



Summer Village of Sunbreaker Cove  
Regular Meeting Minutes  
June 21, 2021

**COUNCIL & LEGISLATION**

**Bylaw #160-21**      Municipal Wastewater Collection Bylaw  
**SBC-21-104**      MOVED by Deputy Mayor Willmon that Council give 2<sup>nd</sup> reading to  
the Municipal Wastewater Collection Bylaw #160-21 as amended.  
CARRIED

**SBC-21-105**      MOVED by Mayor Beets that Council give 3<sup>rd</sup> and final reading to  
the Municipal Wastewater Collection Bylaw #160-21 as amended.  
CARRIED

Rhonda King left the meeting at 10:48 a.m.

Council recess at 10:48 a.m.

Council reconvened at 10:58 a.m.

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update

**SBC-21-106**      MOVED by Mayor Beets that the information items be received as  
information.  
CARRIED

**REQUEST FOR DECISION**

**FINANCE & ADMINISTRATION**

**SBC-21-107**      Metrix Group  
MOVED by Councillor Kimball that Council approve the Metrix Group  
to continue with the audit services for 2021 and 2022.  
CARRIED

**COUNCIL & LEGISLATION**

**SBC-21-108**      Sylvan Lake Regional Water Commission  
MOVED by Deputy Mayor Willmon that the Council of the Summer  
Village of Sunbreaker Cove hereby approves the disestablishment of  
the Sylvan Lake Regional Water Commission  
CARRIED

**SBC-21-109**      Drowning Prevention  
MOVED by Mayor Beets that Council proclaim July 18 - 24, 2021, as  
National Drowning Prevention week.  
CARRIED

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**PLANNING & DEVELOPMENT**

- Bylaw #163-21**      Plans Cancellation Bylaw  
**SBC-21-110**      MOVED by Councillor Kimball that Council give 1<sup>st</sup> reading to the Plans Cancellation Bylaw #163-21.  
CARRIED
- SBC-21-109**      MOVED by Deputy Mayor Willmon that Council give 2<sup>nd</sup> reading to the Plans Cancellation Bylaw #163-21.  
CARRIED
- SBC-21-110**      MOVED by Mayor Beets that Council give 3<sup>rd</sup> reading to the Plans Cancellation Bylaw #163-21 at this meeting.  
CARRIED UNANIMOUSLY
- SBC-21-111**      MOVED by Councillor Kimball that Council give 3<sup>rd</sup> and final reading to the Plans Cancellation Bylaw #163-21.  
CARRIED
- Bylaw #164-21**      Plans Cancellation Bylaw  
**SBC-21-112**      MOVED by Deputy Mayor Willmon that Council give 1<sup>st</sup> reading to the Plans Cancellation Bylaw #164-21.  
CARRIED
- SBC-21-113**      MOVED by Councillor Kimball that Council give 2<sup>nd</sup> reading to the Plans Cancellation Bylaw #164-21.  
CARRIED
- SBC-21-114**      MOVED by Mayor Beets that Council give 3<sup>rd</sup> reading to the Plans Cancellation Bylaw #164-21 at this meeting.  
CARRIED UNANIMOUSLY
- SBC-21-115**      MOVED by Councillor Kimball that Council give 3<sup>rd</sup> and final reading to the Plans Cancellation Bylaw #164-21.  
CARRIED
- Bylaw #161-21**      Plans Cancellation Bylaw  
**SBC-21-116**      MOVED by Deputy Mayor Willmon that Council rescind Plans Cancellation Bylaw #161-21.  
CARRIED
- SBC-21-117**      Encroachment Agreement  
MOVED by Deputy Mayor Willmon that Council accept as information and Administration address as per current policies/agreements.  
CARRIED

**COUNCIL REPORTS**

Councillor Kimball

- No reports

Deputy Mayor Willmon

- Alberta Parks and Environment

Mayor Beets

- Municipal Wastewater

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**Committee Reports**

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

**SBC-21-118**                    MOVED by Deputy Mayor Willmon to accept the Council reports, Committee reports and information items as information.  
CARRIED

**NEXT MEETING**

**SBC-21-119**                    MOVED by Mayor Beets that the next meeting of Council be held on July 19, 2021, at 9:00 a.m.  
CARRIED

Kara Kashuba and gallery left the meeting at 12:05 p.m.

**CLOSED SESSION**

**SBC-21-120**                    MOVED by Mayor Beets that Council move to a closed session to seek advice from officials as per FOIP Section 16, at 12:06 p.m.  
CARRIED

**SBC-21-121**                    MOVED by Councillor Kimball that Council return to an open meeting at 12:33 p.m.  
CARRIED

**SBC-21-122**                    MOVED by Councillor Kimball that Council proceed with Lakeview Contracting to replace the stairway in OS18 this fall as recommended by Administration.  
CARRIED

**ADJOURNMENT**

**SBC-21-123**                    MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 12:36 p.m.  
CARRIED

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MAYOR BEETS, MAYOR

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TANNER EVANS, CAO