

Summer Village of Parkland Beach - Minutes of the Regular Meeting of  
Council held in the Parkland Beach Administration Office on  
Tuesday, May 26, 2020

**Present**

Mayor Blair Morton, Councillors Marc Mousseau and Kelly Wurmlinger  
Chief Administrative Officer: Kathy Whiteside  
Delegations: one    Public in Attendance: none

**Call to Order**

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

**Agenda**

#2020-05-01

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

**Delegations**

Marina Association

Bert Miller, president of the Parkland Beach Marina Association, brought Council an update on the proposed project to dredge the marina and swim areas, and to replace the old marina docks. A provincial grant application has been re-submitted. Other ways to fund dock replacement were discussed. Some of the current docks could be used this year for public temporary mooring.

**Minutes**

#2020-05-02

MOVED by Councillor Mousseau that the minutes of the April 20, 2020 regular meeting be adopted as presented. Carried

**Unfinished Business**

Marina Association

#2020-05-03

MOVED by Mayor Morton that the Parkland Beach Marina Association be permitted to install some of the existing docks in the marina area this year to provide temporary mooring for public use. Carried

Audit Report

#2020-05-04

MOVED by Councillor Mousseau that the Audit Final Report from BDO Canada be accepted for information. Carried

Traffic Bylaw 2020-04

#2020-05-05

Bylaw Amendment

#2020-05-06

MOVED by Mayor Morton that Bylaw 2020-04, to regulate traffic and provide for safe use of highways and municipal lands, receive first reading. Carried

MOVED by Councillor Mousseau that Bylaw 2020-04 be amended by inserting as clause 4.7, "Notwithstanding a road permit issued, a carrier or operator of an overweight or over-dimensional vehicle shall be liable for damages caused to property of the Summer Village due to the carrier or operator's negligence or recklessness in undertaking the permitted activities", and that the following sections be re-numbered. Carried

Strategic Plan

Council discussed preparation for the Strategic Plan workshop, to be held on May 28, 2020. Three volunteers have accepted the invitation to attend: Paula Wilkins and Laurie Champagne from Friends of the Lake Front, and Bert Miller from the Marina Association.

**Correspondence**

#2020-05-07

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

**New Business**

Tax Penalty Relief

#2020-05-08

MOVED by Mayor Morton that Council accept the report regarding Tax Penalty Relief for information. Carried

Summer Events

#2020-05-09

2020 Summer events would need to be modified to fit pandemic regulations. Council discussed a virtual ratepayers' meeting format. The annual reserves clean-up should not be a problem as it is outdoors. The annual pancake breakfast would be the most difficult to carry out under current restrictions.  
MOVED by Mayor Morton that Council defer a decision on two summer events, pending updates on pandemic protocols and that the reserves clean-up be allowed to go ahead within public health guidelines. Carried

**New Business**

**cont'd.**

Tax Recovery  
#2020-05-10

MOVED by Councillor Mousseau that a tax recovery public auction be held for the property that remains on the 2019 Tax Arrears List, on Friday, August 28, 2020 at 10:00 am at the Summer Village office. Carried

**Reports**

Financial  
#2020-05-11

MOVED by Mayor Morton that the April cheque listing, bank reconciliation, and budget report be accepted for information. Carried

CAO Report  
#2020-05-12

MOVED by Councillor Mousseau that the CAO Report be accepted for information. Carried

**General Discussion**

COVID-19

Administration updated Council on pandemic relaunch plans. Public health order signs must be posted for the playground to re-open, and these may be ordered immediately. The office will re-open June 1<sup>st</sup>, as there is room for physical distancing for walk-in visitors. Public Works have been sanitizing the office and shared areas.

Civic Address Signs

Several residents have asked for new civic address signs with the reflective lettering on blue background. Administration has opened this up to the public for voluntary ordering.

**Adjournment**

MOVED by Mayor Morton that the meeting adjourn at 8:30 pm. Carried

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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