

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
May 25, 2020

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held May 25, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Teresa Beets via Zoom
Deputy Mayor:	Jim Willmon via Zoom
Councillor:	Keith Kimball via Zoom
CAO:	Tanner Evans via Zoom
Accounting Technician:	Tina Leer via Zoom
Public Works Coordinator:	Chris Loov via Zoom
Junior Development Officer:	Kara Kashuba via Zoom
Recording Secretary:	Teri Musseau
Gallery:	Joe Morrison via Zoom Allison Burton via Zoom Brett Debert via Zoom Emily Debert via Zoom

CALL TO ORDER The Meeting was called to order at 10:00 a.m. by Mayor Beets.

AGENDA APPROVAL

SBC-20-071 MOVED by Deputy Mayor Willmon that the agenda be adopted as amended:

Pier & Hoists Disturbance Standards before Information Items
CARRIED

CONFIRMATION OF MINUTES

SBC-20-072 MOVED by Councillor Kimball that the minutes of the regular meeting of Council held on April 20, 2020, be approved as presented.
CARRIED

INFORMATION ITEMS

SBC-20-073 MOVED by Mayor Beets that the following information items be received as information:

- 1) Pier & Hoist Plan

Tim Groves joined the meeting via Zoom at 10:23 a.m.

- 2) Accounts Payable Report
- 3) Financial Report
- 4) Public Works Report
- 5) Development Update
- 6) Tourist Homes

CARRIED

Kara Kashuba left the meeting at 11:53 a.m.

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

SBC-20-074 Surplus Distribution
MOVED by Deputy Mayor Willmon that Council leave \$89,160.14 in accumulated surplus for 2020.
CARRIED

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
May 25, 2020

Council break at 12:01 p.m.

Council reconvened at 12:20 p.m. with the following people: Mayor Beets, Deputy Mayor Willmon, Council Kimball, Tanner Evans, Chris Loov, and Teri Musseau.

COUNCIL & LEGISLATION

SBC-20-075 Wildrose Assessment
MOVED by Deputy Mayor Willmon that Council enter into a 5-year contract with Wildrose Assessment for assessment services.
CARRIED

SBC-20-076 Vacation Time
MOVED by Councillor Kimball that Council take the month of August off for much deserved vacation time.
CARRIED

SBC-20-077 Seniors Week
MOVED by Councillor Kimball that Council declare June 1st – 7th as Senior’s Week.
CARRIED

PUBLIC WORKS

SBC-20-078 Glenn’s Cove Parking
MOVED by Councillor Kimball that Council accept as information and CAO send letter to resident.
CARRIED

SBC-20-079 MOVED by Mayor Beets that Council have “Children at Play” signs posted at Glenn’s Cove and one at the entrance of Sunbreaker Cove. Further, Public Works to move “No Parking” sign closer to parking area at Glenn’s Cove, and Public Works to relocated the “Beach Closed” sign at Sunset Beach to the entrance point of the beach so that all walking from pathways to this point could see this beach is closed.
CARRIED

Chris Loov left the meeting at 1:01 p.m.

COUNCIL REPORTS

SBC-20-080 MOVED by Deputy Mayor Willmon to accept the Council reports, Committee reports and information items as information:

Mayor Beets

- MSI funding letter
- Joint Services Committee
- Minister Nixon regarding wastewater collection system
- Mooring standards

Deputy Mayor Willmon

- Webinar on disturbance standards
- Resident concerns

Councillor Kimball

- Resident concerns

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
May 25, 2020

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

Proposed Disturbance Standard for Temporary Seasonal Docks for Recreational Purposes

Council agreed to send a letter to the province regarding our concerns around the proposed new disturbance standards with specific reasons why the new draft policy will not work for Sunbreaker Cove and recommendations to give municipalities control where they are the waterfront owner. Council is working to bring attention to the urgency of this concern to the appropriate authorities.

SBC-20-081

MOVED by Deputy Mayor Willmon that whereas Council hopes the existing dock systems will be grandfathered, it is possible backlot owners will be forced to relocate their docks in front of reserves, therefore Council does not want Administration to grant approvals for TFAs this calendar year.

CARRIED

NEXT MEETING

SBC-20-082

MOVED by Mayor Beets that the next meeting of Council be held on July 20, 2020 at 10:00 a.m.

CARRIED

ADJOURNMENT

SBC-20-083

MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 1:39 p.m.

CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO