

**SUMMER VILLAGE OF SUNBREAKER COVE
ORGANIZATIONAL MEETING
JULY 11, 2022**

Minutes of an organizational meeting of Council held on July 11, 2022, in the Summer Villages on Sylvan Lake Administration Office in the Town of Sylvan Lake.

PRESENT: Teresa Beets
Jim Willmon
Keith Kimball

STAFF PRESENT: Tanner Evans, CAO
Robert Wood, Public Works
Tina Leer, Finance Officer
Kara Kashuba, Development Officer
Teri Musseau, Recording Secretary

CALL TO ORDER

The C.A.O., Tanner Evans, called the Meeting to Order at 9:00 a.m.

AGENDA

SBC-22-087
Agenda

MOVED by Councillor Beets
That the agenda be accepted as presented.

CARRIED

SELECTION OF MAYOR

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

SBC-22-088
Mayor

MOVED by Councillor Beets
That Councillor Willmon be appointed as Mayor

CARRIED

Tanner Evans turned the meeting over to Mayor.

SELECTION OF DEPUTY MAYOR

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

SBC-22-089
Deputy Mayor

MOVED by Mayor Willmon
That Councillor Kimball be appointed as Deputy Mayor.

CARRIED

**APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2022
FINANCIAL YEAR**

SBC-22-090
Assessor

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

CARRIED

SBC-22-091
Auditor

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

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

SBC-22-092
MPC

MOVED by Councillor Beets
THAT the following be appointed to the Municipal Planning Commission

- Council Representative – Deputy Mayor Kimball
- Citizen at Large Representative – Debbie Ricalton
- Citizen at Large Representative – Fred Barham
- Citizen at Large Representative – Colette Gilbert
- Citizen at Large Representative – Marny Paul

CARRIED

SBC-22-093
SDAB

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

- Council Representative – Mayor Willmon
- Citizen at Large Representative – Garry Will
- Citizen at Large Representative – Gloria Johnston
- Citizen at Large Representative – Mike Bruni
- Citizen at Large Representative – Brian Skinner
- Secretary – Teri Musseau

CARRIED

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES, COMMISSIONS AND BOARD

SBC-22-094
JSC

MOVED by Mayor Willmon
THAT Mayor Willmon be appointed as Council Representative to the Joint Services Committee.

CARRIED

SBC-22-095
Emergency
Advisory
Committee

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

CARRIED

SBC-21-136
LREMAC

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

CARRIED

SBC-22-096
IDPC

MOVED by Mayor Willmon
THAT Mayor Willmon be appointed as the Summer Village of Sunbreaker Cove's Representative to the Intermunicipal Development Plan Committee with Deputy Mayor Kimball as the alternate.

CARRIED

SBC-22-097
SLRWWC

MOVED by Councillor Beets
THAT Councillor Beets be appointed as Summer Village of Sunbreaker Cove's Representative to the Sylvan Lake Regional Wastewater Commission with Mayor Willmon as alternate.

CARRIED

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

SBC-22-098
PRLB
MOVED by Deputy Mayor Kimball
THAT Julie Maplethorpe from the Summer Village of Jarvis Bay be appointed as representative for all 5 summer villages to the Parkland Regional Library Board.
CARRIED

SBC-22-099
TOSLLB
MOVED by Mayor Willmon
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-22-100
FCSS
MOVED by Councillor Beets
THAT a representative from the Summer Village of Norglenwold be appointed as representative for all 5 summer villages to the Family & Community Support Services Board.
CARRIED

ADJOURNMENT

SBC-22-101
ADJOURNED
MOVED by Mayor Willmon
THAT being the agenda matters have been concluded, the meeting adjourned at 9:08 a.m.
CARRIED

Jim Willmon, Mayor

Tanner Evans, CAO

Initials