

SUMMER VILLAGE OF PARKLAND BEACH
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JULY 11TH, 2017
PARKLAND BEACH ADMINISTRATION OFFICE

	PRESENT	<p>Mayor: Barry Martens Deputy Mayor: Susan Krest Councillor: Richard Wilkins</p> <p>Administration: Wendy Wildman, Interim Chief Administrative Officer (ICAO) Paulette Martens, Interim Office Assistant</p> <p>Public Works: n/a Delegations: 1 Public at Large: 2</p>
1.	CALL TO ORDER	Mayor Martens called the meeting to order at 1:00 p.m.
2.	AGENDA 2017-07-11-01	MOVED by Deputy Mayor Krest that the July 11 th , 2017 agenda be approved as presented. CARRIED
3.	DELEGATION(S) 2017-07-11-02	<p>Mr. Ed Ellingson was present to discuss with Council and Administration a drainage concern along 24, 26 and 28 Parkland Avenue.</p> <p>Mr. Ellingson left the meeting at 1:50 p.m.</p> <p>MOVED by Councillor Wilkins that the Summer Village follow up on the drainage issues along 24, 26 and 28 Parkland Avenue, by hiring Tagish Engineering, and come back to Council with a recommendation. CARRIED</p>
4.	MINUTES 2017-07-11-03 2017-07-11-04	<p>MOVED by Deputy Mayor Krest that the minutes of the May 31, 2017 Regular Council Meeting be approved as presented. CARRIED</p> <p>MOVED by Councillor Wilkins that the minutes of the June 29, 2017 Special Council Meeting be approved as presented. CARRIED</p>
5.	BUSINESS ARISING 2017-07-11-05	MOVED by Mayor Martens that consideration of proposed amendments to Traffic Bylaw 2011-03 and consideration of a new Municipal Planning Commission Bylaw be deferred to a future Council meeting. CARRIED
6.	REQUEST FOR DECISION 2017-07-11-06	MOVED by Deputy Mayor Krest that Council approve the Planning Services Agreement between the Summer Village of Parkland Beach and Parkland Community Planning Services and authorize execution of same, subject to confirmation that Development Officer Services are included in the agreement (confirm development permit fees and who retains same). CARRIED

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	2017-07-11-07	<p>MOVED by Deputy Mayor Krest that Bylaw #2017-13 which is a Bylaw to authorize the execution of a master agreement between the Summer Village of Parkland Beach and all other municipalities which have also executed the master agreement for participation in Parkland Community Planning Services, be given first reading CARRIED</p>
	2017-07-11-08	<p>MOVED by Mayor Martens that Bylaw #2017-13 be given second reading. CARRIED</p>
	2017-07-11-09	<p>MOVED by Councillor Wilkins that Bylaw #2017-13 be considered for third reading. CARRIED UNANIMOUSLY</p>
	2017-07-11-10	<p>MOVED by Councillor Wilkins that Bylaw #2017-13 be given third and final reading. CARRIED</p>
	2017-07-11-11	<p>MOVED by Deputy Mayor Krest that prior to awarding the contract for road rehabilitation work on Parkland Way and Parkland Street, that core samples be taken and that this information be referred to Tagish Engineering for recommendation on required road rehabilitation work. CARRIED</p>
	2017-07-11-12	<p>MOVED by Councillor Wilkins that prior to awarding the contract for storm water drainage on Aspen Rise that Tagish Engineering be asked for a recommendation on required storm water drainage work. CARRIED</p>
	7. NEW BUSINESS	
	2017-07-11-13	<p>MOVED by Deputy Mayor Krest that Administration draft a policy with respect to Wildflowers on municipal reserve properties, and this policy be brought to a future Council meeting for consideration. CARRIED</p>
	2017-07-11-14	<p>MOVED by Mayor Martens that the following items be accepted for information:</p> <ul style="list-style-type: none"> 7.2 Erika Ringseis – May 23 email concerning “clear cutting of trees in reserve land” 7.3 Clint Oakley – former CAO’s response dated May 17th, 2017 on Wildfire Mitigation Strategy 7.4 Terry Livermore – May 17th, 2017 email on environmental concerns. <p>CARRIED</p>
	2017-07-11-15	<p>MOVED by Deputy Mayor Krest that the Summer Village proceed with having inspections completed of all municipal playgrounds by a certified playground inspector. CARRIED</p>
	2017-07-11-16	<p>MOVED by Mayor Martens that the Summer Village not approve a canoe launch at the public swimming area, but that the Summer Village would have no objection to a canoe launch at the jetty area. CARRIED</p>
	2017-07-11-17	<p>MOVED by Councillor Wilkins that Administration request Map Services submit a job execution plan for the septic tank replacement project, including access and timeline. CARRIED</p>

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	NEW BUSINESS cont'd	
	2017-07-11-18	MOVED by Councillor Wilkins that the website discussion be accepted for information. CARRIED
8.	FINANCIAL	
	2017-07-11-19	MOVED by Deputy Mayor Krest that the following financial reports be accepted for information: 8.1 Bank Reconciliation – as of June 30 th , 2017 8.2 Account Payable Cheque List and Distribution Reports – June 1-30 th , 2017 8.3 YTD Budget Summary Report – as of June 30 th , 2017 8.4 Tax Aged Arrears Trial Balance – as of July 6 th , 2017 8.5 Bylaw Enforcement Officer Report CARRIED
9.	PLANNING & DEVELOPMENT	
10.	CORRESPONDENCE	
	2017-07-11-20	MOVED by Mayor Martens that the Summer Village nominate Wayne and Pat Deschamps for the Stars of Alberta Volunteer Award. CARRIED
	2017-07-11-21	MOVED by Deputy Mayor Krest that the following items be accepted for information: 10.1 Ponoka County – May 30 th , 2017 letter granting authorization to erect signage on County's parking lot 10.2 AUMA – June 19 th , 2017 letter advising of rebate of \$101.00 10.3 Xplornet – proposed telecommunications installation 10.4 Alberta Municipal Affairs – June 13 th , 2017 letter confirming receipt of SFE report 10.5 Alberta Culture and Tourism – June 28 th , 2017 letter on Alberta Volunteer Nominations 10.6 Parkland Regional Library – board talk newsletter 10.7 Town of Rimbey – invite to July 8 th , 2017 parade and complimentary lunch 10.8 Alberta Rural Health – quarterly publications CARRIED
11.	INFORMATION ITEMS	n/a
12.	MAYOR & COUNCIL REPORTS	n/a
13.	CAO REPORT	n/a
14.	IN CAMERA	
	2017-07-11-22	MOVED by Deputy Mayor Krest that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 3:35 p.m. CARRIED

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	IN CAMERA cont'd	
	2017-07-11-23	MOVED by Deputy Mayor Krest that Council Move Out of Camera at 4:00 p.m. CARRIED
	2017-07-11-24	MOVED by Deputy Mayor Krest that in recognition of additional responsibilities and work completed, former Chief Administrative Officer Betty Jurykoski be compensated in the amount of \$2,500.00. CARRIED
	2017-07-11-25	MOVED by Deputy Mayor Krest that Interim Chief Administrative Officer Wendy Wildman have the support of Council in hiring/retaining staff on an interim basis to complete the required tasks of the Summer Village. CARRIED
15.	NEXT MEETING(S)	
	2017-07-11-26	MOVED by Councillor Wilkins that the Organizational Meeting be scheduled for Wednesday, August 2 nd , 2017 at 7:00 pm, followed by the Regular Council Meeting. CARRIED
16.	ADJOURNMENT	As all matters have been addressed, Mayor Martens declared the meeting adjourned at 4:10 p.m.

Mayor

Chief Administrative Officer