Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held June 21, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

**IN ATTENDANCE** Mayor: Teresa Beets via Zoom

Deputy Mayor:
Councillor:
CAO:
CAO:
CHIEF TO THE TO

Recording Secretary: Teri Musseau

Delegates: Michael Wuetherick via Zoom

Rhonda King via Zoom Kathryn Kolaczek via Zoom

Gallery: Andrea Hunt via Zoom

Jill Sarlius via Zoom

Deborah Kominko via Zoom

Marny Paul via Zoom

**CALL TO ORDER** The Meeting was called to order at 9:00 a.m. by Mayor Beets.

#### **AGENDA APPROVAL**

SBC-21-101 MOVED by Councillor Kimball that the agenda be adopted as amended:

F.3.C. Encroachment Agreement

**CARRIED** 

### **CONFIRMATION OF MINUTES**

SBC-21-102 MOVED by Deputy Mayor Willmon that the minutes of the Regular

Meeting of Council held on May 17, 2021, be approved as

amended

CARRIED

SBC-21-103 MOVED by Mayor Beets that the minutes of the Subdivision and

Development Appeal Board held on May 28, 2021, be approved as

amended.

CARRIED

#### **DELEGATION**

Municipal Wastewater Line

Michael Wuetherick the Wastewater Technical Advisor, Rhonda King Consultant, and Brad Vander Heyden from Stantec, joined Council to discuss next steps moving forward with the Municipal

Wastewater Line.

Brad Vander Heyden joined the meeting at 9:1 a.m.

Brad Vander Heyden, Kathryn Kolaczek, and Michael Wuetherick left the meeting at 9:59 a.m.

#### **COUNCIL & LEGISLATION**

Bylaw #160-21 <u>Municipal Wastewater Collection Bylaw</u>

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**

Metrix Group

SBC-21-107 MOVED by Councillor Kimball that Council approve the Metrix Group

to continue with the audit services for 2021 and 2022.

**CARRIED** 

#### **COUNCIL & LEGISLATION**

Sylvan Lake Regional Water Commission

SBC-21-108 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** 

**Drowning Prevention** 

SBC-21-109 MOVED by Mayor Beets that Council proclaim July 18 - 24, 2021, as

National Drowning Prevention week.

**CARRIED** 

## **PLANNING & DEVELOPMENT**

Bylaw #163-21 SBC-21-110	Plans Cancellation Bylaw 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 SBC-21-112	Plans Cancellation Bylaw 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 SBC-21-116	Plans Cancellation Bylaw 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

### **Committee Reports**

Julie Maplethorpe, Summer Village of Jarvis Bay

 Town of Sylvan Lake Library Board Ann Zacharias, Summer Village of Birchcliff

Dorkland Dogional Library Board

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

MAYOR BEETS, MAYOR

TANNER EVANS, CAO