

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
October 16, 2023

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held October 16, 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
	Development Officer:	Kara Hubbard
	Finance Manager:	Tina Leer
	Public Works Manager:	Justin Caslor
Recording Secretary:	Teri Musseau	

CALL TO ORDER The meeting was called to order at 8:31 a.m. by Mayor Willmon.

AGENDA APPROVAL

SBC-23-162 MOVED by Mayor Willmon that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

SBC-23-163 MOVED by Deputy Mayor Kimball that the minutes of the Regular Meeting of Council held on September 18, 2023, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update
- 4) CAO Report
- 5) 3rd Quarter Report

SBC-23-164 MOVED by Mayor Willmon that Council accept the information items as presented.
CARRIED

REQUESTS FOR DECISION

FINANCE

SBC-23-165 Parkland Regional Library Board 2024 Budget
MOVED by Deputy Mayor Kimball that Council approve the Parkland Regional Library Board 2024 Budget with a \$0.43 increase from 2023.
CARRIED

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PUBLIC WORKS

- SBC-23-166** MSI Application Amendment
MOVED by Councillor Beets that Administration amend the MSI application to reflect final costs for the Administration Building improvements.
- CARRIED

COUNCIL REPORTS

- Mayor Willmon
- Joint Services Meeting
 - Sylvan Lake Regional Wastewater Commission
- Deputy Mayor Kimball
- No reports
- Councillor Beets
- No reports

COMMITTEE REPORTS

- Julie Maplethorpe, Summer Village of Jarvis Bay
- Parkland Regional Library Board

- SBC-23-167** MOVED by Mayor Willmon that Council accept the Council and Committee Reports as presented.
- CARRIED

NEXT MEETING

- SBC-23-168** MOVED by Mayor Willmon that the next meeting of Council be held on December 11, 2023, at 8:30 a.m.
- CARRIED

ADJOURNMENT

- SBC-23-169** MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 11:25 a.m.
- CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO

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