

Summer Village of Parkland Beach - Minutes of the Special Meeting of Council held in the Parkland Beach Administration Office on September 25, 2017

**Present**

Mayor Blair Morton; Councillor Kirstan Jewell  
Chief Administrative Officer: Kathy Whiteside  
Public in Attendance: none (2 as delegation)

**Call to Order**

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

**Agenda**

#2017-09-01-Sp

MOVED by Councillor Jewell that the agenda be approved as presented.  
Carried

**Delegation**

Wayne and Linda Danser addressed Council regarding the history and development of RV Heaven & Marina. The ideal solution for their business would be to have the area defined under the Marina Lease as a subdivided parcel with correct zoning and all related approvals in place. The Dansers left the meeting at 5:45 pm.

**In Camera**

#2017-09-02-Sp

MOVED by Councillor Jewell that Council meet in camera at 6:00 pm. Carried

#2017-09-03-Sp

MOVED by Mayor Morton that Council return to an open meeting at 6:50 pm. Carried

#2017-09-04-Sp

MOVED by Mayor Morton that Council communicate to Wayne & Linda Danser a proposal to revise the Marina Lease with new terms, a new deadline for conditions, and a re-negotiation of the financial commitment in order to bring this property to a point where they may freely operate their business with a valid lease in place; and that Council wishes to bring this matter to an amicable conclusion; and that the Summer Village of Parkland Beach will be responsible to investigate the steps that must be taken in order to fulfill the conditions for a valid lease. Carried

**Other Business**

Conference Call Meetings

Administration provided information to Council regarding the *Municipal Government Act*, Section 199, requirements for holding Council meetings via electronic communications. The current equipment in the Council chamber meets the criteria for such a meeting; and will suffice if a Councillor is away on a scheduled meeting date but can attend by conference call.

ASVA Conference

The Alberta Summer Villages Association has requested donations for the upcoming conference. Parkland Beach will pass this year, but will look into suitable options for future events.

Expense Claims

An expense claim form was distributed to Councillors.

General Discussion

Council requested information on the number of properties in the municipality, including the number that are developed for full-time residency.

The 'notification' function on the new website was also discussed, as this will be an important tool for communication with community members. Administration will find out what is needed to get this working.

**Adjournment**

MOVED by Mayor Morton that the meeting adjourn at 7:15 pm.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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