

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
June 10, 2024

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held June 10, 2024, 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
	Public Works Manager:	Justin Caslor
	Recording Secretary:	Teri Musseau

CALL TO ORDER The meeting was called to order at 8:34 a.m. by Mayor Willmon.

AGENDA APPROVAL

SBC-24-048 MOVED by Mayor Willmon that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

SBC-24-049 MOVED by Deputy Mayor Beets that the minutes of the Regular Meeting of Council held on April 29, 2024, be approved as presented.
CARRIED

SBC-24-050 MOVED by Councillor Kimball that the minutes of the Municipal Planning Commission meeting held on April 29, 2024, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update
- 4) CAO Report
- 5) Committee Members-at-Large
- 6) Council Committees
- 7) Wildfires Concern
- 8) Feral Cats Concern

SBC-24-051 MOVED by Mayor Willmon that Council accept the information items as presented.
CARRIED

Council recess at 10:16 a.m.

Council reconvened at 10:23 a.m.

REQUESTS FOR DECISION

COUNCIL & LEGISLATION

SBC-24-052 Bulrush Award
MOVED by Councillor Beets that Council accept as information.
CARRIED

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SBC-24-053 Local Government Fiscal Framework
MOVED by Mayor Willmon that Council authorize the Mayor and CAO to sign the agreements.
CARRIED

PLANNING & DEVELOPMENT

SBC-24-054 1209 Pine Road Gate Request
MOVED by Mayor Willmon that Council deny the request for a gate by the owners of 1209 Pine Road on municipal land as this would set an unacceptable precedence.
CARRIED UNANIMOUSLY

PUBLIC WORKS

SBC-24-055 Paving Contract
MOVED by Mayor Willmon that Council award the paving contract construction work to Border Paving in the amount of \$353,485.12 including GST for Breakers Way, Deer Street and Balm Road; and further, Administration inquire about the scope of work being expanded as discussed.
CARRIED

COUNCIL REPORTS

Mayor Willmon

- Regatta discussions
- Stairs email correspondence
- Dock applications (5)
- Wastewater billing inquiry

Deputy Mayor Kimball

- No reports

Councillor Beets

- No reports

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

CORRESPONDENCE

- Alberta Municipalities Association
- Parkland Regional Library Board ROI
- Forestry & Parks

SBC-24-055 MOVED by Councillor Beets that Council accept the Council and Committee Reports as presented.
CARRIED

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NEXT MEETING

SBC-24-056 MOVED by Mayor Willmon that the next meeting of Council be held on July 8, 2024, following the organizational meeting at 9:00 a.m.
CARRIED

ADJOURNMENT

SBC-24-057 MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 11:11 a.m.
CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO