

SUMMER VILLAGE OF SUNBREAKER COVE
ORGANIZATIONAL MEETING
JULY 20, 2020

Minutes of an organizational meeting of Council held on Friday, July 20, 2020 in the Summer Village Administration Office in the Town of Sylvan Lake.

PRESENT: Teresa Beets
Jim Willmon
Keith Kimball

STAFF PRESENT: Tanner Evans, CAO
Tina Leer, Accounting Technician
Chris Loov, Public Works
Kara Kashuba, Junior Development Officer

GALLERY: Brent Fletcher

CALL TO ORDER

The C.A.O., Tanner Evans, called the Meeting to Order at 10:17 a.m.

AGENDA

SBC-20-084
Agenda

MOVED by Jim Willmon
The agenda was accepted as presented.

CARRIED

SELECTION OF MAYOR

The C.A.O., Tanner Evans, called for nomination for the position of Mayor.

SBC-20-085
Mayor

MOVED by Keith Kimball.
That Teresa Beets be appointed as Mayor

CARRIED

Tanner Evans turned the meeting over to Mayor.

SELECTION OF DEPUTY MAYOR

SBC-20-086
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 2020 FINANCIAL YEAR

SBC-20-087
Assessor

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

CARRIED

SBC-20-088
Auditor

MOVED by Deputy Mayor Willmon
The Matrix Group be appointed Auditor for the Summer Village of Sunbreaker Cove.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

SBC-20-089
MPC

MOVED by Councillor Kimball
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

SBC-20-090
SDAB
MOVED by Councillor Kimball
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

CARRIED

SBC-20-091
SDAB
MOVED by Councillor Kimball
THAT the following be appointed to the Wastewater Committee

- Council Representative – Mayor Beets
- Council Representative – Deputy Mayor Willmon
- Council Representative – Councillor Kimball
- Citizen at Large Representative – Michael Wuetherick

CARRIED

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

SBC-20-092
Joint Services
Committee.
MOVED by Mayor Beets
THAT Mayor Beets be appointed as Council Representative to the Joint Services
Committee with Deputy Mayor Willmon as alternate.

CARRIED

SBC-20-093
Emergency
Advisory
Committee
MOVED by Mayor Beets
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

SBC-20-094
SLMC
MOVED by Mayor Beets
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

SBC-20-095
Sylvan Lake
Regional Water
Commission
MOVED by Mayor Beets
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

SBC-20-096
Sylvan Lake
Regional
Wastewater
Commission
MOVED by Mayor Beets
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

SBC-20-097
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

SBC-20-098
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

SBC-20-099 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**

SBC-20-100 Family & Community Support Services
MOVED by Mayor Beets
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**

SBC-20-101 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**

SBC-20-102 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 2021 ANNUAL MEETING

SBC-20-103 Annual Meeting
MOVED by Mayor Beets
THAT the Annual Information Meeting be held on June 5, 2021 at Rainy Creek Hall. **CARRIED**

The meeting adjourned at 10:34 a.m.

Teresa Beets, Mayor

Tanner Evans, CAO

Initials