

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
March 14, 2025

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held March 14, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT

Mayor:	Jim Willmon via Zoom
Councillor:	Mike Bruni via Zoom
Councillor:	Adele Poratto
CAO:	Tanner Evans
Recording Secretary:	Teri Musseau via Zoom
Metrix Group:	Stephen Webber via Zoom

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

AGENDA APPROVAL

SBC-25-022 MOVED by Deputy Mayor Bruni that the agenda be adopted as amended:

ADD: Communication Strategy Discussion to Council Reports
CARRIED

CONFIRMATION OF MINUTES

SBC-25-023 MOVED by Councillor Poratto that the minutes of the Regular Meeting of Council held on February 21, 2025, be approved as presented.
CARRIED

DELEGATION

Metrix Group

Stephen Webber from the Metrix Group joined Council to present the 2024 audited financial statements and answer Council questions.

SBC-25-024 MOVED by Mayor Willmon that Council accept the 2024 Audited Financial Statements as amended.
CARRIED

Stephen Weeber left the meeting at 9:42 a.m.

Council recessed at 9:43 a.m.

Council reconvened at 9:46 a.m.

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works
- 3) Development Report
- 4) CAO Report

SBC-25-025 MOVED by Deputy Mayor Bruni that Council accept the information items as presented.
CARRIED

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REQUEST FOR DECISION

COUNCIL & LEGISLATION

- Bylaw #196-25** Dock and Mooring Bylaw
SBC-25-026 MOVED by Mayor Willmon that Council give 1st reading to the Dock and Mooring Bylaw #196-25.
CARRIED
- SBC-25-027** MOVED by Deputy Mayor Bruni that Council give 2nd reading to the Dock and Mooring Bylaw #196-25.
CARRIED
- SBC-25-028** MOVED by Councillor Poratto that Council by unanimous consent give 3rd reading to the Dock and Mooring Bylaw #196-25 at this meeting.
CARRIED UNANIMOUSLY
- SBC-25-029** MOVED by Deputy Mayor Willmon that Council give 3rd and final reading to the Dock and Mooring Bylaw #196-25.
CARRIED

Council recessed at 10:57 a.m.

Council reconvened at 11:05 a.m.

COUNCIL REPORTS

Deputy Mayor Bruni

- Communication Strategy Discussion
- Land Use Bylaw rewrite

- SBC-25-030** MOVED by Deputy Mayor Bruni that Council provide an increase in communication on decisions made by Council regarding topics of interest to residents on an as needed basis.
CARRIED

Mayor Willmon

- Correspondence regarding docks
- Communication on golf cart decision
- Land Use Bylaw rewrite

Councillor Poratto

- Land Use Bylaw rewrite

CORRESPONDENCE

- Minister McIver

- SBC-25-031** MOVED by Councillor Poratto that Council accept the Council and Committee Reports as presented.
CARRIED

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NEXT MEETING

SBC-25-032 MOVED by Mayor Willmon that the next meeting of Council be held on April 10, 2025, at 9:00 a.m.

CARRIED

ADJOURNMENT

SBC-25-033 MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 11:47 a.m.

CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO