

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, July 20, 2020

Present

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

Call to Order

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

Agenda

#2020-07-01

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

Delegations

Dennis Jones, Regional Fire Chief, joined Council via Zoom online for a discussion regarding fireworks discharge permits. Under the Alberta Fire Code, fireworks are tracked and regulated; and in the local bylaw a permit is required to use them.

The few places in Parkland Beach that meet the regulations for a discharge location are owned by the municipality. Permission is required from the landowner before a discharge permit can be issued. The permission may include various conditions.

Minutes

#2020-07-02

MOVED by Mayor Morton that the minutes of the June 15, 2020 regular meeting be adopted as presented. Carried

**Unfinished
Business**

Strategic Plan
#2020-07-03

MOVED by Councillor Mousseau that Council accept the draft Strategic Plan for information and that Councillors Mousseau and Wurmlinger work on revisions to shorten and condense the vision statement, and that the plan be added to the Council calendar for a quarterly review. Carried

Next step for the Strategic Plan will be to present the draft at the Ratepayers' Meeting.

Hiring

#2020-07-04

MOVED by Mayor Morton that the draft job posting for hiring a CAO be approved as presented, and that the draft job description be approved with one amendment, and that the position be posted on the five advertising sites as noted. Carried

Ratepayers' Meeting
#2020-07-05

MOVED by Councillor Mousseau that the annual Ratepayers' Meeting be held on Wednesday, August 26 at 6:30 pm via the Zoom online platform, and that the agenda include Strategic Plan, Mayor's Update, Employee and Volunteer Appreciation, RCMP, Fire, and Q&A. Carried

Lake Dredging
#2020-07-06

MOVED by Mayor Morton that the notice from Fisheries and Oceans Canada regarding permission to dredge the marina and swim areas be accepted for information. Carried

Correspondence

#2020-07-07

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

New Business

Organizational
Meeting

Due to the COVID-19 pandemic, the 2020 deadline for a Summer Village annual organizational meeting is extended to October 1, 2020. Council did not see any reason to delay the meeting and will hold it in August as usual.

Tree Report
#2020-07-08

MOVED by Councillor Mousseau that the Tree Inspection Report from Triangle Construction, dated June 19, 2020, be accepted for information and that the recommendations be approved as discussed, including the removal of the large poplar tree on the corner by 20 Parkland Crescent. Carried

New Business (cont'd)

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| Fireworks #2020-07-09 | MOVED by Mayor Morton that Council grant permission for residents of Parkland Beach, Sunnyside, Poulsen's Pasture and RV Heaven, who provide their address in one of these communities or their site number at one of the resorts, to discharge fireworks on the beach in the sandy area north of the volleyball net, and that such permission be limited to discharge before 11:30 pm and with the condition that the permit holder clean up any debris after the event. Carried |
| Beach Crowding #2020-07-10 | MOVED by Councillor Mousseau that the report on beach crowding be accepted for information and that administration implement further steps including education about public health orders on the website and by newsletter, requesting patrol and enforcement by local authorities at peak times, and adding parking control measures on one side of Parkland Drive. Carried |
| AMSC Energy Contract #2020-07-11 | MOVED by Councillor Mousseau that the current contract for energy with AMSC be extended for an additional two years, from Jan 1, 2022 to Dec 31, 2023 at a fixed rate as quoted. Carried |
| AUMA Events #2020-07-12 | MOVED by Councillor Mousseau that Council members be authorized to attend the AUMA Summer Leaders' Caucus in Sylvan Lake on August 20 or online, and the AUMA Annual Convention via online format on September 23 & 24, 2020. Carried |
| ASVA Bylaw Review #2020-07-13 | MOVED by Mayor Morton that the bylaw review document from Association of Summer Villages of Alberta be accepted for information. Carried |

Reports

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| Financial #2020-07-14 | MOVED by Mayor Morton that the October cheque listing, bank reconciliation, and budget report be accepted for information. Carried |
| CAO Report #2020-07-15 | MOVED by Councillor Mousseau that the CAO Report be accepted for information. Carried |

General Discussion

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| Fortis Pole Replacement | Fortis has given notice that they will be replacing 14 poles in the northeast sector of the community. |
| Zoom | The trial with Zoom video conference at this meeting was successful. The delegation was clear and two-way communication worked well. Over time, residents will become familiar with this option and take advantage of the new opportunity to engage with Council. |
| CFEP Grant | The CFEP grant application for the Sports Park is still active, as part of it recently required an update. |

Adjournment

MOVED by Mayor Morton that the meeting adjourn at 8:56 pm. Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER