

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on Monday,
August 28, 2017

Present

Council: Mayor Blair Morton, Deputy Mayor Kirstan Jewell, and Paul Littlewood
Chief Administrative Officer: Kathy Whiteside
Public in Attendance: none

Call to Order

Mayor Morton called the meeting to order at 6:25 pm

Agenda

#2017-08-01

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

Minutes

#2017-08-02

MOVED by Councillor Jewell that the adoption of the minutes noted on the agenda be deferred to the next meeting subject to a review and recommendation from the previous Council that they be adopted. Carried

**Business from
Previous Minutes**

Action List

An Action List of prior motions was reviewed. Verbal progress reports were provided on road rehabilitation, septic tank replacement, and Stars of Alberta Volunteer Awards.

Bylaw Enforcement /
Land Use Bylaw
#2017-08-03

MOVED by Mayor Morton that the enforcement of the Land Use Bylaw be put on hold in regard to the issue of sheds until Council has had an opportunity to review the matter. Carried

Correspondence

#2017-08-04

MOVED by Councillor Jewell that the correspondence listed on the agenda be received as information. Carried

New Business

Council Orientation
#2017-08-05

MOVED by Mayor Morton that the Munis 101 course be approved for Council orientation as offered by the Elected Officials Education Program at a cost of \$200 per Councillor. Carried

ASVA
#2017-08-06

MOVED by Mayor Morton that the letter from the Alberta Summer Villages Association regarding the AUMA proposal to merge with AAMDC and the information regarding the ASVA Annual Conference be received as information. Carried

Fishery Regulation
Signs
#2017-08-07

MOVED by Councillor Jewell that a Fishery Regulation sign be approved for installation at the Village public launch that is located south of RV Heaven's boat launch. Carried

Baseball Field Sign
#2017-08-08

MOVED by Councillor Littlewood that administration address the activities of dog owners a) not picking up after their dogs, and b) allowing dogs off leash, and bring a plan of action back to Council. Carried

Councillor Jewell left the meeting at 7:15 pm.

Tax Penalty
#2017-08-09

MOVED by Councillor Littlewood to reverse a late payment tax penalty of \$172.07 on Roll # 0374017 due to extreme extenuating circumstances. Carried

Reports

Financial
#2017-08-10

MOVED by Councillor Littlewood that the Financial reports listed on the agenda be accepted as information. Carried

CAO Report
#2017-08-11

MOVED by Mayor Morton acceptance of the CAO report as presented. Carried

Council Reports

Mayor Morton requested follow up on the proposal of a fibre optic connection to the Village Office that was discussed at the Council meeting in February.

In Camera

In Camera items were deferred to next meeting due to the hour.

Adjournment

MOVED by Mayor Morton that the meeting adjourn at 8:00 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
