessment, lawn cutting
- E.6. Docks & Mooring
- E.7. Stairs on Breakers Way
- E.8. Wastewater Reports

REMOVE:

- D.1. Closed Session

CARRIED

CONFIRMATION OF MINUTES

SBC-22-103 MOVED by Councillor Beets that the minutes of the Regular Meeting of Council held on June 13, 2022, be approved as presented.

CARRIED

SBC-22-104 MOVED by Deputy Mayor Kimball that the minutes of the Municipal Planning Commission Meeting held on June 6, 2022, be approved as presented.

CARRIED

SBC-22-105 MOVED by Councillor Beets that the minutes of the Subdivision and Development Appeal Board hearing held on June 7, 2022, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Council Tasks List
- 2) Accounts Payable Report
- 3) Quarterly Financial Report
- 4) Public Works Report
- 5) Development Update

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- 6) Docks & Mooring
- 7) Stairs on Breakers Way
- 8) Wastewater Reports

SBC-22-106 MOVED by Mayor Willmon that Council accepts the information items as presented.

CARRIED

REQUESTS FOR DECISION

COUNCIL & LEGISLATION

SBC-22-107 Alberta Municipalities' Convention
MOVED by Councillor Beets that Mayor Willmon attend the Alberta Municipalities' Convention on behalf of the Summer Village of Sunbreaker Cove.

CARRIED

SBC-22-108 Cheque Signing Policy
MOVED by Councillor Beets that Council adopt the Cheque Signing Policy as amended allowing EFT transfers to be released without prior Council approval, to a maximum of \$20,000.00.

CARRIED

Bylaw #173-22
SBC-22-109 Subdivision Authority Bylaw
MOVED by Councillor Beets that Council give 1st reading to the Subdivision Authority Bylaw #173-22.

CARRIED

SBC-22-110 MOVED by Deputy Mayor Kimball that Council give 2nd reading to the Subdivision Authority Bylaw #173-22.

CARRIED

SBC-22-111 MOVED by Mayor Willmon that by unanimous consent Council give 3rd reading to the Subdivision Authority Bylaw #173-22 at this meeting.

UNANIMOUSLY CARRIED

SBC-22-112 MOVED by Councillor Beets that Council give 3rd and final reading to the Subdivision Authority Bylaw #173-22.

CARRIED

SBC-22-113 MOVED by Deputy Mayor Kimball that Council appoint Municipal Planning Services as the Subdivision Authority for the Summer Village of Sunbreaker Cove.

CARRIED

COUNCIL REPORTS

- Mayor Willmon
- No reports

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Deputy Mayor Kimball

- No reports

Councillor Beets

- Association of Summer Villages of Alberta (ASVA)
- Sylvan Lake Regional Water & Wastewater Commission (SLRWWC)

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

SBC-22-114

MOVED by Councillor Beets to accept the Council and Committee reports as information.

CARRIED

NEXT MEETING

SBC-22-115

MOVED by Mayor Willmon that the next meeting of Council be held on September 12th, 2022, at 9:00 a.m.

CARRIED

ADJOURNMENT

SBC-22-116

MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 1:28 p.m.

CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO