

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held June 29, 2017 in the Summer Village Administration Office at Sylvan Lake, Alberta.

CALL TO ORDER: The Meeting was called to order at 10:00 p.m. by Mayor Carr with the following being present:

Mayor:	Bill Carr
Deputy Mayor:	Teresa Beets
Councillor:	Ron Wuetherick
Administrator:	Phyllis Forsyth
Development Officer:	Koralyn Coughlin
Recording Secretary:	Teri Musseau
Delegation:	Linda Thompson
	Garth Thompson
	Linda Thompson
	Michael Zingeler
	Joan Zingeler
	Susan Smed
	Jim Willmon

AGENDA APPROVAL: RON WUETHERICK:
That the June 29, 2017 Regular Meeting Agenda be adopted as amended:

F.6. Wastewater Tech Letter
F.7. Wastewater Commission Letter
G.2. Public Beaches

1103/17 CARRIED

CONFIRMATION OF MINUTES:

1. May 25, 2017 Regular Meeting Minutes

TERESA BEETS:
That the May 25, 2017 Regular Meeting Minutes be approved as presented.

1104/17 CARRIED

CONFIRMATION OF MINUTES:

2. May 25, 2017 Municipal Planning Commission Minutes

TERESA BEETS:
That the May 25, 2017 Municipal Planning Commission Minutes be approved as presented.

1105/17 CARRIED

DELEGATION:

1. 743 Elk Street Boathouse

Michael Zingeler addressed Council regarding the boathouse at 743 Elk Street.

A history of the boathouse was given and a request made to have the boathouse listed under 741 Elk Street.

Linda Thompson, Garth Thompson, Michael Zingeler, Joan Zingeler, Susan Smed and Koralyn Coughlin left the meeting at 10:30 a.m.

BILL CARR:
That Council table until later in the meeting for further discussion.

1106/17 CARRIED

Initials



**FINANCE &
ADMINISTRATION:**

1. Administrator Report

Administration provided Council with an update on the status of current projects underway in the Summer Villages and at the Administration Office.

BILL CARR:

That Council accept the information as presented.

1107/17

CARRIED

**FINANCE &
ADMINISTRATION:**

2. Financial Reports

Phyllis Forsyth provided Council with the financial reports:

- Accounts Payable Cheque Listing to June 20 2017
- Operating Budget Report to June 30, 2017

RON WUETHERICK:

That Council approve the financial reports as presented.

1108/17

CARRIED

**FINANCE &
ADMINISTRATION:**

3. MSI Funding

Phyllis Forsyth provided Council with information on the Municipal Sustainability Initiative Program being extended for another two years.

BILL CARR:

That Council approve the Mayor and CAO signing the MSI Funding Amending Memorandum as presented.

1109/17

CARRIED

**COUNCIL &
LEGISLATIVE:**

1. ATCO Energy

Council discussed a request received from ATCO Energy to have Council review their energy retailing program and allow ATCO Energy to provide a quote and cost analysis.

RON WUETHERICK:

That Council accept as information.

1110/17

CARRIED

**COUNCIL &
LEGISLATIVE:**

2. Town of Bentley

Administration provided Council with information received from the Town of Bentley inviting Council to join them for their annual Bentley Parade on August 10, 2017.

BILL CARR:

That Council table until next Council meeting.

1111/17

CARRIED

**COUNCIL &
LEGISLATIVE:**

3. Advanced Ambulatory Care Service

Council received a request from the Advanced Ambulatory Care Services to provide support for their annual golf tournament on August 11, 2017 by either entering a team or by sponsorship.

TERESA BEETS:

That due to fiscal constraints, Council is unable to provide funding in 2017.

1112/17

CARRIED

Initials



**COUNCIL &
LEGISLATIVE:**

4. Request for Support

Administration provided Council with a request received from the Sylvan Lake & District Victim Services to participate in their annual golf tournament on August 2, 2017 or by sponsorship.

BILL CARR:

That Council provide no funding support for organization this year in efforts to keep budget within the standards they set for themselves.

