

Summer Village of Sunbreaker Cove
Regular Meeting Minutes
September 9, 2024

Minutes of a Regular Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held September 9, 2024, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT

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 8:35 a.m. by Mayor Willmon.

APPOINTMENT OF DEPUTY MAYOR

SBC-24-091 MOVED by Mayor Willmon that Councillor Bruni be appointed as Deputy Mayor.
CARRIED

AGENDA APPROVAL

SBC-24-092 MOVED by Councillor Poratto that the agenda be adopted as amended:

ADD:
F.1.B. ASVA Silent Auction
E.2. Golf Cart discussion to CAO Report
G.1. Town of Sylvan Lake Water Wells to Mayor Update
CARRIED

CONFIRMATION OF MINUTES

SBC-24-093 MOVED by Mayor Willmon that the minutes of the Regular Meeting of Council held on June 27, 2024, be approved as presented.
CARRIED

SBC-24-094 MOVED by Mayor Willmon that the minutes of the Organizational Meeting of Council held on June 27, 2024, be approved as amended.
CARRIED

SBC-24-095 MOVED by Mayor Willmon that the minutes of the Municipal Planning Commission Meeting held on July 4, 2024, be approved as presented.
CARRIED

SBC-24-096 MOVED by Mayor Willmon that the minutes of the Municipal Planning Commission Meeting held on July 25, 2024, be approved as presented.
CARRIED

SBC-24-095 MOVED by Mayor Willmon that the minutes of the Special Meeting of Council held on July 16, 2024, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Development Report

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4) CAO Report

Council recessed at 10:46 a.m.

Council reconvened at 11:01 a.m.

- 5) CPO Report
- 6) Resident Concern
- 7) Poling Results on Police Funding

SBC-24-096 MOVED by Deputy Mayor Bruni that Council accept the information items as presented.
CARRIED

REQUESTS FOR DECISION

FINANCE

SBC-24-097 Surplus Distribution
MOVED by Mayor Willmon that Council table until their next meeting.
CARRIED

SBC-24-098 ASVA Silent Auction
MOVED by Deputy Mayor Bruni that Council accept as information.
CARRIED

Council recessed at 12:21 p.m.

Council reconvened at 12:26 p.m.

COUNCIL & LEGISLATION

SBC-24-099 Committee Appointments
MOVED by Deputy Mayor Bruni that Council make the following Committee appointments:

Sunbreaker Cove Emergency Management – Mayor Willmon, Deputy Mayor Bruni, and Councillor Poratto.

Lacombe Regional Emergency Management Advisory Committee – appoint Councillor Poratto with Deputy Mayor Bruni as alternate.

Sylvan Lake Intermunicipal Development Plan Committee – appoint Deputy Mayor Bruni with Councillor Poratto as alternate.

Sylvan Lake Regional Wastewater Commission – leave Mayor Willmon and appoint Councillor Poratto as alternate.
CARRIED

SBC-24-100 MOVED by Mayor Willmon that Administration amend the Procedural Bylaw to reflect new Council date and time.
CARRIED

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SBC-24-101 Memorial Bench
MOVED by Councillor Poratto that Administration draft a Memorial Bench Policy as discussed.

CARRIED

SBC-24-102 ASVA Conference
MOVED by Mayor Willmon that Deputy Mayor Bruni and Councillor Poratto attend the ASVA Conference October 17 & 18, 2024, at the Sandman Signature Sherwood Park Hotel.

CARRIED

SBC-24-103 ABmunis Convention Resolutions
MOVED by Deputy Mayor Willmon that Council accept as information.

CARRIED

SBC-24-104 Valve Protection Tops
MOVED by Councillor Poratto that Council approve the increase of the budget for mainline valve protection installation to \$33,000 with the funding to come from the Wastewater Reserve.

CARRIED

COUNCIL REPORTS

Mayor Willmon

- Correspondence with Birchcliff Mayor regarding water wells drillings

SBC-24-105 MOVED by Deputy Mayor Bruni that Administration write a letter to the Town of Sylvan Lake outlining concerns with the new water well project and its proposed location and request an update on the status of the project.

CARRIED

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

SBC-24-106 MOVED by Mayor Willmon that Council accept the Council and Committee Reports as presented.

CARRIED

SBC-24-107 MOVED by Councillor Poratto that Administration draft a Golf Cart Bylaw aligned with Half Moon Bay's reflecting current off highway restrictions.

CARRIED

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NEXT MEETING

SBC-24-108 MOVED by Mayor Willmon that the next meeting of Council be held on October 11, 2024, at 9:00 a.m.
CARRIED

ADJOURNMENT

SBC-24-109 MOVED by Mayor Willmon that being the agenda matters have been concluded, the meeting adjourned at 1:41 p.m.
CARRIED

JIM WILLMON, MAYOR

TANNER EVANS, CAO