

Summer Village of Parkland Beach - Minutes of the Regular Meeting of  
Council held in the Parkland Beach Administration Office on  
Monday, November 20, 2017

**Present**

Mayor Blair Morton, Councillors Kirstan Jewell and Marc Mousseau  
Chief Administrative Officer: Kathy Whiteside  
Public in Attendance: one; Delegations: three

**Call to Order**

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

**Oath of Office**

Marc Mousseau, elected by acclamation in the by-election, took the Official Oath of Office as a Councillor.

**Agenda**

#2017-11-01

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

**Delegations**

RCMP

Constable Dutz, Rimbey RCMP, met with Council and gave a verbal report on enforcement trends in the area and emphasized the need for crime prevention. Rural Crime Watch and Citizens on Patrol were also discussed.

Gull Lake Watershed Society

Keith Nesbitt and Craig MacLeod of the Gull Lake Watershed Society addressed Council regarding their current initiatives. Sustaining an adequate water level was discussed. The society is seeking a letter of support to lobby the province for a higher trigger level for pumping and a slightly higher target level. Other initiatives include control of invasive fish species and improving water quality before it reaches the lake. One suggestion to improve water quality is to stop mowing some of the drainage swales to increase filtration. Administration will follow up on this. An annual contribution of \$7,000 was also suggested to assist with projects.

**Minutes**

#2017-11-02

MOVED by Councillor Jewell that the minutes of the October 16, 2017 regular meeting be adopted as presented. Carried

**Business from Previous Minutes**

Council Boards  
#2017-11-03

MOVED by Councillor Mousseau that the Council Board appointments be updated as follows: Parkland Regional Library alternate member Councillor Mousseau; Gull Lake Stabilization Committee member Councillor Mousseau and alternate member Councillor Jewell. Carried

LUB Review

Mayor Morton and Councillor Jewell met with the former Land Use Bylaw Review Steering Committee and presented a verbal report. Council provided administration with direction for the next review meeting that will be held with Parkland Community Planning Services.

Village Marina

Council directed administration to invite the volunteers who wish to form a Marina Association to meet with Council. The logistics for a Marina Reserve Fund will also be reviewed and brought back to Council.

**Correspondence**

#2017-11-04

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

**New Business**

From Delegations:  
GLWS  
#2017-11-05

MOVED by Councillor Mousseau that a letter of support be prepared for the Gull Lake Watershed Society regarding their proposal to increase the pumping trigger and target levels for preservation of water levels in Gull Lake. Carried

RCMP & COPS

Council received a summary of the Gull Lake Northwest Citizens on Patrol organization and their current activities. Crime prevention tips will be added to the Village website.

SDAB, Regional  
#2017-11-06

MOVED by Mayor Morton that a Regional Subdivision and Development Appeal Board as proposed by Parkland Community Planning Services be approved in principal. Carried

Policy: Unbudgeted Expenditures  
#2017-11-07

MOVED by Councillor Jewell that the Unbudgeted Expenditures Policy be approved as presented. Carried

RDRWA  
#2017-11-08

MOVED by Councillor Mousseau that Parkland Beach contribute funding for the Red Deer River Watershed Alliance at the requested rate of \$.50 per capita. Carried

**Reports**

Financial  
#2017-11-09

MOVED by Mayor Morton that the Financial Report be received as information and that Council continue to receive the budget report monthly. Carried

#2017-11-10

MOVED by Mayor Morton that Councillor Marc Mousseau be added as a signing authority for the ATB Financial account and that signing authority continue to be authorized as any one member of Council: Kirstan Jewell, Blair Morton, or Marc Mousseau; and the Chief Administrative Officer, Katherine Whiteside. Carried

<b><u>Reports Cont'd.</u></b>	
CAO Report #2017-11-11	MOVED by Councillor Jewell that the CAO report be received as information. Carried
Bylaw Report #2017-11-12	MOVED by Mayor Morton that the Bylaw Officer Report for October be received as information. Carried
<b><u>In Camera</u></b>	
#2017-11-13	MOVED by Councillor Mousseau that Council meet in camera at 7:45 pm to discuss one legal matter under Sections 25 and 27 of the FOIP Act. Carried
#2017-11-14	MOVED by Mayor Morton that Council return to an open meeting at 8:09 pm. Carried
<b><u>General Discussion</u></b>	
Next Meeting #2017-11-15	<del>MOVED by Councillor Jewell that the next meeting be moved to Thursday, December 14 at 5:00 pm. Carried</del> Note: Meeting will be held on regular date: Monday, December 11, 2017 at 5:00 pm.
Fibre Installation	Discussion was held on the options surrounding fibre cable installation.
<b><u>Adjournment</u></b>	MOVED by Mayor Morton that the meeting adjourn at 8:35 pm.
	MAYOR
	_____
	CHIEF ADMINISTRATIVE OFFICER
	_____