

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, January 15, 2018

Present

At Commencement: Mayor Blair Morton, Councillor Marc Mousseau
Chief Administrative Officer: Kathy Whiteside
At 5:25 pm: Councillor Kirstan Jewell
Public in Attendance: five

Call to Order

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

Agenda

#2018-01-01

MOVED by Mayor Morton that the agenda be adopted as presented. Carried

Delegations

Paula Wilkins, chair of Friends of the Lakefront (FOLF), addressed Council regarding the organization's background and purpose. A handout highlighted past and current initiatives. All projects are owned and insured by Parkland Beach after installation, therefore need to be approved by Council.

A letter of support was requested for a CFEP grant application that would provide 50% funding for the proposed new projects. FOLF also requested on-going maintenance of certain treed areas along the beach.

Minutes

#2018-01-02

MOVED by Councillor Mousseau that the minutes of the December 11, 2017 regular meeting be adopted as presented. Carried

Business from Previous Minutes

Budget 2018

#2018-01-03

MOVED by Councillor Jewell that the first draft of the 2018 Operating Budget and background documents be received as information. Carried

Policy

#2018-01-04

MOVED by Councillor Jewell that the Council Honorariums & Expense Policy be amended to allow for pro-rated honorariums when a by-election occurs and to specify that mileage is paid for meetings other than Council, and from the lesser distance of home or Parkland Beach to an event location. Carried

SDAB

#2018-01-05

MOVED by Mayor Morton that a Councillor be selected for the Subdivision and Development Appeal Board when the need arises and that the second public-at-large position also be filled when required, from a regional municipality or by planning agency personnel. Carried

Fibre Optic

#2018-01-06

The Mayor reported on follow-up meetings with Ponoka County and Missing Link Internet re the proposed fibre installation in the region.
MOVED by Councillor Mousseau that Summer Village of Parkland Beach sign a Memorandum of Agreement with Missing Link Internet Inc. for placement of communication installations in the road right-of-way. Carried

Gull Lake
Watershed

#2018-01-07

MOVED by Councillor Mousseau that the funding request from Gull Lake Watershed Society be deferred until further information is available. Carried

Correspondence

Item a) FRIAA Grants Expression of Interest: Administration was asked to bring back information on prior FRIAA grants and projects.

Council took a short break at 7:05 pm.

#2018-01-08

MOVED by Mayor Morton that the correspondence items b) c) and d) as listed on the agenda be received as information. Carried

#2018-01-09

MOVED by Mayor Morton that item e) in correspondence be received and filed. Carried

New Business

ACP Grant
#2018-01-10

MOVED by Councillor Mousseau that the Summer Village of Parkland Beach partner with Ponoka County, the Town of Rimbey and the Town of Ponoka to complete the necessary Intermunicipal Development Plans, Intermunicipal Collaborative Frameworks and Municipal Development Plan updates as required by the Municipal Government Act. The Summer Village authorizes Ponoka County to be the managing partner and fully supports the Alberta Community Partnership Initiative Grant application submitted by Ponoka County on December 27, 2017. Carried

STEP Grant
#2018-01-11

MOVED by Councillor Jewell that the Summer Village of Parkland Beach apply for Alberta Summer Temporary Employment Program funding to assist with hiring one summer student worker for Public Works in 2018. Carried

Canada Summer Jobs Grant
#2018-01-12

MOVED by Councillor Jewell that the Summer Village of Parkland Beach apply for Canada Summer Jobs funding to assist with the wages of one summer student worker in 2018. Carried

Lake Signage
#2018-01-13

MOVED by Councillor Mousseau that two signs be ordered for the “Don’t Let It Loose” program developed by the Aquatic Invasive Species Program to discourage the release of aquarium contents into lakes and that the signs be installed by the parking area at each end of the beach. Carried

Delegation
#2018-01-14

MOVED by Councillor Mousseau that Summer Village of Parkland Beach approve and provide a letter of support for the current initiatives proposed by Friends of the Lakefront (FOLF), which include further pathway development, interpretive nature signage, improved waste receptacles, community bulletin board, swimming lane buoys, and outdoor exercise equipment. Carried

Reports

Financial
#2018-01-15

MOVED by Councillor Jewell that the Financial Report to December 31, 2017 be received as information. Carried

Other
#2018-01-16

MOVED by Mayor Morton that the CAO, Bylaw, and Committee reports be received as information. Carried
Administration will follow up on concerns about snowmobile operation in Parkland Beach, with public information on the regulations.

In Camera
#2018-01-17

MOVED by Mayor Morton that Council meet in camera at 7:45 pm to discuss one matter under Section 17 of the FOIP Act. Carried

#2018-01-18

MOVED by Mayor Morton that Council return to an open meeting at 8:03 pm. Carried

Staff Recognition
#2018-01-19
#2018-01-20

MOVED by Councillor Mousseau that a 2017 year-end bonus of \$200 be approved for Public Works Foreman, Gary Hargest. Carried
MOVED by Councillor Jewell that the CAO be given a 2017 year-end gift of \$75. Carried

General Discussion

Communications: Members of Council look forward to more communication and feedback from residents.
Winter Lake Day: Will be held at Meridian Beach on February 3rd, and is sponsored by Red Deer River Watershed Alliance. Councillor Mousseau will attend if possible.

Adjournment

MOVED by Mayor Morton that the meeting adjourn at 8:25 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER