

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, December 11, 2017

Present

Mayor Blair Morton (via conference telephone), Councillors Kirstan Jewell, Marc Mousseau; Chief Administrative Officer: Kathy Whiteside
Public in Attendance: none

Call to Order

Deputy Mayor Jewell called the meeting to order at 5:00 pm

Agenda

#2017-12-01

MOVED by Councillor Mousseau that the agenda be adopted as amended. Carried

Minutes

#2017-12-02

MOVED by Councillor Mousseau that the minutes of the November 20, 2017 regular meeting be adopted as presented. Carried

**Business from
Previous Minutes**

LUB Review

Council reviewed a list of issues gathered from previous public input on the draft Land Use Bylaw. Their comments will be forwarded to Parkland Community Planning Services for incorporation into the next draft. A timeline for the review process was also presented.

Discussion was held on Development Authorities. Council expressed a desire to keep the process simple, not adding any further steps to the approval of development permits. Administration will follow this direction in updating the LUB and other related bylaws.

ACP Application
#2017-12-03

MOVED by Deputy Mayor Jewell that Council authorize the Summer Village of Parkland Beach to participate in an application for the establishment of a Regional Subdivision and Development Appeal Board made by the Town of Bentley under the Intermunicipal Collaboration Component of the Alberta Community Partnership Program, and further that the Summer Village of Parkland Beach, a participant, agrees that the Town of Bentley will be the managing partner for the project. Carried

Marina Reserve Fund
#2017-12-04

MOVED by Councillor Mousseau that a Marina Reserve Fund be created and that \$2,400.00 be added to the fund from the 2017 marina revenue. Carried

Correspondence

#2017-12-05

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

New Business

Budget 2018
#2017-12-06

MOVED by Deputy Mayor Jewell that a replacement photocopier be approved in the 2018 capital budget to a maximum of \$7,500. Carried

Interim Budget
#2017-12-07

MOVED by Councillor Mousseau that the 2017 operating budget be approved as the interim operating budget for 2018. Carried

Rocky Motorcycle
Club
#2017-12-08

MOVED by Councillor Mousseau that the Rocky Motorcycle Club be granted access to Gull Lake via the Parkland Beach reserve area for an ice racing event that is scheduled for February 4, 2018. Carried

Brownlee Seminar
#2017-12-09

MOVED by Deputy Mayor Jewell that the 2018 Brownlee Municipal Law workshop notice be received as information. Carried

Policy Review

The Council Honorarium and Expense Policy was reviewed regarding partial council terms. Administration will bring back information on the prior years' practice. Council also agreed that their mileage claims are only for approved meetings other than Council attendance.

EM Course
#2017-12-10

MOVED by Councillor Mousseau that all Councillors and the CAO be authorized to attend the Emergency Management for Elected Officials course in Ponoka on January 11, 2018. Carried

Reports

Financial
#2017-12-11

MOVED by Councillor Mousseau that the financial report be received as information. Carried

CAO & Bylaw
#2017-12-12

MOVED by Councillor Mousseau acceptance of the CAO and Bylaw Enforcement report as information. Carried

Coffee with Council

Council will hold a "Coffee with Council" event on Family Day weekend, Saturday from 10-11 am. It will be an informal time to meet and visit with residents. Administration will send out a newsletter in the New Year regarding communications and highlight this opportunity.

Committee
#2017-12-13

MOVED by Deputy Mayor Jewell that the committee reports as listed on the agenda be accepted as information. Carried

In Camera

#2017-12-14

MOVED by Councillor Mousseau that Council meet in camera at 7:16 pm to discuss one legal matter under Section 27 of the FOIP Act. Carried

#2017-12-15

MOVED by Councillor Mousseau that Council return to an open meeting at 7:24 pm. Carried

General Discussion

Mayor Morton gave an update on the fibre optic project. He has been in touch with Ponoka County and will continue to pursue the issue.

Comments have been received about snowmobiles driving in the ditches. There is no apparent damage or immediate concern.

Administration will put the timeline for the Land Use Bylaw review on the website to keep residents informed.

Adjournment

MOVED by Deputy Mayor Jewell that the meeting adjourn at 7:32 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
