

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, January 14, 2019

Present

Mayor Blair Morton, Councillors Marc Mousseau, Kelly Wurmlinger
Chief Administrative Officer: Kathy Whiteside
Public in Attendance: one

Call to Order

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

Agenda

#2019-01-01

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

Minutes

#2019-01-02

MOVED by Councillor Mousseau that the minutes of the December 17, 2018 regular meeting be adopted as presented. Carried

Business from Previous Minutes

Rec Area

Council discussed the concept of a new recreation area for pickleball and basketball. The CAO will report to Council in February with a draft survey for public input and information on possible funding sources.

Soil Test

A soil test was completed for Aspen Rise, as trees in that area have not done well. The CAO will follow up with interpretation of the results and remediation ideas, then share the report on the website.

April Meeting Date

#2019-01-03

MOVED by Mayor Morton that the April regular Council meeting be held on the third Monday, April 15, 2019, at 6:30 pm. Carried

Correspondence

#2019-01-04

MOVED by Mayor Morton that the correspondence listed on the agenda be accepted for information. Carried

New Business

Ice Racing

#2019-01-05

MOVED by Councillor Mousseau that a letter of approval be provided for the Bush League Race Team / Rocky Motorcycle Club for the Ice Racing Series to take place on February 3 and February 10, 2019. Carried

Reports

GLWS Reserve

#2019-01-06

MOVED by Councillor Mousseau that the \$8000 budgeted in 2018 for Gull Lake Watershed Society be placed in the recreation reserve fund. Carried

CSJ & STEP

#2019-01-07

MOVED by Councillor Mousseau that Summer Village of Parkland Beach apply for a provincial STEP grant for the Public Works Assistant-#1 position and that Summer Village of Parkland Beach apply for a federal Canada Summer Jobs grant for the second Public Works assistant position. Carried

Financial

#2019-01-08

MOVED by Mayor Morton that the December 2018 cheque listing and bank reconciliation, and the year-end draft budget report be accepted for information. Carried

ATB Accounts

#2019-01-09

MOVED by Councillor Mousseau that Council approve a reduction in the number of ATB bank accounts from five to two. Carried

CAO Report

#2019-01-10

MOVED by Mayor Morton that the CAO Report be accepted for information. Carried

Closed Session

#2019-01-11

MOVED by Mayor Morton that Council move to closed session at 7:30 pm to discuss privileged information as per section 16 and section 19 of the FOIP Act. Carried

Closed Session cont'd

#2019-01-12 CAO Whiteside left the meeting at 7:37 pm.
MOVED by Mayor Morton that Council return to an open meeting at 7:45 pm. Carried

The meeting recessed for 3 minutes to allow for return of the public.
CAO Whiteside re-joined the meeting.

Financial Software #2019-01-13 MOVED by Councillor Mousseau that the proposal presented as 'Option #1' for new financial software from MuniWare be approved for the 2019 budget. Carried

Salary Review #2019-01-14 MOVED by Mayor Morton that a salary adjustment of 5% be approved for the Chief Administrative Officer for 2019. Carried

Adjournment

MOVED by Councillor Mousseau that the meeting adjourn at 7:54 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
