

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, June 15, 2020

Present

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

Call to Order

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

Agenda

#2020-06-01

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

Delegations

Gary Hargest, public works foreman, provided an update to Council. A list of projects planned for 2020 was reviewed.

Minutes

#2020-06-02

MOVED by Mayor Morton that the minutes of the May 26, 2020 regular meeting be adopted as presented. Carried

Unfinished Business

Traffic Bylaw-2020-04
#2020-06-03

MOVED by Councillor Mousseau that Bylaw 2020-04 be amended to delete the words "on highway" in Schedule A – Penalties, section 7.4. Carried

#2020-06-04

MOVED by Mayor Morton approval of second reading of Bylaw 2020-04 as amended. Carried

#2020-06-05

MOVED by Councillor Mousseau that Bylaw 2020-04 receive third and final reading as amended. Carried

Summer Events

Council reviewed the updated pandemic restrictions from the Government of Alberta and discussed plans for the annual summer events. Administration was directed as follows:

- Pancake Breakfast: Wait until June Council meeting for a final decision. Request help from more volunteers and add the event to the website as tentative / weather permitting.
- Ratepayers' Meeting: Council will test a fully online meeting format. This event will need to be held online or cancelled for 2020.

Tax Recovery Auction
#2020-06-06

MOVED by Councillor Mousseau that Council establish the terms and conditions for the tax recovery public auction to be held on August 28, 2020 as, "Cash, Certified Cheque, or Bank Draft. A partial payment of 30% is payable upon acceptance of the bid at public auction. The balance of the accepted bid is due within 30 days, or the deposit will be forfeited, and the Summer Village will consider the next bid". Carried

Video Conference
#2020-06-07

MOVED by Mayor Morton that Council approve an addition to the operating budget in the amount of \$3,950.00 to purchase and install a video conference setup for the Council chamber as presented by Councillor Mousseau.
Councillor Mousseau declared conflict of interest and refrained from voting.
Carried

Correspondence

#2020-06-08

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

New Business

Safety Codes Contract
#2020-06-09

MOVED by Councillor Mousseau that administration request a formal proposal from IJD Inspections Ltd for the safety codes agency contract renewal at 2020 year-end. Carried

Reports

Financial
#2020-06-10

MOVED by Mayor Morton that the May 2020 cheque listing, bank reconciliation, and budget report be accepted for information. Carried

CAO Report
#2020-06-11

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

Closed Session

#2020-06-12

MOVED by Mayor Morton that Council move to closed session at 8:25 pm to discuss privileged information as per section 17 of the *FOIPP Act*. Carried

#2020-06-13

MOVED by Mayor Morton that Council return to an open meeting at 8:38 pm. Carried

No public members remained during or after the closed session.

CAO Resignation
#2020-06-14

MOVED by Councillor Mousseau that the Chief Administrative Officer's notice of retirement, with resignation effective December 31, 2020 be accepted and that the recruiting process for a new CAO begin by advertising the position with a closing date of September 4, 2020. Carried

General Discussion

Mayor Morton noted that a section of the reserve between Parkland Boulevard and Parkland Crescent has been mowed by public works recently. This maintenance is appreciated and would be a good practice to continue. Volunteers have done the mowing in the past.

Adjournment

MOVED by Mayor Morton that the meeting adjourn at 8:44 pm. Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER
