

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
November 30, 2021

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held November 30, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Teresa Beets
Deputy Mayor:	Jim Willmon via Zoom
Councillor:	Keith Kimball
CAO:	Tanner Evans
Public Works Coordinator:	Chris Loov via Zoom
Development Officer:	Kara Kashuba via Zoom
Finance Officer:	Tina Leer via Zoom
Recording Secretary:	Carolyn Widmer
Delegate:	Brad VanderHeyden via Zoom

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

AGENDA APPROVAL

SBC-21-175 MOVED by Councillor Kimball that the agenda be adopted as amended:

ADD:
F.2.D Utility
F.1.B Piers & Hoists
E.4 Commissionaires/Policing

MOVE:
F.2.C Budget to beginning

CARRIED

CONFIRMATION OF MINUTES

SBC-21-176 MOVED by Mayor Beets that the minutes of the Regular Meeting of Council held on October 18, 2021, be tabled to next meeting.

CARRIED

DELEGATION

Municipal Wastewater Line
Brad VanderHeyden, from Stantec Engineering Services, joined Council to discuss next steps moving forward with the Municipal Wastewater Line.

CARRIED

Brad VanderHeyden left meeting at 9:42 am.

Council break at 10:31 am

Reconvened at 10:44 am to discuss the budget.

Budget
MOVED by Mayor Beets that the 2022 – 2025 Budget be tabled to next Council meeting.

CARRIED

Council break at 12:04 p.m. Teresa
Reconvened at 12:25 p.m. Teresa

INFORMATION ITEMS

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- 1) Accounts Payable Report
 - 2) Public Works Report
 - 3) Development Update
 - 4) Commissionaires & Policing
- CARRIED

SBC-21-177 MOVED by Councillor Kimball that Council accepts the information items as information.

CARRIED

SBC-21-178 Public Works Report
MOVED by Mayor Beets to move forward with installation of rip rap and to notify residents who have encroachment agreements prior to next winter.

Deputy Mayor Willmon excused himself from the discussion.

CARRIED

SBC-21-179 Policing/Commissionaires
MOVED by Mayor Beets to commence discussion once more with Lacombe County to proceed with Commissionaire for upcoming boat launch season and to obtain Commissionaire reports.

CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

SBC-21-180 Lacombe Regional Waste Services Commission
MOVED by Deputy Mayor Willmon to authorize Mayor Beets and Tanner Evans to sign the agreement.

CARRIED

SBC-21-181 Utility Bylaw
MOVED by Mayor Beets to make amendments to the \$400 and \$160 and to bring back next month for second and third reading.

CARRIED

SBC-21-182 Newsletter
MOVED by Mayor Beets that Administration make amendments and mail out.

CARRIED

FINANCE

SBC-21-183 Auditor Engagement
MOVED by Deputy Mayor Willmon that Council sign the engagement letters as presented.

CARRIED

SBC-21-184 Bank Fees
MOVED by Deputy Mayor Willmon to reduce municipal costs by discontinuing accepting credit card payments not made through the Plastique online system, and adding an e-transfer payment option.

CARRIED

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COUNCIL & LEGISLATION

SBC-21-185 Piers and Hoists/Wastewater Utility Bylaw
MOVED by Mayor Beets that a Special Meeting be held.
CARRIED

COUNCIL REPORTS

Deputy Mayor Willmon

- No reports

Councillor Kimball

- SLMC

Mayor Beets

- ASVA
- George Cuff training

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

SBC-21-186 MOVED by Mayor Beets to accept the Council reports and
Committee reports as information.
CARRIED

NEXT MEETING

SBC-21-187 MOVED by Mayor Beets that the next meeting of Council be held
on December 20, 2021, at 9:00 a.m.
CARRIED

ADJOURNMENT

SBC-21-188 MOVED by Mayor Beets that being the agenda matters have been
concluded, the meeting adjourned at 3:12 p.m.
CARRIED

TERESA BEETS, MAYOR

TANNER EVANS, CAO

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