

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
November 22, 2024

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held November 22, 2024, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

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

CALL TO ORDER The meeting was called to order at 8:59 a.m. by Mayor Willmon.

AGENDA APPROVAL

SBC-24-130 MOVED by Councillor Poratto that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

SBC-24-131 MOVED by Deputy Mayor Bruni that the minutes of the Regular Meeting of Council held on October 11, 2024, be approved as presented.
CARRIED

INFORMATION ITEMS

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

SBC-24-132 MOVED by Mayor Willmon that Council accept the information items as presented.
CARRIED

Council recessed at 10:21 a.m.

Council reconvened at 10:31 a.m.

REQUESTS FOR DECISION

COUNCIL & LEGISLATION

SBC-24-133 Alberta Invasive Species Conference
MOVED by Mayor Willmon that Councillor Poratto attend the Alberta Invasive Species Conference.
CARRIED

SBC-24-134 Impact of Provincial Decisions on Property Taxpayers
MOVED by Councillor Poratto that Council accept the Impact of Provincial Decisions on Property Taxpayers agenda item as information.
CARRIED

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- SBC-24-135** Request for Extension
MOVED by Deputy Mayor Bruni that Council deny the request from the residents of 745 Elk Street and enforce penalties as required.
CARRIED

Delays in connection affect the operation and finance of the wastewater system. Owners of properties capable of generating wastewater should have had adequate time to arrange to be connected by Sept 1, 2024, given the municipal wastewater system was constructed in 2021 and commissioned on April 26, 2022, the required connection date under the Wastewater Collection Bylaw 191-24 is April 26, 2024, and written correspondence with property owners. The November 2024 request to avoid penalty for noncompliance would negate the incentive prior council created to encourage owners to connect by Sept 1, 2024, and create a precedence for others.

- SBC-24-136** Reserves Policy
MOVED by Mayor Willmon that Council table the reserves policy until the next meeting to allow input from Administration.
CARRIED

COUNCIL REPORTS

Mayor Willmon

- Joint Services Committee
- Sylvan Lake Regional Wastewater Commission
- Association of Summer Villages of Alberta Convention

Councillor Poratto

- Lacombe Regional Emergency Management Plan Committee
- Association of Summer Villages of Alberta Convention

Deputy Mayor Bruni

- Subdivision and Development Appeal Board
- Sylvan Lake Intermunicipal Development Plan Committee
- Association of Summer Villages of Alberta Convention

CAO Evans

- Update on Golf Cart Survey

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

- SBC-24-137** MOVED by Councillor Poratto that Council accept the Council and Committee Reports as presented.
CARRIED

NEXT MEETING

- SBC-24-138** MOVED by Mayor Willmon that the next meeting of Council be held on December 13, 2024, at 9:00 a.m.
CARRIED

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ADJOURNMENT

SBC-24-139 MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 12:11 p.m.
CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO