Summer Village of Parkland Beach - Minutes of the Regular Meeting of Council held in the Parkland Beach Administration Office on Monday, April 16, 2018

Present	Mayor Blair Morton (via telephone conference), Councillor Marc Mousseau; Chief Administrative Officer: Kathy Whiteside Public in Attendance: none; Delegation: one
Call to Order	Mayor Morton called the meeting to order at 5:00 pm
Agenda #2018-04-01	MOVED by Mayor Morton that the agenda be adopted as presented. Carried
Delegations	Auditor Daniel Luymes, of BDO Canada LLP, presented the 2017 Financial Statements to Council. Key aspects of the document were discussed, including the solid financial health of the municipality and the availability of surplus funds for future projects.
Capital Projects #2018-04-02	MOVED by Mayor Morton that an assessment be done on appropriate material to use for improvements to the pathway system. Carried
Financial Statement #2018-04-03	MOVED by Councillor Mousseau that the 2017 Financial Statements be approved as presented by the auditor. Carried
Minutes #2018-04-04	MOVED by Mayor Morton that the minutes of the March 19, 2018 regular meeting be adopted as presented. Carried
Business from Previous Minutes	
Parkland Beach Marina Association	Minutes and feedback on the proposed Memorandum of Agreement were received from the newly formed Parkland Beach Marina Association. Council's comments will be sent back to the association for further review.
AB Rec Lakes Forum	Councillor Mousseau confirmed that he will attend the Alberta Recreational Lakes Forum on May 10, 2018. Administration will complete the registration.
Correspondence #2018-04-05	MOVED by Mayor Morton that the correspondence item from Red Deer River Municipal Users Group be received as information. Carried
#2018-04-06	MOVED by Mayor Morton that the correspondence listed on the agenda as items 6.b to 6.f be received as information. Carried
New Business	
Auditor Proposal	A proposed extension of the agreement with BDO Canada LLP Lacombe branch for audit services in the 2018 and 2019 fiscal years was discussed. Council directed administration to negotiate a fair increase in fees, for the optional extension period.
By-election #2018-04-07	MOVED by Councillor Mousseau that due to the resignation of Councillor Jewell, effective April 3, 2018, Council set the date for a by-election on Saturday, June 30, 2018 and that nominations be received at the administration office on Saturday, June 2, 2018 from 10 am to 12 noon. Carried
Councillor Code of Conduct	A template was reviewed for a required Councillor Code of Conduct Bylaw. Administration will edit and bring the template back to the next meeting.
Dev Permit Policy #2018-04-08	MOVED by Councillor Mousseau that the Development Permit Check-up Policy be approved as presented. Carried

New Business (cont'd)	
Mobile Vendor Policy #2018-04-09	MOVED by Councillor Mousseau that the Mobile Food Vendor Permit Policy be approved with conditions as listed and with changes to fee structure set at $100 per season for any vendor unit. Carried
Purchasing Policy #2018-04-10	MOVED by Councillor Mousseau that the Purchasing Policy be approved as presented. Carried
AB Muni Affairs #2018-04-11	MOVED by Mayor Morton that the letter from Alberta Municipal Affairs regarding the Municipal Accountability Program be received as information. Carried
Fire Services BBQ #2018-04-12	MOVED by Mayor Morton that the invitation to the Ponoka County Regional Fire Services Appreciation Barbecue on May 1, 2018 in Rimbey be received as information. Carried
Reports	
Budget 2018 #2018-04-13	MOVED by Councillor Mousseau that the April 16 draft of the 2018 budget be received as information. Carried
CAO Report #2018-04-14	MOVED by Mayor Morton that the CAO and Bylaw Report be received as information. Carried
Committee	Gull Lake Stabilization Committee report was provided by Mayor Morton. Pumping water from the Blindman River has been suspended for the near future, due to the risk of infiltration by an invasive fish species. Information on Prussian Carp was provided for public information and will be communicated via website and other means.
#2018-04-15	MOVED by Mayor Morton that the report be received as information and that the brochure on Prussian Carp be published on the website.
General Discussion	
Missing Link	Mayor Morton has contacted Missing Link Internet and will follow up shortly.
Adjournment	MOVED by Mayor Morton that the meeting adjourn at 7:40 pm.
	MAYOR _____ CHIEF ADMINISTRATIVE OFFICER _____