

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, October 22, 2018

Present

Mayor Blair Morton, Councillor Kelly Wurminger, and (via teleconference) Councillor Marc Mousseau
Chief Administrative Officer: Kathy Whiteside
Delegations: five
Public in Attendance: two

Facilities Tour

Prior to the meeting, Council and the CAO met with the Public Works Foreman for a tour of facilities and equipment as well as a verbal report.

Call to Order

Mayor Morton called the meeting to order at 6:32 pm.

Agenda

#2018-10-01

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

Delegation

Parkland Beach Marina Association delegation did not attend. Two items of correspondence were received from the association that refer to their general purpose and proposed plans. A recent newspaper announcement of funding for the association from Ponoka County was also received.

Friends of the Lake Front (FOLF) members, expressed that they would like more information regarding the donation from Ponoka County and the association's broader plan for improvements on the lake front. The original proposal from FOLF (2011) was referenced regarding plans for the public beach. Re-shaping of the swim area with a gentle slope was part of that plan.

Minutes

#2018-10-02

#2018-10-03

MOVED by Mayor Morton that the minutes of the September 13, 2018 special meeting be adopted as presented. Carried

MOVED by Mayor Morton that the minutes of the September 17, 2018 regular meeting be adopted as presented. Carried

**Business from
Previous Minutes**

Delegations

#2018-10-04

MOVED by Councillor Mousseau that no decision be made on the Parkland Beach Marina Association proposal until there is opportunity for further discussion. Carried

Correspondence

#2018-10-05

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

New Business

Bylaw 2018-07

#2018-10-06

MOVED by Councillor Mousseau that Bylaw 2018-07, to provide fire protection services, receive first reading. Carried

#2018-10-07

MOVED by Councillor Wurminger approval of second reading of Bylaw 2018-07. Carried

#2018-10-08

MOVED by Mayor Morton that Council proceed to third reading of Bylaw 2018-07. Carried Unanimously

#2018-10-09

MOVED by Councillor Mousseau that Bylaw 2018-07 receive third and final reading. Carried

Fortis Franchise Fees

#2018-10-10

MOVED by Councillor Mousseau that no change be made to the 0% Fortis Franchise Fee for 2019. Carried

New Business

(cont'd)

PCPS - ACP Grant
#2018-10-11

MOVED by Mayor Morton that Council authorize the Summer Village of Parkland Beach to participate in an application for the Joint Use and Planning Agreements for Small Urban and Rural Municipalities project made by the Village of Clive 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 Village of Clive will be the managing partner for the project. Carried

PRL
#2018-10-12

MOVED by Mayor Morton that the proposed 2019 budget for Parkland Regional Library, with an increase in the per capita requisition from \$8.12 to \$8.25, be approved. Carried

AUMA
#2018-10-13

MOVED by Mayor Morton that the letter from Alberta Urban Municipalities Association regarding provincial funding for cannabis issues be received as information. Carried

Vertex / Telus Tower
#2018-10-14

MOVED by Mayor Morton to accept as information the CAO report regarding Vertex planning the location for a Telus cell tower. Carried

Office Hours
#2018-10-15

MOVED by Mayor Morton that an office closure be approved during Christmas week, from December 24 to December 28 inclusive. Carried

Reports

Financial
#2018-10-16

MOVED by Mayor Morton that the September cheque listing and bank reconciliation, and the year to date budget report be received as information. Carried

CAO Report
#2018-10-17

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

Other Reports

Mayor Morton gave a verbal report on the Association of Summer Villages of Alberta conference.

Closed Session

#2018-10-18

MOVED by Mayor Morton that Council move to closed session at 7:58 pm to discuss privileged information as per sections 17 and 27 of the FOIP Act. Carried

#2018-10-19

MOVED by Mayor Morton that Council return to an open meeting at 8:40 pm. Carried

No members of the public were present before or after the Closed Session.

RV Heaven
#2018-10-20

MOVED by Mayor Morton that the new agreements between Summer Village of Parkland Beach and RV Heaven and Marina Ltd. be approved as presented. Carried

General Discussion

Councillor Mousseau reported on the Director of Emergency Management course that he attended in late September.

Adjournment

MOVED by Mayor Morton that the meeting adjourn at 8:48 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER