

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
June 13, 2022

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held June 13, 2022, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT

Mayor:	Teresa Beets
Deputy Mayor:	Jim Willmon
Councillor:	Keith Kimball
CAO:	Tanner Evans
Development Officer:	Kara Kashuba
Public Works Coordinator:	Robert Wood
Finance Officer:	Tina Leer
Recording Secretary:	Teri Musseau

CALL TO ORDER The meeting was called to order at 9:03 a.m. by Mayor Beets.

AGENDA APPROVAL

SBC-22-066 MOVED by Councillor Kimball that the agenda be adopted as amended:

Before E.1.A. Add: MSI Amending Memorandum of Agreement
E.2.C. Tourist Homes
E.2.D. Docks and Mooring

CARRIED

CONFIRMATION OF MINUTES

SBC-22-067 MOVED by Councillor Kimball that the minutes of the Regular Meeting of Council held on May 9, 2022, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Council Tasks List
- 2) Accounts Payable Report
- 3) Grant Financial Report
- 4) Public Works Report
- 5) Development Update

SBC-22-068 MOVED by Deputy Mayor Willmon that Council accepts the information items as presented.

CARRIED

REQUESTS FOR DECISION

COUNCIL & LEGISLATION

SBC-22-069 MSI Amending Memorandum of Agreement
MOVED by Mayor Beets that Council sign the MSI Amending Memorandum of Agreement extending the 2012 - 2015 allocations until December 31, 2021.

CARRIED

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SBC-22-070 No Parking Zone Request
MOVED by Deputy Mayor Willmon that Council accept the “no parking zone” request as information as Council is reluctant to issue no parking signs on a one-to-one basis considering there hasn’t been a parking issue to date. Council will reconsider the request if warranted.
CARRIED

Bylaw #171-22 Bylaw Enforcement Officer Bylaw
SBC-22-071 MOVED by Deputy Mayor Willmon that Council give 1st reading to the Bylaw Enforcement Officer Bylaw #171-22.
CARRIED

SBC-22-072 MOVED by Councillor Kimball that Council give 2nd reading to the Bylaw Enforcement Officer Bylaw #171-22.
CARRIED

SBC-22-073 MOVED by Mayor Beets that by unanimous consent Council give 3rd reading to the Bylaw Enforcement Officer Bylaw #171-22 at this meeting.
UNANIMOUSLY CARRIED

SBC-22-074 MOVED by Deputy Mayor Willmon that Council give 3rd and final reading to the Bylaw Enforcement Officer Bylaw #171-22.
CARRIED

Bylaw #173-22 Subdivision Authority Bylaw
SBC-22-075 MOVED by Councillor Kimball that Council table for amendments.
CARRIED

Bylaw #172-22 Subdivision and Development Appeal Board Bylaw
SBC-22-076 MOVED by Deputy Mayor Willmon that Council give 1st reading to the Subdivision and Development Appeal Board Bylaw #172-22.
CARRIED

SBC-22-077 MOVED by Councillor Kimball that Council give 2nd reading to the Subdivision and Development Appeal Board Bylaw #172-22.
CARRIED

SBC-22-078 MOVED by Mayor Beets that by unanimous consent Council give 3rd reading to the Subdivision and Development Appeal Board Bylaw #172-22 at this meeting.
UNANIMOUSLY CARRIED

SBC-22-079 MOVED by Deputy Mayor Willmon that Council give 3rd and final reading to the Subdivision and Development Appeal Board Bylaw #172-22.
CARRIED

PLANNING & DEVELOPMENT

SBC-22-080 Encroachment Agreement Policy
MOVED by Mayor Beets that Council table the Encroachment Agreement Policy for amendments as discussed.
CARRIED

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SBC-22-081 Encroachment Agreement Request
MOVED by Councillor Kimball that Administration enter into an encroachment agreement with the owners of 1353 Balm Road for their wastewater tank encroaching onto the road right of way.
CARRIED

SBC-22-082 Tourist Homes
MOVED by Councillor Kimball that Council accept the discussion on limiting the number of tourist homes as information.
CARRIED

SBC-22-083 Docks and Mooring
MOVED by Councillor Kimball that Council accept the discussion on docks and mooring applications as information.
CARRIED

COUNCIL REPORTS

Mayor Beets

- Association of Summer Villages of Alberta
- Sylvan Lake Regional Water and Wastewater Commission

Deputy Mayor Willmon

- No reports

Councillor Kimball

- Lacombe Regional Emergency Management Plan Advisory Committee

SBC-22-084 MOVED by Councillor Kimball to accept the Council reports as information.
CARRIED

NEXT MEETING

SBC-22-085 MOVED by Mayor Beets that the next meeting of Council be held on July 11, 2022, at 9:00 a.m.
CARRIED

ADJOURNMENT

SBC-22-086 MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 12:50 p.m.
CARRIED

TERESA BEETS, MAYOR

TANNER EVANS, CAO

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