

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, November 19, 2018

Present

Mayor Blair Morton, Councillors Marc Mousseau, Kelly Wurmlinger
Chief Administrative Officer: Kathy Whiteside
Public in Attendance: 2; Delegations: 6

Call to Order

Mayor Morton called the meeting to order at 6:30 pm.

Agenda

#2018-11-01

MOVED by Mayor Morton that the agenda be adopted as amended, moving item 7.c 'Telus' to closed session. Carried

Delegations

GLWS

Craig MacLeod, Keith Nesbitt, and Doug Bradley, from the Gull Lake Watershed Society, along with Blair Benn from Lambourne Environmental presented Council with information regarding suspension of the license to pump water into Gull Lake from the Blindman River due to the Prussian Carp threat. They are working on a solution that would remove the threat. They requested support for pursuing this concept in order to re-instate the license.

PB Marina Association

Barry Martens and Bert Miller, representing the Parkland Beach Marina Association, discussed their plans for improvement of the Marina with Council. They requested a letter of support for a CFEP grant application. The grant requires Summer Village approval of the project, as owner of the facilities. Project priorities are to dredge both the marina and the swimming area, and to invest in dock replacement.

Minutes

#2018-11-02

MOVED by Councillor Mousseau that the minutes of the October 22, 2018 regular meeting be adopted as presented. Carried

**Business from
Previous Minutes**

GLWS

#2018-11-03

MOVED by Mayor Morton that Council send a letter of support to the appropriate departments at Alberta Environment regarding the possibility of using Geotubes for pumping water safely into Gull Lake and that the letter be copied to other local partners around the lake. Carried

Information regarding the suspension of pumping will be highlighted in the next newsletter so that concerned citizens may also respond and build support for the proposed solution. Councillor Mousseau will work with the CAO on this matter.

PB Marina Association

#2018-11-04

MOVED by Mayor Morton that Council approve the Parkland Beach Marina Association project proposal to dredge the marina and swimming areas and to replace the marina docks and that a letter of support be provided for their Community Facility Enhancement Program grant application. Carried

Marina Fund

#2018-11-05

MOVED by Councillor Mousseau that \$2,400 of recreation reserve funds, designated for the Marina, be forwarded to the Parkland Beach Marina Association. Carried

Bylaw No. 2018-08

#2018-11-06

MOVED by Councillor Wurmlinger that Bylaw 2018-08, to authorize the Summer Village to enter into an agreement to establish a Regional Intermunicipal Subdivision and Development Appeal Board and to receive related services, receive first reading. Carried

#2018-11-07

MOVED by Mayor Morton approval of second reading of Bylaw 2018-08. Carried

#2018-11-08

MOVED by Councillor Mousseau that Council proceed to third reading of Bylaw 2018-08. Carried Unanimously

#2018-11-09

MOVED by Mayor Morton that Bylaw 2018-08 receive third and final reading. Carried

Regional SDAB
Agreement

#2018-11-10

MOVED by Mayor Morton that the Regional Subdivision and Development Appeal Board agreement between Summer Village of Parkland Beach, other participating municipalities as listed in the agreement, and Parkland Community Planning Services be approved as presented and that the Summer Village subscribe to Service Packages A and B. Carried

Correspondence

#2018-11-11

MOVED by Mayor Morton that the correspondence from AB Municipal Affairs, items a, b, and c, listed on the agenda, be received as information. Carried

Correspondence item 'd' provided dates for upcoming Brownlee Emerging Trends in Municipal Law workshops. Council requested further information, when available.

New Business

Assessment Services

#2018-11-12

MOVED by Councillor Mousseau that Council approve the contract for property assessment services from Wild Rose Assessment Services Inc. as presented with a term of 10 years. Carried

AMSC Energy

#2018-11-13

MOVED by Councillor Mousseau that the Summer Village of Parkland Beach extend their contract with AMSC Energy for provision of retail electricity service for a term of three years as quoted. Carried

Watershed Alliance

#2018-11-14

MOVED by Councillor Mousseau that Summer Village of Parkland Beach approve \$0.50 per capita funding to the Red Deer River Watershed Alliance in 2018. Carried

AB Environment

#2018-11-15

MOVED by Mayor Morton that the letters from Alberta Environment and Parks regarding suspension of the Lake Stabilization License be received as information. Carried

Lacombe County

#2018-11-16

MOVED by Councillor Mousseau that the letter from Lacombe County regarding subdivision and development of DeGraff's RV Resort be received as information. Carried

Resident Letter

#2018-11-17

MOVED by Mayor Morton that a response be sent to the letter from Laurie Champagne as discussed. Carried

Reports

Financial

#2018-11-18

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

CAO Report

#2018-11-19

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

Closed Session

#2018-11-20

MOVED by Mayor Morton that Council move to closed session at 8:51 pm to discuss privileged information as per sections 16 and 27 of the FOIP Act. Carried

#2018-11-21

MOVED by Mayor Morton that Council return to an open meeting at 9:09 pm. Carried
No members of the public were present before or after closed session.

Public Statement

#2018-11-22

MOVED by Mayor Morton that the Summer Village issue a public statement via website and newsletter regarding the new agreement with RV Heaven and Marina. Carried

Telus

#2018-11-23

MOVED by Mayor Morton that Council approve the Option to Lease agreement as presented by Vertex, on behalf of Telus, for leasing a cell tower site on the Summer Village property south of the administration office. Carried

Adjournment

MOVED by Councillor Mousseau that the meeting adjourn at 9:20 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER