

SUMMER VILLAGE OF SUNBREAKER COVE
ORGANIZATIONAL MEETING
AUGUST 31, 2018

Minutes of an organizational meeting of Council held on Friday, August 31, 2018 in the Summer Village Administration Office in the Town of Sylvan Lake.

PRESENT: Teresa Beets
Jim Willmon
Keith Kimball

STAFF PRESENT: Phyllis Forsyth, Administrator
Kara Kashuba, Recording Secretary
Tina Leer, Accounting Technician
Koralyn Lemmon, Development Officer
Chris Loov, Public Works

CALL TO ORDER

The C.A.O., Phyllis Forsyth called the Meeting to Order at 9:57 a.m.

AGENDA

Res 1411/18 MOVED by Teresa Beets
Agenda The agenda was accepted as presented. **CARRIED**

SELECTION OF MAYOR

The C.A.O., Phyllis Forsyth called for nomination for the position of Mayor.

Res 1412/18 MOVED by Jim Willmon
Mayor That Teresa Beets be appointed as Mayor **CARRIED**

Phyllis Forsyth turned the meeting over to Mayor.

SELECTION OF DEPUTY MAYOR

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

Res 1413/18 MOVED by Keith Kimball
Deputy Mayor That Jim Willmon be appointed as Deputy Mayor. **CARRIED**

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2018 FINANCIAL YEAR

Res 1414/18 MOVED by Deputy Mayor Willmon
Assessor THAT Cal McArthur /Wild Rose Assessment be appointed Assessor for the Summer Village of Sunbreaker Cove. **CARRIED**

Res 1415/18 MOVED by Councillor Kimball
Auditor The Matrix Group be appointed Auditor for the Summer Village of Sunbreaker Cove. **CARRIED**

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

Res 1416/18 MOVED by Mayor Beets
MPC THAT the following be appointed to the Municipal Planning Commission
 • Council Representative – Deputy Mayor Willmon
 • Council Representative – Councillor Keith
 • Citizen at Large Representative – Ron Wuetherick **CARRIED**

Res 1417/18
SDAB
MOVE by Deputy Mayor Willmon
THAT the following be appointed to the Subdivision Development Appeal Board:

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

CARRIED

Res 1418/18
SDAB
MOVED by Deputy Mayor Willmon
THAT the following be appointed to the Wastewater Committee

- Citizen at Large Representative – Michael Wuetherick

CARRIED

Res 1419/18
Piers & Hoist
MOVED by Councillor Kimball
THAT the following be appointed to the Pier & Hoist Committee:

- Council Representative – Mayor Beets
- Council Representative – Deputy Mayor Willmon
- Council Representative – Councillor Kimball
- Citizen at Large Representative – Linda McLevin
- Citizen at Large Representative – Garry Will
- Citizen at Large Representative – Brian Bennett
- Citizen at Large Representative – Lorne Zaparniuk
- Citizen at Large Representative – Bill Carr
- Citizen at Large Representative – Ron Wuetherick

CARRIED

Chris Loov joined the meeting at 10:08 a.m.

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

Res 1420/18
Joint Services
Committee.
MOVED by Deputy Mayor Willmon
THAT Mayor Beets be appointed as Council Representative to the Joint Services
Committee.

CARRIED

Res 1421/18
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.

CARRIED

Res 1422/18
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 1423/18
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.1424/18
IDP Steering
Committee
MOVED by Mayor Beets
THAT Deputy Mayor Willmon be appointed as Summer Village of Norglenwold
Representatives to the Intermunicipal Development Plan Steering Committee with
Councillor Kimball as the alternate.

CARRIED

Res 1425/18
Lacombe
Emergency
Advisory
MOVED by Mayor Beets
THAT Councillor Kimball be appointed as Summer Village of Sunbreaker Cove
Representative to the Lacombe Regional Emergency Advisory Committee with
Deputy Mayor Willmon as Alternate.

CARRIED

Res 1426/18
Emergency
MOVED by Deputy Mayor Willmon
THAT Mayor Beets be appointed as Summer Village of Sunbreaker Cove

Initials

Management Agency Representative to the Lacombe Regional Emergency Management Agency. **CARRIED**

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

Res 1427/18 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 1428/18 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 1429/18 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 1430/18 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 ANNUAL MEETING

Res 1431/18 Annual Meeting
MOVED by Mayor Beets
THAT the Annual Information Meeting be held on June 1, 2019 at Rainy Creek Hall. **CARRIED**

The meeting adjourned at 10:24 a.m.

Mayor

Administrator

Initials