

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held May 27, 2019 at the Summer Village Administration Office in Sylvan Lake, Alberta.

CALL TO ORDER: The Meeting was called to order at 9:56 a.m. by Mayor Beets with the following being present:

Mayor:	Teresa Beets
Deputy Mayor:	Jim Willmon
Councillor:	Keith Kimball
Administrator:	Phyllis Forsyth
Recording Secretary:	Kara Kashuba
Accounting Technician:	Tina Leer
Development Officer:	Tanner Evans
Public Works Coordinator:	Chris Loov
Delegation:	Craig Bondy, Missing Link

AGENDA APPROVAL: COUNCILLOR KIMBALL:
That the May 27, 2019 Regular Meeting Agenda be adopted as amended:

1582/19 Addition: G.4. Closed Session – FOIP Section 24
CARRIED

CONFIRMATION OF MINUTES: 1. **April 25, 2019 Regular Meeting Minutes**
DEPUTY MAYOR WILLMON:
That the March 22, 2019 Regular Meeting Minutes be adopted as presented.
1583/19 CARRIED

CONFIRMATION OF MINUTES: 2. **April 25, 2019 Public Hearing Meeting Minutes**
MAYOR BEETS:
That the March 22, 2019 Regular Meeting Minutes be adopted as presented.
1584/19 CARRIED

CONFIRMATION OF MINUTES: 3. **May 3, 2019 Municipal Planning Commission Meeting Minutes**
COUNCILLOR KIMBALL:
That the March 22, 2019 Regular Meeting Minutes be adopted as presented.
1585/19 CARRIED

DELEGATION: 1. **Missing Link**
Craig Bondy from Missing Link Internet asked for permission from Council to run the fiber optic line through the pathway reserves.
MAYOR BEETS:
Council accept the proposed route and authorize administration to execute an agreement outlining route, damages and directional drilling.
1586/19 CARRIED

INFORMATION ITEMS: 1. **Reports for Information**
Administration provided the following reports for Council consideration:

- Accounts Payable
- Financial
- Public Works
- Development Update
- Assessment Breakdown and Comparison

- Municipal Indicator Annual Report
- MPC Member-at-large Resignation

MAYOR BEETS:

That Council accept as information and authorizes payment of payables.

1587/19

CARRIED

Chris Loov left the meeting at 10:34 a.m.

REQUEST FOR DECISION

Tina Leer, Tanner Evans and Kara Kashuba left for closed meeting.

CLOSED SESSION: 1. FOIP Section 24 – Local Public Body Confidences

MAYOR BEETS:

That Council meets as a committee of the Whole for the purpose of discussing Freedom of Information and Protection of Privacy Act sections as below.

24(1) The head of a public body may refuse to disclose information to an applicant if the disclosure could reasonably be expected to reveal

1088/19

CARRIED

Tina Leer, Tanner Evans and Kara Kashuba joined, and Council reconvened the meeting at 12:09 p.m.

FINANCE & ADMINISTRATION:

1. Borrowing Bylaw

A Public Hearing was held on April 25, 2019 at 1:00 p.m. in the NexSource Centre regarding the Wastewater System Borrowing Bylaw #135-18. Administration provided a report on comments received at Public Hearing.

Second reading of the 15 year Wastewater System Borrowing Bylaw #135-18 was given by Mayor Beets.

Mayor Beets accepted a friendly amendment from Deputy Mayor Willmon to change repayment period from 15 years to 25 years.

1589/19

CARRIED

Third reading of the Wastewater System Borrowing Bylaw #135-18 was given by Councillor Kimball.

1590/19

CARRIED

COUNCIL & LEGISLATIVE:

1. Eckville Parade

Administration provided Council with an invitation received from the Town of Eckville to join them as a Guest of Honor on June 8, 2019 for the Annual Eckville Parade.

MAYOR BEETS:

That Administration send regrets.

1591/19

CARRIED

COUNCIL & LEGISLATIVE:

2. Municipal Leaders Caucus

The upcoming summer Municipal Leaders Caucus is being held at the Royal Canadian Legion in Ponoka June 12th. The caucus is open to all urban Municipality members.

COUNCILLOR KIMBALL:

That Council attend should their schedules allow.

1592/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

3. Meeting of the Whole

Administration provided Council with dates available to schedule the next Meeting of the Whole to discuss the 5 Year Capital Plan.

DEPUTY MAYOR WILLMON:

That Council select June 10th at 4:00 p.m. for the next Meeting of the Whole.

1593/19

CARRIED

**EMERGENCY
MANAGEMENT:**

1. Emergency Management Bylaw

Administration provided Council with a draft Emergency Management Bylaw that reflects the required changes as set out in the Emergency Management Act.

First reading of the Emergency Management Bylaw was given by Councillor Kimball.

1594/19

CARRIED

Second reading of the Emergency Management Bylaw was given by Deputy Mayor Willmon.

1595/19

CARRIED

MAYOR BEETS:

That Council give third reading to the Emergency Management Bylaw at this meeting.

1596/19

UNANIMOUSLY CARRIED

Third reading of the Emergency Management Bylaw was given by Councillor Kimball.

1597/19

CARRIED

**PLANNING &
DEVELOPMENT:**

1. Land Use Bylaw Amendment

Tanner Evans provided Council with a proposed amendment to the Land Use Bylaw regarding recreational vehicles.

DEPUTY MAYOR WILLMON:

That Council give first reading to Bylaw #141-19 with amendments and administration to hold a Public Hearing July 8th, 2019 at 1:00 p.m.

1598/19

CARRIED

**PLANNING &
DEVELOPMENT:**

2. SPRINK

Tanner Evans provided Council with a request letter that was received from SPRINK requesting the support of Council.

COUNCILLOR KIMBALL:

That Council authorize administration to send a letter of support.

1599/19

CARRIED

COUNCIL REPORTS: Councillor Kimball provided his report to Council on Team Up to Clean Up.

Deputy Mayor Willmon provided his report to Council on the recent Intermunicipal Development Plan meeting.

Mayor Beets provided her report to Council on the Association of Summer Villages of Alberta.

Julie Maplethorpe, Summer Village of Jarvis Bay provided her written report to Council on the Sylvan Lake Library Board.

By consensus Council accepts as information.

MEETING DATES: The next regular meeting of the Council of Sunbreaker Cove will be held on July 8, 2019 at 9:00 a.m. as well as the Council Organizational meeting and the Emergency Management Advisory Committee meeting.

ADJOURNMENT: The meeting adjourned at 1:11 p.m.

TERESA BEETS, MAYOR

PHYLLIS FORSYTH, C.A.O.