

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
October 11, 2024

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held October 11, 2024, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT

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| 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 9:01 a.m. by Mayor Willmon.

AGENDA APPROVAL

SBC-24-110 MOVED by that the agenda be adopted as amended:

2.G. Move D-1-A Surplus Distribution to after F-2-5 5-year Plan
E.3 Add Town of Sylvan Lake Water Strategy
CARRIED

CONFIRMATION OF MINUTES

SBC-24-111 MOVED by Councillor Poratto that the minutes of the Regular Meeting of Council held on September 9, 2024, be approved as amended.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Development Report
- 3) CAO Report
- 4) ABmunis Resolutions Results

SBC-24-112 MOVED by Mayor Willmon that Council accept the information items as presented.
CARRIED

REQUESTS FOR DECISION

FINANCE

SBC-24-113 Audit Letter
MOVED by Councillor Poratto that the Mayor and CAO sign the Audit Engagement Letter.
CARRIED

SBC-24-114 PRLB Budget
MOVED by Deputy Mayor Bruni that Council approve the 2025 PRLB Budget with an increase of \$0.63 from 2024.
CARRIED

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
October 11, 2024

SBC-24-115 Signing Authorities
MOVED by Mayor Willmon that Council add new Councillors Mike Bruni and Adele Poratto to Group A and removed Keith Kimball and Teresa Beets.
CARRIED

SBC-24-116 Canada Community Building Fund Memoranda of Agreement
MOVED by Councillor Poratto that Council authorize the Mayor and CAO to sign the Canada Community Building Fund Memoranda of Agreement.
CARRIED

COUNCIL & LEGISLATION

Bylaw #195-24 Procedural Bylaw
SBC-24-117 MOVED by Deputy Mayor Bruni that Council give 1st reading to the Procedural Bylaw #195-24.
CARRIED

SBC-24-118 MOVED by Mayor Willmon that Council give 2nd reading to the Procedural Bylaw #195-24.
CARRIED

SBC-24-119 MOVED by Councillor Poratto that Council by unanimous consent give 3rd reading to the Procedural Bylaw #195-24 at this meeting.
CARRIED UNANIMOUSLY

SBC-24-120 MOVED by Deputy Mayor Bruni that Council give 3rd and final reading to the Procedural Bylaw #195-24.
CARRIED

SBC-24-121 Memorial Bench
MOVED by Councillor Poratto that Council adopt the Memorial Bench Policy as presented.
CARRIED

Bylaw #194-24 Gold Cart Bylaw
SBC-24-122 MOVED by Deputy Mayor Bruni that Council give 1st reading to the Golf Cart Bylaw #194-24 as amended and direct Administration to prepare a plan for resident feedback.
CARRIED

SBC-24-123 Drainage Study
MOVED by Mayor Willmon that Council pay the Stantec invoice for the drainage study in the amount of \$7,627.58 from the Land Improvement Reserve.
CARRIED

SBC-24-124 Dock and Mooring Bylaw #190-24
MOVED by Mayor Willmon that Council accept the Dock and Mooring Bylaw #190-24 as information.
CARRIED

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
October 11, 2024

5-year Project Plan

Council recessed at 12:12 p.m.

Council reconvened at 12:27 p.m.

SBC-24-125 MOVED by Councillor Poratto that Council accept the 5-year plan as information.

CARRIED

FINANCE

Surplus Distribution

SBC-24-126 MOVED by Mayor Willmon that Council move \$78,969 from the Infrastructure Reserve into the Roads Reserve.

CARRIED

COUNCIL REPORTS

Mayor Willmon

- ABmunis convention
- Meeting with Minister McIver and other 4 Summer Villages
- Mayors' discussion on Town of Sylvan Lake water strategy letter

Deputy Mayor Bruni

- Parking around Glenn's Cove
- Strategy for connectivity of Breakers and Sunhaven sides of SV

Councillor Poratto

- Truth and Reconciliation Day Ceremony

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

COMMITTEE REPORTS

- Urgent Care Committee

SBC-24-127 MOVED by Mayor Willmon that Council accept the Council and Committee Reports as presented.

CARRIED

NEXT MEETING

SBC-24-128 MOVED by Mayor Willmon that the next meeting of Council be held on November 22, 2024, at 9:00 a.m.

CARRIED

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
October 11, 2024

ADJOURNMENT

SBC-24-129

MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 12:58 p.m.
CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO