

Summer Village of Sunbreaker Cove  
Regular Meeting Minutes  
May 9, 2022

*Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held May 9, 2022, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.*

<b>PRESENT</b>	Mayor:	Teresa Beets
	Deputy Mayor:	Jim Willmon via Zoom
	Councillor:	Keith Kimball
	CAO:	Tanner Evans
	Development Officer:	Kara Kashuba
	Finance Officer:	Tina Leer
	Recording Secretary:	Teri Musseau

**CALL TO ORDER** The meeting was called to order at 9:01 a.m. by Mayor Beets.

**AGENDA APPROVAL**

**SBC-22-058**      MOVED by Councillor Kimball that the agenda be adopted as amended:  
  
ADD:  
  
CAO Report under F.2. Council Reports  
CARRIED

**CONFIRMATION OF MINUTES**

**SBC-22-059**      MOVED by Councillor Kimball that the minutes of the Regular Meeting of Council held on April 11, 2022, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Council Tasks List
- 2) Accounts Payable Report
- 3) Quarterly Financial Report
- 4) Development Update
- 5) Dock and Mooring Resident Letter

**SBC-22-060**      MOVED by Councillor Kimball that Council accepts the information items as presented.  
CARRIED

**REQUESTS FOR DECISION**

**FINANCE & ADMINISTRATION**

**SBC-22-061**      2022 Capital Budget Revised  
MOVED by Deputy Mayor Willmon that Council approve the revised 2022 Capital Budget.  
CARRIED

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**SBC-22-062**

Surplus Distribution

MOVED by Deputy Mayor Willmon that Council redistributes the \$33,723.75 2021 surplus as follows:

OPERATING RESERVES	TARGET	ALLOCATION
Long Term Debt Payments	\$716,818	\$19,540.00
General contingency	25,000	-37,768.00
Tax Stabilization	25,000	0.00

CAPITAL RESERVES	TARGET	ALLOCATION
JSC Fleet Replacement	\$ 10,000	\$ 9,000.00
Environment	100,000	0.00
JSC IT & Facilities	5,000	0.00
Land Improvements	115,000	23,758.00
Roads	865,860	19,193.75
Wastewater	116,044	0.00
	CARRIED	

**COUNCIL REPORTS**

Mayor Beets

- Sylvan Lake Regional Water & Wastewater Commission

Deputy Mayor Willmon

- Joint Services Committee
- Rate payer meeting to discuss Dock & Mooring Bylaw

Councillor Kimball

- Rate payer meeting to discuss Dock & Mooring Bylaw
- Lacombe Regional Emergency Management Plan Advisory Committee

**CAO UPDATE**

Tanner Evans

- Update on agreements with Lacombe County for wastewater
- Update on Commissionaires
- Update on Lacombe County parking and boat launch

**SBC-22-063**

MOVED by Mayor Beets to accept the Council reports as information.  
CARRIED

**NEXT MEETING**

**SBC-22-064**

MOVED by Mayor Beets that the next meeting of Council be held on June 13, 2022, at 9:00 a.m.

CARRIED

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**ADJOURNMENT**

**SBC-22-065**      MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 10:36 a.m.  
CARRIED

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TERESA BEETS, MAYOR

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TANNER EVANS, CAO