

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held September 23, 2019 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Teresa Beets
Deputy Mayor:	Jim Willmon
Councillor:	Keith Kimball
Interim CAO:	Corinne Newman
Public Works Coordinator:	Chris Loov
Development Officer:	Tanner Evans
Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:58 a.m. by Mayor Beets.

AGENDA APPROVAL

Res. No. 19-1640 MOVED by Deputy Mayor Willmon that the agenda be adopted as amended:

Closed Session – FOIP Section 17
CARRIED

CONFIRMATION OF MINUTES

Res. No. 19-1641 MOVED by Deputy Mayor Willmon that the minutes of the regular meeting of Council held on July 8, 2019, be approved as presented.
CARRIED

Res. No. 19-1642 MOVED by Councillor Kimball that the minutes of the Organizational meeting of Council held on July 8, 2019, be approved as presented.
CARRIED

Res. No. 19-1643 MOVED by Mayor Beets that the minutes of the Public Hearing of Council held on July 8, 2019, be approved as presented.
CARRIED

DELEGATION Kathryn Kolaczek – Internal Wastewater System Resident Communication

INFORMATION ITEMS

Res. No. 19-1644 MOVED by Mayor Beets that the following information items be received as information:

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

Res. No. 19-1645 MOVED by Deputy Mayor Willmon that Administration shall cause a Deferred Services Agreement (DSA) to be entered into where developments are requested to increase the intensification of use. The intent of the Deferred Services Agreement (DSA) is to cause the homeowner to commit to the future municipal sewer system.
CARRIED

- 5) Website Communications
- 6) MSI Allocation
- 7) GST Status of Intermunicipal Cost Sharing Agreements
- 8) Alberta Safe Beach Protocol
- 9) CAO Bylaw Update

CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

- Bylaw 143-19** Procedural Bylaw
Res. No. 19-1645 MOVED by Mayor Beets that Bylaw #143-19 being the Procedural Bylaw be given first reading .
CARRIED
- Res. No. 19-1646** MOVED by Deputy Mayor Willmon that Bylaw #143-19 being the Procedural Bylaw be given second reading .
CARRIED
- Res. No. 19-1647** MOVED by Councillor Kimball that Bylaw #143-19 being the Procedural Bylaw be given third reading at this meeting .
CARRIED UNANIMOUSLY
- Res. No. 19-1648** MOVED by Mayor Beets that Bylaw #143-19 being the Procedural Bylaw be given third and final reading .
CARRIED
- Bylaw 144-19** Fees Bylaw
Res. No. 19-1649 MOVED by Mayor Beets that Bylaw #144-19 being the Fees Bylaw be given first reading .
CARRIED
- Res. No. 19-1650** MOVED by Deputy Mayor Willmon that Bylaw #144-19 being the Fees Bylaw be given second reading .
CARRIED
- Res. No. 19-1651** MOVED by Councillor Kimball that Bylaw #144-19 being the Fees Bylaw be given third reading at this meeting .
CARRIED UNANIMOUSLY
- Res. No. 19-1652** MOVED by Mayor Beets that Bylaw #144-19 being the Fees Bylaw be given third and final reading .
CARRIED
- Res. No. 19-1653** ASVA Silent Auction Donation
MOVED by Mayor Beets that Council accept as information.
CARRIED
- Res. No. 19-1654** Stars of Alberta
MOVED by Deputy Mayor Willmon that Council accept as information.
CARRIED
- Res. No. 19-1655** Tax Penalty Cancellation Request
MOVED by Mayor Beets that Council deny the request to cancel the tax penalty as tax notices were sent out on May 22, 2019, and ample time was given to pay in a timely manner.
CARRIED

COUNCIL REPORTS

Res. No. 19-1656 MOVED by Deputy Mayor Willmon to accept the Council reports as information.
CARRIED

NEXT MEETING

Res. No. 19-1657 MOVED by Mayor Beets that the next meeting of Council be held on October 28, 2019 at 10:00 a.m.
CARRIED

CLOSED MEETING

Res. No. 19-1658 MOVED by Mayor Beets that Council close the meeting to the public to discuss personnel as per FOIP Section 17 at 1:05 p.m.
CARRIED

Res. No. 19-1659 MOVED by Mayor Beets that Council return to an open meeting at 1:52 p.m.
CARRIED

Res. No. 19-1660 MOVED by Deputy Mayor Willmon that after consideration of the information regarding the former CAO severance payment, Sunbreaker Cove will share in the payment made based on the shared costs formula.
CARRIED

Res. No. 19-1661 MOVED by Mayor Beets that Council support a recommendation to review the Joint Services Operational Agreement with the support of a third-party facilitator.
CARRIED

ADJOURNMENT

Res. No. 1662 MOVED by Mayor Beets that being the agenda matters have been concluded, the meeting adjourned at 1:55 p.m.
CARRIED

MAYOR BEETS, MAYOR

CORINNE NEWMAN, INTERIM CAO