

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
May 29, 2023

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held May 29, 2023, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Jim Willmon
	Deputy Mayor:	Keith Kimball
	Councillor:	Teresa Beets
	CAO:	Tanner Evans
	Public Works Manager:	Owen Olynyk
	Development Officer:	Kara Hubbard
	Recording Secretary:	Teri Musseau

CALL TO ORDER The meeting was called to order at 8:29 a.m. by Mayor Willmon.

AGENDA APPROVAL

SBC-23-095 MOVED by Deputy Mayor Kimball that the agenda be adopted as amended:

- G.1. Newsletter
- F.1.D. Governance Workshop

CARRIED

CONFIRMATION OF MINUTES

SBC-23-096 MOVED by Councillor Beets that the minutes of the Regular Meeting of Council held on April 17, 2023, be approved as presented.

CARRIED

SBC-23-097 MOVED by Deputy Mayor Kimball that the minutes of the Municipal Planning Commission meeting held on May 15, 2023, be approved as presented.

CARRIED

INFORMATION ITEMS

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

SBC-23-098 MOVED by Mayor Willmon that Council accept the information items as presented.

CARRIED

TABLED ITEMS

PLANNING & DEVELOPMENT

Bylaw #187-23 Municipal Development Plan

SBC-23-099 MOVED by Deputy Mayor Kimball that Council give 1st reading to the Municipal Development Plan Bylaw #187-23 and that Council schedule a public hearing for the Municipal Development Plan at their June Council meeting.

CARRIED

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REQUESTS FOR DECISION

COUNCIL & LEGISLATION

SBC-23-100 Association of Summer Villages of Alberta Conference
MOVED by Councillor Beets that Mayor Willmon and Deputy Mayor Kimball attend the Association of Summer Villages of Alberta Conference October 19th & 20th at the Royal Hotel West in Edmonton.
CARRIED

SBC-23-101 Association of Summer Villages of Alberta Silent Auction
MOVED by Mayor Willmon that Council accept the Association of Summer Villages of Alberta request for a Silent Auction donation as information.
CARRIED

Council break at 10:33 a.m.

Council reconvened at 11:02 a.m.

Bylaw #183-23 Burning and Fire Pit Bylaw
SBC-23-102 MOVED by Mayor Willmon that Council give 1st reading to the Burning and Fire Pit Bylaw #183-23 as amended.
CARRIED

SBC-23-103 MOVED by Deputy Mayor Kimball that Council give 2nd reading to the Burning and Fire Pit Bylaw #183-23 as amended.
CARRIED

SBC-23-104 MOVED by Councillor Beets that Council by unanimous consent give 3rd reading to the Burning and Fire Pit Bylaw #183-23 at this meeting as amended.
CARRIED UNANIMOUSLY

SBC-23-105 MOVED by Mayor Willmon that Council give 3rd and final reading to the Burning and Fire Pit Bylaw #183-23 as amended.
CARRIED

SBC-23-106 Governance Workshop
MOVED by Deputy Mayor Kimball that Mayor Willmon and Councillor Beets attend the Governance Workshop hosted by Lacombe County on June 6, 2023.
CARRIED

PUBLIC WORKS

SBC-23-107 Admin Building Improvements Capital Project Amendment
MOVED by Mayor Willmon that Council authorize the spending of MSI funds for the Administration Building Improvements capital project and amend the MSI grant application amount by \$2,322.00.
CARRIED

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SBC-23-108 Fleet Replacement Policy
MOVED by Deputy Mayor Kimball that Council approve the Fleet Replacement Policy as presented.
CARRIED

COUNCIL REPORTS

Mayor Willmon

- Sylvan Lake Regional Water & Wastewater Commission
- Joint Services Committee

Deputy Mayor Kimball

- No reports

Councillor Beets

- No reports

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

SBC-23-109 MOVED by Deputy Mayor Kimball that Council accept the Council and Committee Reports as presented.
CARRIED

NEXT MEETING

SBC-23-110 MOVED by Mayor Willmon that the next meeting of Council be held on July 17, 2023, at 8:30 a.m.
CARRIED

ADJOURNMENT

SBC-23-111 MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 12:21 p.m.
CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO