

Summer Village of Sunbreaker Cove
Special Meeting Minutes
October 28, 2021

Minutes of a Special Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held October 28, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Teresa Beets via Zoom
Deputy Mayor: Jim Willmon
Councillor: Keith Kimball
CAO: Tanner Evans
Recording Secretary: Teri Musseau

CALL TO ORDER The Meeting was called to order at 1:37 p.m. by Mayor Beets.

AGENDA APPROVAL

SBC-21-192 MOVED by Councillor Kimball that the agenda be adopted as amended:

Addition:

C.2. Shoreline Armoring

CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

SBC-21-193 Long Term Borrowing
MOVED by Deputy Mayor Willmon that Administration apply to the Alberta Treasury Board and Finance for a final draw of \$253,700.
CARRIED

SBC-21-194 Shoreline Armoring
MOVED by Deputy Mayor Willmon that Council agree to use Lakeview Contracting to armor the shoreline near one branch of Elk Street and proceed with the Alberta Environment and Parks applications; and Administration to bring back recommendations on the final length for armoring with funds to come from accumulated surplus.
CARRIED

ADJOURNMENT

SBC-21-195 MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 2:18 p.m.
CARRIED

MAYOR BEETS, MAYOR

TANNER EVANS, CAO