Summer Village of Sunbreaker Cove
Organizational Meeting Minutes
July 14, 2026

Minutes of an Organizational Meeting of the Summer Village of Sunbreaker Cove, Province of Alberta, held July 14, 2026, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Mike Bruni
Deputy Mayor:	David Garrat
Councillor:	Kelsey Finch
CAO:	Tanner Evans
Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:00 a.m. by CAO Evans.

AGENDA APPROVAL

SBC-26-086 MOVED by Councillor Finch that the agenda be adopted as presented.

CARRIED

SELECTION OF MAYOR

Tanner Evans, CAO, called for nominations for Mayor.

SBC-26-087 MOVED by Councillor Willmon that Councillor Bruni be appointed as Mayor.

CARRIED

CAO Evans turned the meeting over to the Mayor at 9:01 a.m.

SELECTION OF DEPUTY MAYOR

Mayor Bruni called for nominations for Deputy Mayor.

SBC-26-088 MOVED by Mayor Bruni that Deputy Mayor Willmon be appointed as Deputy Mayor.

CARRIED

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2026 FINANCIAL YEAR

Assessor

SBC-26-089 MOVED by Deputy Mayor Willmon that Wild Rose Assessment be appointed Assessor for the Summer Village of Sunbreaker Cove.

CARRIED

Auditor

SBC-26-090 MOVED by Councillor Finch that the Metrix Group be appointed Auditors for the Summer Village of Sunbreaker Cove.

CARRIED

Summer Village of Sunbreaker Cove
Organizational Meeting Minutes
July 14, 2026

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

Municipal Planning Commission

SBC-26-091 MOVED by Mayor Bruni that the following be appointed to the Municipal Planning Commission:

- Council Representative – Councillor Finch
- Member-at-Large – Fred Barham
- Member-at-Large – Colette Gilbert
- Member-at-Large – Marny Paul
- Member-at-Large – Debbie Ricalton

CARRIED

Subdivision and Development Appeal Board

SBC-26-092 MOVED by Deputy Mayor Willmon that the following be appointed to the Subdivision and Development Appeal Board:

- Council Representative – Mayor Bruni
- Council Alternate – Deputy Mayor Willmon
- Member-at-Large – Trista Carey
- Member-at-Large – Brian Skinner
- Member-at-Large – Peter Schmaltz
- SDAB Secretary – Teri Musseau

CARRIED

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COMMITTEES, COMMISSIONS AND BOARDS

Joint Services Committee

SBC-26-093 MOVED by Deputy Mayor Willmon that Mayor Bruni be appointed as the Council Representative to the Joint Services Committee with Deputy Mayor Willmon as alternate.

CARRIED

Sunbreaker Cove Emergency Advisory Committee

SBC-26-094 MOVED by Councillor Finch that Mayor Bruni, Deputy Mayor Willmon and Councillor Finch be appointed as Council Representatives to the Sunbreaker Cove Emergency Advisory Committee.

CARRIED

Lacombe Regional Emergency Management Partnership Advisory Committee

SBC-26-095 MOVED by Mayor Bruni that Councillor Finch be appointed as the Council Representative to the Lacombe Regional Emergency Management Partnership Advisory Committee with Deputy Mayor Willmon as the alternate.

CARRIED

Sylvan Lake Intermunicipal Development Plan Steering Committee

SBC-26-096 MOVED by Deputy Mayor Willmon that Councillor Finch be appointed as the Council Representative to the Sylvan Lake Intermunicipal Development Plan Steering Committee with Mayor Bruni as the alternate.

CARRIED

Sylvan Lake Regional Water & Wastewater Commission

SBC-26-097 MOVED by Councillor Finch that Deputy Mayor Willmon be appointed as the Council Representative to the Sylvan Lake Regional Water & Wastewater Commission with Mayor Bruni as the alternate.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES AT LARGE

Parkland Regional Library Board

SBC-26-098 MOVED by Mayor Bruni that a Councillor from the Summer Village of Norglenwold be appointed as the Council Representative for the 5 Summer Villages to the Parkland Regional Library Board.

CARRIED

ADJOURNMENT

MOVED by Mayor Bruni that being the agenda matters have been concluded; the meeting be adjourned at 9:24 a.m.

CARRIED

_____
MIKE BRUNI, MAYOR

_____
TANNER EVANS, CAO