

Summer Village of Sunbreaker Cove
Special Meeting Minutes
July 27, 2022

Minutes of a Special Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held July 27, 2022,, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Teresa Beets
Deputy Mayor: Jim Willmon
CAO: Tanner Evans
Consultants: Rhonda King
Michael Solowan

CALL TO ORDER The Meeting was called to order at 1:03 p.m. by Mayor Willmon.

AGENDA APPROVAL

SBC-22-117 MOVED by Councillor Beets that the agenda be adopted as presented.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

Lacombe County Operating Agreement

CLOSED SESSION

SBC-22-118 MOVED by Mayor Willmon that Council move to a closed session as per FOIP Section 24 and 27, at 1:07 p.m.
CARRIED

SBC-22-119 MOVED by Mayor Willmon that Council return to an open meeting at 3:09 p.m.
CARRIED

SBC-22-120 MOVED by Mayor Willmon that Administration proceed with finalizing the transmission line agreement with Lacombe County, with Sunbreaker Cove listed as the Operator on record. Sunbreaker Cove is prepared to allow Lacombe County to conduct the activities associated with their obligations under the agreement.
CARRIED

ADJOURNMENT

SBC-21-195 MOVED by Councillor Beets that being the agenda matters have been concluded, the meeting adjourned at 3:16 p.m.
CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO