

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, November 16, 2020

Present

Mayor Blair Morton, Councillors Marc Mousseau and Kelly Wurmlinger
Chief Administrative Officer: Kathy Whiteside; Incoming CAO: Cyril Fortney
Public in Attendance: one (via Zoom) Delegation: one

Call to Order

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

Agenda

#2020-11-01

MOVED by Mayor Morton that the agenda be adopted as amended with added Animal Control in General Discussion and one item under Closed Session FOIP S. 16. Carried

Delegations

PB Marina Association

Bert Miller, president of the Parkland Beach Marina Association, brought an update to Council regarding the plans for lake dredging. They are still finalizing quotes for doing the work this winter. The Marina Association is gathering information on the cost of new docks for the marina area and considering how this upgrade might be funded by a public-private partnership. Their grant application for this project was declined. Council suggested that the first step is to recruit committed members for the association.

Minutes

#2020-11-02

MOVED by Councillor Mousseau that the minutes of the October 19, 2020 regular meeting be adopted as presented. Carried

**Unfinished
Business**

Septic Tank

#2020-11-03

MOVED by Councillor Mousseau that the report on the septic holding tank replacement be accepted for information. Carried

Appointments

#2020-11-04

MOVED by Mayor Morton that the updated list of municipal appointments and updated After Hours Protocol be accepted for information. Carried

Business from
Delegation

Public communications are one area where the Summer Village may support the viability of the Parkland Beach Marina Association. Council also discussed other avenues of participation that could be proposed to the society. The CAO will begin meeting with the association to work out details.

Correspondence

#2020-11-05

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

New Business

RDRWA

#2020-11-06

MOVED by Councillor Mousseau that Council approve a donation to the Red Deer River Watershed Alliance in the amount of \$76.50. Carried

Rates Review

#2020-11-07

MOVED by Councillor Mousseau that the rates and fees as listed in schedule A of Bylaw 2019-09 remain unchanged for 2021. Carried

Honorarium &
Expense

#2020-11-08

MOVED by Mayor Morton that Council accept the honorariums and expense policy as presented and that the rates remain unchanged for 2021. Carried

Office Hours

#2020-11-09

MOVED by Councillor Mousseau that Council approve one extra day off for both administrators on Thursday, December 24, 2020 and early closing on Thursday, December 31, 2020. Carried

Reports

Financial
#2020-11-10

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

CAO Report
#2020-11-11

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

Council requests that Administration invite representatives from Friends of the Lake Front to next Council meeting re: future plans for sports park

Closed Session

#2020-11-12

MOVED by Councillor Mousseau that Council move to closed session at 8:20 pm to discuss privileged information as per section 16, 17 and 27 of the FOIP Act. Carried

#2020-11-13

MOVED by Mayor Morton that Council return to an open meeting at 8:45 pm. Carried

Employee Recognition
#2020-11-14

MOVED by Councillor Wurmlinger that Council approve year-end gifts in the amount of \$250 each for Gary Hargest and Kathy Whiteside. Carried

Policy Update
#2020-11-15

MOVED by Councillor Mousseau that updates to the Employee Recognition and Long-Term Commitment Service Awards Policy be approved as presented. Carried

General Discussion

An inquiry about pet ownership was reviewed with Council. The Animal Control bylaw is due for a review, but currently it does not prohibit a diverse range of pets as long as they are not kept for agricultural purposes.

Adjournment

MOVED by Mayor Morton that the meeting adjourn at 9:07 pm. Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER
