

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

Present

Mayor Blair Morton, Councillors Marc Mousseau, Kelly Wurmlinger
Chief Administrative Officer: Kathy Whiteside
Public in Attendance: none Delegations: one at commencement / four at 7:30 pm

Call to Order

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

Agenda

#2019-03-01

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

Delegation

Auditor

Auditor Daniel Luymes, of BDO Canada LLP, presented the 2018 Financial Statements and final report to Council. He reviewed key items contained in the documents.

Minutes

#2019-03-02

MOVED by Councillor Mousseau that the minutes of the February 11, 2019 regular meeting be adopted as presented. Carried

Unfinished Business

Auditor

#2019-03-03

MOVED by Mayor Morton that the 2018 Financial Statements be approved as presented and prepared by the auditors at BDO Canada. Carried

IT Support

#2019-03-04

MOVED by Mayor Morton to accept the Statement of Work agreement for *Time and Materials General IT Support* as presented by Councillor Mousseau on behalf of his company 1686116 Alberta Ltd.
Councillor Mousseau declared conflict of interest and abstained from voting. Carried

FOLF

#2019-03-05

MOVED by Councillor Mousseau that the Summer Village donate up to \$2,500 to Friends Of the Lake Front for installation of exercise equipment, and that the funds be budgeted from the Recreation Reserve. Carried

Sports Park

#2019-03-06

MOVED by Mayor Morton that the Sports Park survey be approved with changes as discussed, and that it be published for public input from March 20 to May 15, 2019. Carried

Delegation

ICF

Brian Austrom and Calvin Bratrud of Vicinia Planning, along with Reeve Paul McLaughlin and CAO Charlie Cutforth from Ponoka County, discussed the draft Intermunicipal Collaboration Framework (ICF) for Parkland Beach and Ponoka County.

ICF Bylaw 2019-02

#2019-03-07

MOVED by Mayor Morton that Bylaw 2019-02, to adopt the Intermunicipal Collaboration Framework of the Summer Village of Parkland Beach and Ponoka County, receive first reading. Carried

#2019-03-08

#2019-03-09

MOVED by Councillor Mousseau approval of second reading of Bylaw 2019-02. Carried
MOVED by Councillor Wurmlinger that Council proceed to third reading of Bylaw 2019-02. Carried Unanimously

#2019-03-10

MOVED by Mayor Morton that Bylaw 2019-02 receive third and final reading. Carried

Council took a five-minute break at 8:50 pm.

Correspondence

#2019-03-11

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

New Business

MD Bylaw Services

#2019-03-12

MOVED by Councillor Mousseau that Council accept the Proposal for 2019 Service as submitted by MD Bylaw Services and that the Memorandum of Agreement be signed effective April 1, 2019 for a one-year term. Carried

New Business (cont'd.)

ASVA Political
Advocacy Toolkit
#2019-03-13

MOVED by Mayor Morton that the Association of Summer Villages of Alberta Political Advocacy Toolkit be accepted for information. Carried

AUMA
#2019-03-14

MOVED by Mayor Morton that the letter from AUMA regarding a Resource Communities of Canada Coalition be accepted for information. Carried

Reports

Financial
#2019-03-15

MOVED by Councillor Mousseau that the February cheque listing and bank reconciliation be accepted for information. Carried

CAO Report
#2019-03-16

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

Budget

Honorarium
#2019-03-17

MOVED by Councillor Mousseau that the Council Honorariums and Expense Policy be amended as discussed and that the Council honorarium be set at \$500 per month effective January 1, 2019. Carried

Budget
#2019-03-18

MOVED by Mayor Morton to accept for information draft #2 of the 2019 operating budget and draft #1 of the 2019 capital budget. Carried

General Discussion

Emergency
Management

Councillor Mousseau attended the Emergency Management Agency meeting on March 7, 2019 and reported that there are new requirements for emergency management bylaws and for the training of directors and deputy directors working in this field. Ponoka County is drafting new bylaw templates, and basic training is available online.

Adjournment

MOVED by Councillor Mousseau that the meeting adjourn at 9:19 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