1113/17

CARRIED

**COUNCIL &
LEGISLATIVE:**

5. Piers & Hoists Committee

At the last meeting of the Piers & Hoists Committee, it was suggested Council host a community BBQ in conjunction with the Piers & Hoists Committee Open House.

TERESA BEETS:

Due to financial constraints, Council is unable to provide funding for this event.

1114/17

CARRIED

**COUNCIL &
LEGISLATIVE:**

6. Wastewater Tech Committee Letter

Teresa Beets addressed Council about providing a letter to the Sylvan Lake Regional Wastewater Commission to appoint Michael Wuetherick to the Tech Committee.

BILL CARR:

That Administration write letter to the Sylvan Lake Regional Wastewater Commission to appointing Michael Wuetherick to the Sylvan Lake Regional Wastewater Tech Committee.

1115/17

CARRIED

**COUNCIL &
LEGISLATIVE:**

7. Wastewater Committee Letter

Teresa Beets provided Council information on her concerns with the lack of support from the Sylvan Lake Regional Waste Water Commission for the municipal line.

TERESA BEETS:

That Administration arrange meeting with Commission Chair, Thom Jewell, to discuss.

1116/17

CARRIED

Chris Loov joined the meeting at 11:00 a.m.

PUBLIC WORKS:

1. Willow Road 3-Way Stop

Chris provided Council with information received from residents supporting the installation of stop signs rather than speed bumps to slow down traffic.

BILL CARR:

That Public Works install 3-way stop at Marine Drive and Willow Road.

1117/17

CARRIED

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PUBLIC WORKS: 2. Public Beaches

Council discussed the need to get a quote on doing similar work on Sunset Beach as was done in Glenn's Cove.

BILL CARR:

That Public Works obtain quote for beach cleanup at Sunset Cove.

1118/17

CARRIED

Koralyn Coughlin joined the meeting at 11:27 a.m.

PLANNING & DEVELOPMENT:

1. Development Update

Koralyn provided Council with the development report. Currently there are 58 active development permits; 10 in the Summer Village of Sunbreaker Cove.

BILL CARR:

That Council accept as information.

1119/17

CARRIED

PLANNING & DEVELOPMENT:

2. Temporary Buildings

Koralyn provided Council with information on the temporary buildings in the Summer Village and provided Council an update on the status of the temporary buildings at 1313 Willow Road.

TERESA BEETS:

That Administration make note for discussion during next round of amendments to the Land Use Bylaw.

1120/17

CARRIED

PLANNING & DEVELOPMENT:

3. Municipal Water Well

Koralyn provided Council with information on the progress of the agreement between the Summer Village of Sunbreaker Cove and Neil Dowell for the supplying of power to the Municipal Water Well.

BILL CARR:

That Council authorize Deputy Mayor Beets and Administration to work with Neil Dowell to reach an amicable agreement for both parties.

1121/17

CARRIED

Chris Loov left the meeting at 11:45 a.m.

Council break at 11:45 a.m.

Council reconvened meeting at 11:50 a.m.

DELEGATION: 1. 743 Elk Street Boathouse

Council continued their discussion on the Elk Street Boathouse that is encroaching on the Environmental Open Space. Council would be willing to

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enter into an encroachment agreement with the owner of 741 Elk Street with the following conditions:

- Boat house to be painted and maintained
- Clearing of brush behind boat house
- Pathway made to allow continued lake access
- Upon sale of property the boathouse to be removed

BILL CARR:

That Deputy Mayor Beets and Administration work with property owners of 741 Elk Street and Sinclair property for encroachment agreements.

1122/17

CARRIED

Koralyn Coughlin left the meeting at 12:17 p.m.

INFORMATION: Council Reports

Teresa Beets provided her report to Council on Sylvan Lake Regional Water/Wastewater Commission and Sylvan Lake Management Committee.

Ron Wuetherick provided his reports to Council on Family and Community Support Services.

By consensus Council accepts as information.

MEETING DATES: The next regular meeting of the Council of Sunbreaker Cove will be held on July 26, 2017 at 10:00 a.m.

ADJOURNMENT: The meeting adjourned at 12:25 p.m.

BILL CARR, MAYOR

PHYLLIS FORSYTH, C.A.O.

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