

SUMMER VILLAGE OF SUNBREAKER COVE
ORGANIZATIONAL MEETING
JULY 8, 2019

Minutes of an organizational meeting of Council held on Friday, July 8, 2019 in the Summer Village Administration Office in the Town of Sylvan Lake.

PRESENT: Teresa Beets
Jim Willmon
Keith Kimball

STAFF PRESENT: Corinne Newman, Interim CAO
Teri Musseau, Recording Secretary
Tina Leer, Accounting Technician
Chris Loov, Public Works

CALL TO ORDER

The Interim C.A.O., Corinne Newman, called the Meeting to Order at 9:57 a.m.

AGENDA

Res 1602/19
Agenda

MOVED by Teresa Beets
The agenda was accepted as presented.

CARRIED

SELECTION OF MAYOR

The Interim C.A.O., Corinne Newman, called for nomination for the position of Mayor.

Res 1603/19
Mayor

MOVED by Jim Willmon
That Teresa Beets be appointed as Mayor

CARRIED

Corinne Newman turned the meeting over to Mayor.

SELECTION OF DEPUTY MAYOR

Res 1603/19
Deputy Mayor

Mayor Beets called for nominations for the position of Deputy Mayor.

MOVED by Mayor Beets
That Jim Willmon be appointed as Deputy Mayor.

CARRIED

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2019 FINANCIAL YEAR

Res 1604/19
Assessor

MOVED by Deputy Mayor Willmon
THAT Wild Rose Assessment be appointed Assessor for the Summer Village of Sunbreaker Cove.

CARRIED

Res 1605/19
Auditor

MOVED by Councillor Kimball
The Matrix Group be appointed Auditor for the Summer Village of Sunbreaker Cove.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

Res 1606/19
MPC

MOVED by Deputy Mayor Willmon
THAT the following be appointed to the Municipal Planning Commission

- Council Representative – Councillor Keith Kimball
- Citizen at Large Representative – Debbie Ricalton
- Citizen at Large Representative – Fred Barham

- Citizen at Large Representative – Harald Mueller

CARRIED

Res 1607/19
SDAB

MOVED by Deputy Mayor Willmon

THAT the following be appointed to the Subdivision Development Appeal Board:

- Council Representative – Mayor Beets
- Alternate Council Representative – Jim Willmon
- Citizen at Large Representative – Garry Will
- Citizen at Large Representative - Linda McLevin
- Alternate Citizen at Large Representative – Gib Clark

CARRIED

Res 1608/19
SDAB

MOVED by Councillor Kimball

THAT the following be appointed to the Wastewater Committee

- Citizen at Large Representative – Michael Wuetherick

CARRIED

**APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES,
COMMISSIONS AND BOARD**

Res 1609/19
Joint Services
Committee.

MOVED by Deputy Mayor Willmon

THAT Mayor Beets be appointed as Council Representative to the Joint Services Committee with Deputy Mayor Willmon as alternate.

CARRIED

Res 1610/19
Emergency
Advisory
Committee

MOVED by Councillor Kimball

THAT Mayor Beets, Deputy Mayor Willmon and Councillor Kimball be appointed as the Summer Village of Sunbreaker Cove Representatives to the Emergency Advisory Committee.

CARRIED

Res 1611/19
SLMC

MOVED by Deputy Mayor Willmon

THAT Councillor Kimball be appointed as the Summer Village of Sunbreaker Cove Representative to the Sylvan Lake Management Committee with Mayor Beets as the alternate.

CARRIED

Res 1612/19
Sylvan Lake
Regional Water
Commission

MOVED by Councillor Kimball

THAT Mayor Beets be appointed as Summer Village of Sunbreaker Cove Representative to the Sylvan Lake Regional Water Commission with Deputy Mayor Willmon as alternate.

CARRIED

Res 1613/19
Sylvan Lake
Regional
Wastewater
Commission

MOVED by Councillor Kimball

THAT Mayor Beets be appointed as Summer Village of Sunbreaker Cove Representative to the Sylvan Lake Regional Wastewater Commission with Deputy Mayor Willmon as alternate.

CARRIED

Res 1614/19
Lacombe
Emergency
Advisory

MOVED by Deputy Mayor Willmon

THAT Councillor Kimball be appointed as Summer Village of Sunbreaker Cove Representative to the Lacombe Regional Emergency Advisory Committee with Mayor Beets as alternate.

CARRIED

Res.1615/19
IDP Steering
Committee

MOVED by Mayor Beets

THAT Deputy Mayor Willmon be appointed as Summer Village of Sunbreaker Cove Representatives to the Intermunicipal Development Plan Steering Committee with Councillor Kimball as the alternate.

CARRIED

Initials

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

Res 1616/19
Parkland
Regional
Library Board

MOVED by Mayor Beets
THAT Ann Zacharias from the Summer Village of Birchcliff be appointed as representative for all 5 summer villages to the Parkland Regional Library Board.

CARRIED

Res 1617/19
Family &
Community
Support
Services

MOVED by Councillor Kimball
THAT Ted Hiscock from the Summer Village of Half Moon Bay be appointed as representative for all 5 summer villages to the Family & Community Support Services Board.

CARRIED

Res 1618/19
Sylvan Lake
Library Board

MOVED by Mayor Beets
THAT Julie Maplethorpe from the Summer Village of Jarvis Bay be appointed as representative for all five summer villages on the Sylvan Lake Library Board.

CARRIED

Res 1619/19
Advanced
Ambulatory
Care

MOVED by Mayor Beets
THAT Carol McMillan from the Summer Village of Norglenwold be appointed as Council Representative for all 5 Summer Villages to the Advanced Ambulatory Care Committee.

CARRIED

DATE AND PLACE OF 2020 ANNUAL MEETING

Res 1621/19
Annual Meeting

MOVED by Mayor Beets
THAT the Annual Information Meeting be held on June 6, 2020 at Rainy Creek Hall.

CARRIED

The meeting adjourned at 10:22 a.m.

Teresa Beets, Mayor

Corinne Newman, Interim CAO

Initials