

Minutes of a Special Council Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held March 6, 2017 in the Summer Village Administration Office at Sylvan Lake, Alberta.

CALL TO ORDER: The Special Meeting was called in accordance with Section 194 of the Municipal Government Act.
The Meeting was called to order at 12:50 p.m. by Deputy Mayor Teresa Beets with the following being present:

Deputy Mayor:	Teresa Beets
Councillor:	Ron Wuetherick
Administrator:	Phyllis Forsyth
Development Officer:	Koralyn Coughlin
Recording Secretary:	Kara Kashuba

AGENDA APPROVAL: TERESA BEETS:
That the March 6, 2017 Special Meeting Agenda be adopted as presented.

PLANNING & DEVELOPMENT: **1. Subdivision and Appeal Board**
Administration noted in preparation for upcoming hearing that alternates had not been appointed to the board at the Organizational Meeting. Council discussed guidance from Municipal Affairs.

RON WUTHERICK:
As per Bylaw 34-95 (4) Council by resolution appoint Teresa Beets as Council alternate to the Subdivision and Development Appeal Board in the event Mayor Carr is not available and she has not been party to the application.
1042/17 CARRIED

TERESA BEETS:
As per Bylaw 34-95 (4) Council by resolution appoint Garry Will as alternate member at large to the Subdivision and Development Appeal Board.
1043/17 CARRIED

RON WUTHERICK:
As per Bylaw 34-95 (9) Council appoint Teresa Beets as Vice-Chair in the event Mayor Carr is not available and she has not been party to the application.
1044/17 CARRIED

ADJOURNMENT: The meeting adjourned at 12:58 p.m.

BILL CARR, MAYOR

PHYLLIS FORSYTH, C.A.O.

Initials

