

SUMMER VILLAGE OF SUNBREAKER COVE
ORGANIZATIONAL MEETING
JULY 26, 2017

Minutes of an organizational meeting of Council held on Thursday, July 26, 2016 in the Summer Village Administration Office in the Town of Sylvan Lake.

PRESENT: Keith Kimball
Jim Willmon
Teresa Beets

STAFF PRESENT: Phyllis Forsyth, Administrator
Teri Musseau, Recording Secretary
Tina Leer, Accounting Technician
Koralyn Coughlin, Development Officer
Chris Loov, Public Works

CALL TO ORDER

The C.A.O., Phyllis Forsyth called the Meeting to Order at 10:09 a.m.

AGENDA

Res 1125/17
Agenda

MOVED by Teresa Beets
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 1126/17
Mayor

MOVED by Jim Willmon
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 1127/17
Deputy Mayor

MOVED by Keith Kimball
That Jim Willmon be appointed as Deputy Mayor.

CARRIED

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2015 FINANCIAL YEAR

Res 1128/17
Assessor

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

CARRIED

Res 1129/17
Auditor

MOVED by Councillor Kimball
Wade Noble and Partners LLP be appointed Auditor for the Summer Village of Sunbreaker Cove.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

Res 1130/17
MPC

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

- Council Representative – Deputy Mayor Willmon
- Council Representative – Councillor Keith

CARRIED

Res 1131/17
SDAB

MOVED 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 1132/17
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

CARRIED

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

Res 1133/17
Joint Services
Committee.

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

CARRIED

Res 1134/17
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 1135/17
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 1136/17
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 1137/17
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.

CARRIED

Res 1138/17
Emergency
Management
Agency

MOVED by Deputy Mayor Willmon
THAT Mayor Beets be appointed as Summer Village of Sunbreaker Cove
Representative to the Lacombe Regional Emergency Management Agency.

CARRIED

Initials

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

Res 1139/17
Parkland
Regional
Library Board

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

CARRIED

Res 1140/17
Family &
Community
Support
Services

MOVED by Councillor Kimball
THAT a Council member 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 1141/17
Sylvan Lake
Library Board

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

CARRIED

Res 1142/17
Red Deer
Watershed
Alliance

MOVED by Deputy Mayor Willmon
THAT Councillor Kimball be appointed as representative for all five summer villages on the Red Deer Watershed Alliance.

CARRIED

Res 1143/17
Advanced
Ambulatory
Care

MOVED by Mayor Beets
THAT a member from the Summer Village of Norglenwold be appointed as representative for all five summer villages on the Red Deer Watershed Alliance.

CARRIED

DATE AND PLACE OF ANNUAL MEETING

Res 1144/17
Annual Meeting

MOVED by Mayor Beets
THAT the Annual Information Meeting be held on June 23, 2018 at Rainy Creek Hall.

CARRIED

The meeting adjourned at 10:52 a.m.

Mayor

Administrator

Initials