

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
May 17, 2021

9 Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held May 17, 2021, 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
Public Works Coordinator:	Chris Loov via Zoom
Development Officer:	Kara Kashuba via Zoom
Recording Secretary:	Carolyn Widmer via Zoom
Delegates:	Michael Wuetherick via Zoom Rhonda King via Zoom Drew Scherban via Zoom

CALL TO ORDER The Meeting was called to order at 9:00 a.m. by Mayor Beets.

AGENDA APPROVAL

SBC-21-079 MOVED by Mayor Beets that the agenda be adopted as amended:

E-5 Branding
F-2-C Wastewater
F-3-B Pathways

CARRIED

CONFIRMATION OF MINUTES

SBC-21-080 MOVED by Councillor Kimball that the minutes of the Regular Meeting of Council held on April 19, 2021, be approved as presented.

CARRIED

Brad Vander Heyden joined the meeting at 9:05 a.m.

DELEGATION

Municipal Wastewater Line

Michael Wuetherick the Wastewater Technical Advisor, Rhonda King Consultant, Drew Scherban from Alchemy Communications, and Brad Vander Heyden from Stantec, joined Council to discuss next steps moving forward with the Municipal Wastewater Line.

Andrea Hunt joined the meeting at 9:11 a.m.

Jill Sarlius joined the meeting at 9:13 a.m.

Brad Vander Heyden, Rhonda King, Drew Scherban, and Michael Wuetherick left the meeting at 9:20 a.m.

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INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report

SBC-21-081 MOVED by Deputy Mayor Willmon that Administration move the MOST Funding from Deferred Revenue to the following accounts:

\$ 6,329.91 to Office Supplies
\$ 359.84 to IT Expenses
\$ 198.63 to Facility Maintenance
\$ 922.58 to Other Revenue to offset uncollected taxation
CARRIED

SBC-21-082 MOVED by Mayor Beets that Administration move the Lacombe County Grant Funding from Deferred Revenue to the 2021 Lacombe Grant Operating Revenue Budget in the amount of \$539.
CARRIED

Tina Leer left the meeting at 9:40 a.m.

Drew Schervan left the meeting at 10:02 a.m.

- 3) Public Works Report

PUBLIC WORKS

SBC-21-083 Road Overlay Plan
MOVED by Councillor Kimball that Council accept the road overlay as information.
CARRIED

SBC-21-084 Pathway
MOVED by Deputy Mayor Willmon that Council accept the pathway discussion as information.
CARRIED

Chris Loov left the meeting at 10:15 a.m.

INFORMATION ITEMS CONTINUED

- 4) Development Update
- 5) Branding

SBC-21-085 MOVED by Councillor Kimball that the information items be received as information.
CARRIED

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

SBC-21-086 Surplus Distribution
MOVED by Councillor Kimball that Council accept the 2020 surplus as information.
CARRIED

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COUNCIL & LEGISLATION

SBC-21-087 Special Events Permit
MOVED by Deputy Mayor Willmon that Council approve the special events permit for a wedding in Glenn's Cove on September 11, 2021 with the condition that Covid protocols are enforced, and the event does not obstruct access to the Glenns Cove pathway.
CARRIED

Kara Kashuba left the meeting at 11:05 a.m.

SBC-21-088 Lot 10 Thevenaz Industrial Trail
MOVED by Deputy Mayor Willmon that Council accept Jarvis Bay's offer to provide a loan at 0% interest for the shared condo bay's cash call of \$7,000.00 from Sunbreaker Cove to be paid out of the sale proceeds from the shared condo before any further distributions.
CARRIED

SBC-21-089 Wastewater
MOVED by Deputy Mayor Willmon that Administration to reach out to Keith Boris for additional information.
CARRIED

PLANNING & DEVELOPMENT

Bylaw #161-21 Plans Cancellation Bylaw
SBC-21-090 MOVED by Deputy Mayor Willmon that Council give 1st reading to the Plans Cancellation Bylaw #161-21.
CARRIED

SBC-21-091 MOVED by Councillor Kimball that Council give 2nd reading to the Plans Cancellation Bylaw #161-21.
CARRIED

SBC-21-092 MOVED by Mayor Beets that Council give 3rd reading to the Plans Cancellation Bylaw #161-21 at this meeting.
CARRIED UNANIMOUSLY

SBC-21-093 MOVED by Deputy Mayor Willmon that Council give 3rd and final reading to the Plans Cancellation Bylaw #161-21.
CARRIED

Bylaw #162-21 Plans Cancellation Bylaw
SBC-21-094 MOVED by Deputy Mayor Willmon that Council give 1st reading to the Plans Cancellation Bylaw #162-21 as amended.
CARRIED

SBC-21-095 MOVED by Councillor Willmon that Council give 2nd reading to the Plans Cancellation Bylaw #162-21 as amended.
CARRIED

SBC-21-096 MOVED by Mayor Beets that Council give 3rd reading to the Plans Cancellation Bylaw #162-21 at this meeting as amended.
CARRIED UNANIMOUSLY

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SBC-21-097 MOVED by Deputy Mayor Willmon that Council give 3rd and final reading to the Plans Cancellation Bylaw #162-21 as amended.
CARRIED

COUNCIL REPORTS

Mayor Beets

- No reports

Deputy Mayor Willmon

- No reports

Councillor Kimball

- No reports

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

SBC-21-098 MOVED by Deputy Mayor Willmon to accept the Council reports, Committee reports and information items as information.
CARRIED

NEXT MEETING

SBC-21-099 MOVED by Mayor Beets that the next meeting of Council be held on June 21, 2021 at 9:00 a.m.
CARRIED

ADJOURNMENT

SBC-21-100 MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 11:33 a.m.
CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO