

Summer Village of Parkland Beach - Minutes of the Regular Meeting of  
Council held in the Parkland Beach Administration Office on  
Friday, August 24, 2018

**Present**

Mayor Blair Morton, Councillors Marc Mousseau, Kelly Wurmlinger  
Chief Administrative Officer: Kathy Whiteside  
Delegation: Vicinia Planning Services - Liz Armitage, Brian Austrom  
Public in Attendance: none

**Call to Order**

Mayor Morton called the meeting to order at 5:11 pm.

**Agenda**

#2018-08-01

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

**Delegation**

Liz Armitage and Brian Austrom, of Vicinia Planning, presented Council with information on three current planning projects. These documents are required by the Modernized Municipal Government Act.

- MDP: An updated draft of the Municipal Development Plan was reviewed.
- IDP: The first draft of a new Intermunicipal Development Plan (IDP) between Parkland Beach and Ponoka County was reviewed.
- ICF: An overview of the Intermunicipal Collaboration Framework was also discussed.

An Open House event has been publicized, and will be held on August 25/18 at the Summer Village Hall.

**Minutes**

#2018-08-02

MOVED by Mayor Morton that the minutes of the July 27, 2018 regular meeting be adopted as presented. Carried

**Business from Previous Minutes**

Health & Safety  
#2018-08-03

MOVED by Mayor Morton that the Health & Safety Manual and the policies contained therein be approved as presented. Carried

Ratepayers' Meeting

The agenda and draft Mayor's report for the Annual Ratepayers' Meeting, to be held on Saturday, August 25/18 at 10:00 am, was reviewed by Council.

Pancake Breakfast

The Pancake Breakfast, held on Saturday, August 4/18 from 9 am - 12 noon was a successful event in spite of the rain.  
Council reviewed suggestions for future events:  
- Timing and length of event is good.  
- Name Tags for Council, Admin, & Volunteers should be used.

Tree Plan  
#2018-08-04

MOVED by Mayor Morton that the Tree Plan Report from Triangle Construction be approved and that the maintenance be carried out as recommended within the approved operating budget and beginning with the higher risk problems. Carried

**Correspondence**

#2018-08-05

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

**New Business**

Bulrush Award  
#2018-08-06

MOVED by Mayor Morton that Wayne and Pat Deschamps be nominated for the McIntosh Bulrush Award for their volunteer work in the annual reserves clean-up. Carried

ASVA Conference  
#2018-08-07

MOVED by Councillor Mousseau that the correspondence from ASVA regarding historic photos and donations for the annual conference be received as information. Carried

Resident Letter  
#2018-08-08

MOVED by Mayor Morton that the letter from Ray Evans regarding speeding traffic be received as information and that the CAO contact the RCMP to pass on the concern. Carried

**Reports**

Financial  
#2018-08-09

MOVED by Mayor Morton that the cheque listing and bank reconciliation for July and the year to date Budget Report be received as information. Carried

CAO Report  
#2018-08-10

MOVED by Mayor Morton that the CAO Report be received as information. Carried

**Closed Session**

#2018-08-11

MOVED by Mayor Morton that Council move to closed session at 7:07 pm to discuss privileged information as per sections 16 and 27 of the FOIP Act. Carried

#2018-08-12

MOVED by Councillor Mousseau that Council return to an open meeting at 7:50 pm. Carried

No members of the public were present before or after the closed session.

**Adjournment**

MOVED by Councillor Mousseau that the meeting adjourn at 7:57 pm.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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