

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
March 22, 2023

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held March 22, 2023, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Jim Willmon
	Deputy Mayor:	Keith Kimball
	Councillor:	Teresa Beets via Zoom
	CAO:	Tanner Evans
	Public Works Manager:	Owen Olynyk
	Finance Manager:	Tina Leer
	Development Officer:	Kara Hubbard
	Recording Secretary:	Teri Musseau
	Delegation:	Phil Dirks via Zoom

CALL TO ORDER The meeting was called to order at 8:29 a.m. by Mayor Willmon.

AGENDA APPROVAL

SBC-23-038 MOVED by Deputy Mayor Kimball that the agenda be adopted as amended:

 G.1.F. Assessment and Budget
CARRIED

CONFIRMATION OF MINUTES

SBC-23-039 MOVED by Councillor Beets that the minutes of the Regular Meeting of Council held on February 13, 2023, be approved as presented.
CARRIED

DELEGATION

1) Phil Dirks, Metrix Group

SBC-23-040 MOVED by Mayor Willmon that Council accept the 2022 Audited Financial Statements as presented and authorize the Mayor to sign the financial return.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Yearend Financial Report
- 3) Development Update
- 4) CAO Report

SBC-23-041 MOVED by Deputy Mayor Kimball that Council accept the information items as presented.
CARRIED

Council break at 9:58 a.m.

Council reconvened at 10:10 a.m.

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
March 22, 2023

TABLED ITEMS

COUNCIL & LEGISLATION

- Bylaw #176-23** Boat Launch Enforcement Bylaw
SBC-23-042 MOVED by Councillor Beets that Council give 1st reading to the Boat Launch Enforcement Bylaw #176-23 as amended.
CARRIED
- SBC-23-043** MOVED by Mayor Willmon that Council give 2nd reading to the Boat Launch Enforcement Bylaw #176-23 as amended.
CARRIED
- SBC-23-044** MOVED by Deputy Mayor Kimball that Council by unanimous consent give 3rd reading to the Boat Launch Enforcement Bylaw #176-23 at this meeting as amended.
CARRIED UNANIMOUSLY
- SBC-23-045** MOVED by Councillor Beets that Council give 3rd and final reading to the Boat Launch Enforcement Bylaw #176-23 as amended.
CARRIED

REQUESTS FOR DECISION

COUNCIL & LEGISLATION

- SBC-23-046** Communication Policy
MOVED by Councillor Beets that Council adopt the Communication Policy as amended.
CARRIED
- Bylaw #184-23** Community Standards Bylaw
SBC-23-047 MOVED by Mayor Willmon that Council give 1st reading to the Community Standards Bylaw #184-23 as amended.
CARRIED
- SBC-23-048** MOVED by Deputy Mayor Kimball that Council give 2nd reading to the Community Standards Bylaw #184-23 as amended.
CARRIED
- SBC-23-049** MOVED by Councillor Beets that Council by unanimous consent give 3rd reading to the Community Standards Bylaw #184-23 at this meeting as amended.
CARRIED UNANIMOUSLY
- SBC-23-050** MOVED by Mayor Willmon that Council give 3rd and final reading to the Community Standards Bylaw #184-23 as amended.
CARRIED
- Bylaw #183-23** Dog Control Bylaw
SBC-23-051 MOVED by Deputy Mayor Kimball that Council give 1st reading to the Dog Control Bylaw #183-23.
CARRIED

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
March 22, 2023

- SBC-23-052** MOVED by Councillor Beets that Council give 2nd reading to the Dog Control Bylaw #183-23.
CARRIED
- SBC-23-053** MOVED by Mayor Willmon that Council by unanimous consent give 3rd reading to the Dog Control Bylaw #183-23 at this meeting.
CARRIED UNANIMOUSLY
- SBC-23-054** MOVED by Deputy Mayor Kimball that Council give 3rd and final reading to the Dog Control Bylaw #183-23.
CARRIED
- SBC-23-055** Fiber Optic Project Request
MOVED by Councillor Beets that Council support the Red Deer County Rural Fiber Optic Project application to the Universal Broadband Fund administered by Innovation, Science and Economic Development Canada, by sending a letter.
CARRIED
- SBC-23-056** Fire and Burning Bylaw
MOVED by Mayor Willmon that Council does not make changes in the new Fire and Burning Bylaw to the fireworks section as written in the current Fire and Burning Bylaw.
CARRIED
- PUBLIC WORKS**
- Bylaw #185-23** Traffic Bylaw
SBC-23-057 MOVED by Deputy Mayor Kimball that Council give 1st reading to the Traffic Bylaw #185-23 as amended.
CARRIED
- SBC-23-058** MOVED by Councillor Beets that Council give 2nd reading to the Traffic Bylaw #185-23 as amended.
CARRIED
- SBC-23-059** MOVED by Mayor Willmon that Council by unanimous consent give 3rd reading to the Traffic Bylaw #185-23 at this meeting as amended.
CARRIED UNANIMOUSLY
- SBC-23-060** MOVED by Deputy Mayor Kimball that Council give 3rd and final reading to the Traffic Bylaw #185-23 as amended.
CARRIED
- SBC-23-061** MOVED by Mayor Willmon that Administration put information on the website defining what an off-highway vehicle is and that golf carts cannot be driven on roads. Alberta's Traffic Safety Act and supporting regulations specifically prohibit the registration of a golf cart as a motor vehicle and therefore Municipalities cannot have a bylaw that authorizes the use of a golf cart on a roadway
CARRIED

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
March 22, 2023

Council break at 11:58 a.m.

Council reconvened at 12:11 p.m.

COUNCIL & LEGISLATION

SBC-23-062 Assessment and Budget
MOVED by Mayor Willmon that Council modify the budget and 3-year plan as discussed.
CARRIED

SBC-23-063 MOVED by Deputy Mayor Kimball that Council extend the meeting time over 4 hours.
CARRIED

PLANNING & DEVELOPMENT

SBC-23-064 Boathouse Enforcement Letter
MOVED by Mayor Willmon that Council accept as information and Administration bring back to next meeting for decision.
CARRIED

Council break at 1:29 p.m.

Council reconvened at 1:37 p.m.

SBC-23-065 Land Use Bylaw Regulations Letter -Tourist Homes
MOVED by Deputy Mayor Kimball that Council accept as information.
CARRIED

COUNCIL REPORTS

Deputy Mayor Kimball

- Upcoming LREMP meeting

Councillor Beets

- No reports

Mayor Willmon

- Joint Services Committee Project Review Board
- Alberta Municipalities future of municipal government
- Alberta Municipalities budget discussion
- MP Calkins zoom meeting regarding electoral ballot changes
- Asset management workshop for elected officials
- MDP review

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
March 22, 2023

- Parkland Regional Library Board

SBC-23-066 MOVED by Councillor Beets to accept the Council and Committee reports as information.

CARRIED

NEXT MEETING

SBC-23-067 MOVED by Mayor Willmon that the next meeting of Council be held on April 17, 2023, at 8:30 a.m.

CARRIED

ADJOURNMENT

SBC-23-068 MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 1:59 p.m.

CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO