

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, September 18, 2017

Present

Mayor Blair Morton, Councillor Kirstan Jewell
Chief Administrative Officer: Katherine Whiteside
Public in Attendance: one

Call to Order

Mayor Morton called the meeting to order at 5:00 pm

Agenda

#2017-09-01

MOVED by Councillor Jewell that the agenda be adopted as amended. Carried

Delegation

Craig Teal and Natasha Wright, Parkland Community Planning Services (PCPS) brought a presentation to Council regarding land use and community planning. Topics included legislative hierarchy, key roles and processes, requirements under the new *Municipal Government Act*, and options for proceeding with the Parkland Beach Land Use Bylaw review that began earlier this year.

Council took a break from 6:38 to 6:46 pm.

Minutes

#2017-09-02

MOVED by Councillor Jewell that the following minutes be approved as presented: July 11, 2017 regular meeting; July 25, 2017 special meeting; August 14, 2017 special meeting; August 28, 2017 organizational meeting; and August 28, 2017 regular meeting. Carried

**Business from
the Minutes**

Action List

An Action List of prior motions was reviewed. Discussion was held on road work project, internet service options, and forms that are required for signing authority changes at the bank.

Correspondence

#2017-09-03

MOVED by Mayor Morton that the September 9, 2017 minutes of the Gull Lake Watershed Society be received as information. Carried

#2017-09-04

MOVED by Mayor Morton that Councillors and the CAO be authorized to attend the Alberta Summer Village Association conference on October 19-20, 2017 in Edmonton. Carried

New Business

Credit Card

#2017-09-05

MOVED by Councillor Jewell that the ATB Mastercard issued to Summer Village of Parkland Beach in the name of former CAO Betty Jurykoski be cancelled, and that a replacement ATB Mastercard be issued to the new CAO Katherine Whiteside. Carried

Business from

Delegation

#2017-09-06

MOVED by Councillor Jewell that administration undertake a comparison of the current Land Use Bylaw and the proposed new bylaw and bring this information back to Council by the January regular meeting. Carried

Administration will also communicate on the website that the Land Use Bylaw review is on-going, and that Councillors are open to discussion about the issues.

By-election

#2017-09-07

MOVED by Mayor Morton that due to the resignation of Councillor Paul Littlewood on September 11, 2017 a by-election be held on November 18, 2017. Carried

#2017-09-08

MOVED by Mayor Morton that an advance vote be held for the upcoming by-election. Carried

Reports

CAO Report

A written CAO report was submitted to Council.

Council Reports

Mayor Morton attended the Parkland Regional Library meeting on September 14, 2017 in Lacombe and presented a verbal report.

Bylaw Enforcement

Bylaw Enforcement officer, Jay Klause, submitted a report of activity for the month of August 2017.

#2017-09-09

MOVED by Mayor Morton that the CAO, Councillor, and Bylaw Enforcement reports be accepted as information. Carried

MOVED by Councillor Jewell that Council proceed to meet past the hour. Carried

In Camera

#2017-09-10

MOVED by Councillor Jewell that Council meet in camera at 8:25 pm. Carried

#2017-09-11

MOVED by Mayor Morton that Council return to an open meeting at 8:41 pm. Carried

Mayor Morton will be away on the next scheduled meeting date: October 16/17.

#2017-09-12

MOVED by Councillor Jewell that administration confirm whether a Council meeting may be held with one member calling in by conference. Carried

Adjournment

MOVED by Mayor Morton that the meeting adjourn at 8:46 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
