

**SUMMER VILLAGE OF SUNBREAKER COVE  
ORGANIZATIONAL MEETING  
JULY 11, 2025**

*Minutes of an organizational meeting of Council held on July 11, 2025, in the Summer Villages on Sylvan Lake Administration Office in the Town of Sylvan Lake.*

**PRESENT:** Jim Willmon, Councillor  
Mike Bruni, Councillor  
Kelsey Finch, Councillor

**STAFF PRESENT:** Tanner Evans, CAO  
Teri Musseau, Recording Secretary

**CALL TO ORDER**

The CAO, Tanner Evans, called the Meeting to Order at 9:01 a.m.

**AGENDA**

SBC-25-082  
Agenda

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

**CARRIED**

**SELECTION OF MAYOR**

The CAO, Tanner Evans, called for nominations for the position of Mayor.

SBC-25-083  
Mayor

MOVED by Councillor Willmon  
That Councillor Bruni be appointed as Mayor.

**CARRIED**

Tanner Evans turned the meeting over to Mayor.

**SELECTION OF DEPUTY MAYOR**

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

SBC-25-084  
Deputy Mayor

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

**CARRIED**

**APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2023  
FINANCIAL YEAR**

SBC-25-085  
Assessor

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

**CARRIED**

SBC-25-086  
Auditor

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

**CARRIED**

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**APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS**

SBC-25-087  
MPC  
MOVED by Deputy Mayor Willmon  
THAT the following be appointed to the Municipal Planning Commission

- Council Representative – Councillor Finch
- 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-25-088  
SDAB  
MOVED by Deputy Mayor Willmon  
THAT the following be appointed to the Subdivision Development Appeal Board:

- Council Representative – Mayor Bruni
- Citizen at Large Representative – Brian Skinner
- Citizen at Large Representative – Trista Carey
- Secretary – Teri Musseau

**CARRIED**

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

SBC-25-089  
JSC  
MOVED by Councillor Finch  
THAT Deputy Mayor Willmon be appointed as Council Representative to the Joint Services Committee.

**CARRIED**

SBC-25-090  
Emergency  
Advisory  
Committee  
MOVED by Councillor Finch  
THAT Mayor Bruni, Deputy Mayor Willmon, and Councillor Finch be appointed as the Summer Village of Sunbreaker Cove's Representatives to the Emergency Advisory Committee.

**CARRIED**

SBC-25-091  
LREMAC  
MOVED by Deputy Mayor Willmon  
THAT Councillor Finch be appointed as Summer Village of Sunbreaker Cove's Representative to the Lacombe Regional Emergency Partnership Committee with Deputy Mayor Willmon as alternate.

**CARRIED**

SBC-25-092  
SLIDPC  
MOVED by Deputy Mayor Willmon  
THAT Councillor Finch be appointed as the Summer Village of Sunbreaker Cove's Representative to the Sylvan Lake Intermunicipal Development Plan Committee with Mayor Bruni as the alternate.

**CARRIED**

SBC-25-093  
SLRWWC  
MOVED by Councillor Finch  
THAT Deputy Mayor Willmon be appointed as Summer Village of Sunbreaker Cove's Representative to the Sylvan Lake Regional Water & Wastewater Commission with Mayor Bruni as alternate.

**CARRIED**

**APPOINTMENT TO VARIOUS COMMITTEES AT LARGE**

SBC-25-094  
PRLB  
MOVED by Mayor Bruni  
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**

Initials

**ADJOURNMENT**

SBC-25-095  
ADJOURNED

MOVED by Mayor Bruni  
THAT being the agenda matters have been concluded, the meeting  
adjourned at 10:08 a.m.

**CARRIED**

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Mike Bruni , Mayor

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Tanner Evans, CAO

Initials