

Summer Village of Parkland Beach - Minutes of the Regular Meeting of  
Council held in the Parkland Beach Administration Office on  
Monday, February 11, 2019

**Present**

Mayor Blair Morton, Councilors Marc Mousseau, Kelly Wurmlinger  
Chief Administrative Officer: Kathy Whiteside  
Public in Attendance: none    Delegations: three

**Call to Order**

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

**Agenda**

#2019-02-01

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

**Delegations**

ICF

Liz Armitage, of Vicinia Planning, reviewed the draft Intermunicipal Collaboration Framework (ICF) for Parkland Beach and Ponoka County with Council. The ICF Bylaw will be presented at the March meeting.

FOLF

Paula Wilkins, chairperson for Friends of the Lakefront (FOLF), discussed several items with Council:

- Community Champions grant program for beverage container recycling bins; the location and maintenance of new recycle and garbage bins; and FOLF using the funds from recycling for local projects.
- Adult Exercise Equipment: Installation options; location of the apparatus; and a request to Council for funding all or part of the installation cost.
- Pickleball & basketball court: the concept is supported by the group; possible location; and FOLF is willing to partner on a grant application.

**Minutes**

#2019-02-02

MOVED by Councillor Mousseau that the minutes of the January 14, 2019 regular meeting be adopted as presented. Carried

**Unfinished  
Business**

FOLF

Council supports the request that recycling funds be collected by FOLF for local projects. Council will wait for an estimate on installation costs before committing funds for the exercise equipment, and will discuss this further at the next meeting.  
Sports Park Survey: a draft was reviewed and will be updated for the March meeting.

Resident Inquiry

A follow-up letter from Laurie Champagne was reviewed by Council, with further questions regarding correspondence from November 2018. Administration will respond.

**Correspondence**

#2019-02-03

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

**New Business**

Audit Planning  
#2019-02-04

MOVED by Mayor Morton that the Audit Planning Report from BDO, regarding the upcoming 2018 audit, be accepted for information. Carried

Bylaw No. 2019-01  
#2019-02-05

MOVED by Mayor Morton that Bylaw 2019-01, to authorize indebtedness by issuance of a revolving loan, receive first reading. Carried

#2019-02-06

MOVED by Councillor Wurmlinger approval of second reading of Bylaw 2019-01. Carried

#2019-02-07

MOVED by Councillor Mousseau that Council proceed to third reading of Bylaw 2019-01. Carried Unanimously

#2019-02-08

MOVED by Mayor Morton that Bylaw 2019-01 receive third and final reading. Carried

**New Business**  
**cont'd.**

IT Support

An assessment of technology in the Village office, along with recommendations for improvement, was submitted by Marc Mousseau for review by Council. Administration will bring an agreement for IT services back to the next meeting.

ARB  
#2019-02-09

MOVED by Mayor Morton that the following Assessment Review Board (ARB) appointments be approved for the Capital Region Assessment Services Commission: Judy Bennett, Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, and Raymond Ralph as certified panelists; Raymond Ralph as ARB Chairman; and Richard Barham as Certified ARB Clerk. Carried

**Reports**

Financial  
#2019-02-10

MOVED by Mayor Morton that the January cheque listing and bank reconciliation be accepted for information. Carried

Operating Budget  
#2019-02-11

MOVED by Mayor Morton that the first draft of the operating budget for 2019 be accepted for information. Carried

CAO Report  
#2019-02-12

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

**General**  
**Discussion**

- Mayor Morton noted that lake-side properties are still highly popular as evidenced by a recent change of owner, and a shift in ownership-model, in the Dickson Dam area.
- Councillor Mousseau attended a lecture regarding in-lake treatment options, hosted by Alberta Lake Management.

**Adjournment**

MOVED by Mayor Morton that the meeting adjourn at 9:18 pm.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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