

Summer Village of Sunbreaker Cove
Special Meeting Minutes
July 4, 2023

Minutes of a Special Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held July 4, 2023, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT Mayor: Jim Willmon via zoom
Deputy Mayor: Keith Kimball
Councillor: Teresa Beets
CAO: Tanner Evans
Recording Secretary: Teri Musseau

CALL TO ORDER The meeting was called to order at 1:55 p.m. by Mayor Willmon.

AGENDA APPROVAL

SBC-23-112 MOVED by Councillor Beets that the agenda be adopted as amended:
Move D(a) Closed Session before C(a) ICF
CARRIED

CLOSED SESSION

SBC-23-113 MOVED by Mayor Willmon that Council move to a closed session to seek advice from officials as per FOIP Section 24, at 1:56 p.m.
CARRIED

SBC-23-114 MOVED by Mayor Willmon that Council return to an open meeting at 3:34 p.m.
CARRIED

SBC-23-115 MOVED by Mayor Willmon that Council award the drainage tender to Tar-ific Construction for the drainage work on Larch Road.
CARRIED

COUNCIL & LEGISLATIVE

SBC-23-116 Intermunicipal Collaboration Framework Terms of Reference
MOVED by Councillor Beets that Council accept the Intermunicipal Collaboration Framework Terms of Reference as presented.
CARRIED

ADJOURNMENT

SBC-23-117 MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 3:40 p.m.
CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO