

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
May 9, 2025

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held May 9, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Jim Willmon
	Councillor:	Mike Bruni
	Councillor:	Adele Poratto
	CAO:	Tanner Evans
	Recording Secretary:	Teri Musseau

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

AGENDA APPROVAL

SBC-25-052 MOVED by Deputy Mayor Bruni that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

SBC-25-053 MOVED by Councillor Poratto that the minutes of the Regular Meeting of Council held on April 10, 2025, be approved as presented.
CARRIED

INFORMATION ITEMS

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

SBC-25-054 MOVED by Mayor Willmon that Council accept the information items as presented.
CARRIED

Council recessed at 10:22 a.m.

Council reconvened at 10:36 a.m.

REQUEST FOR DECISION

COUNCIL & LEGISLATION

Bylaw #199-25 Subdivision and Development Appeal Board Bylaw
SBC-25-055 MOVED by Deputy Mayor Bruni that Council give 1st reading to the Subdivision and Development Appeal Board Bylaw #199-25.
CARRIED

SBC-25-056 MOVED by Councillor Poratto that Council give 2nd reading to the Subdivision and Development Appeal Board Bylaw #199-25.
CARRIED

SBC-25-057 MOVED by Mayor Willmon that Council by unanimous consent give 3rd reading to the Waste Management Bylaw #199-25 at this meeting.
CARRIED UNANIMOUSLY

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SBC-25-058 MOVED by Deputy Mayor Bruni that Council give 3rd and final reading to the Subdivision and Development Appeal Board Bylaw #199-25.
CARRIED

Bylaw #200-25 Meetings by Electronic Means Bylaw
SBC-25-059 MOVED by Councillor Poratto that Council give 1st reading to the Meetings by Electronic Means Bylaw #200-25.
CARRIED

SBC-25-060 MOVED by Mayor Willmon that Council give 2nd reading to the Meetings by Electronic Means Bylaw #200-25.
CARRIED

SBC-25-061 MOVED by Deputy Mayor Bruni that Council by unanimous consent give 3rd reading to the Meetings by Electronic Means Bylaw #200-25 at this meeting.
CARRIED UNANIMOUSLY

SBC-25-062 MOVED by Councillor Poratto that Council give 3rd and final reading to the Meetings by Electronic Means Bylaw #200-25.
CARRIED

SBC-25-063 Association of Summer Villages of Alberta
MOVED by Mayor Willmon that Administration book 3 rooms for the Association of Summer Villages of Alberta conference in October 2025.
CARRIED

SBC-25-064 Alberta Municipalities
MOVED by Deputy Mayor Bruni that Council accept as information.
CARRIED

COUNCIL REPORTS

Councillor Poratto

- No reports

Deputy Mayor Bruni

- No reports

Mayor Willmon

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

CORRESPONDENCE

- Lacombe Regional Emergency Management Partnership Agency Minutes

SBC-25-065 MOVED by Mayor Willmon that Council accept the Council and Committee items as presented.
CARRIED

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NEXT MEETING

SBC-25-066 MOVED by Mayor Willmon that the next meeting of Council be held on June 13, 2025, at 9:00 a.m.

CARRIED

ADJOURNMENT

SBC-25-067 MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at

CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO