

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, December 14, 2020

Present

Mayor Blair Morton, Councillors Marc Mousseau and Kelly Wurmlinger
Chief Administrative Officer: Cyril Fortney; Outgoing CAO: Kathy Whiteside
Public in Attendance: Laurie Champagne via Zoom: Paula Wilkins and 1 unknown guest

Call to Order

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

Agenda

#2020-12-1

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

Delegations

Friends of the Lake Front – Paula Wilkins and Laurie Champagne

The FOLF group has committed to continue its active role in leading various projects regarding recreational activities along the Lakefront. Extensive discussion regarding project planning, size and different activities led to a current decision for FOLF to lead in the prospect of having a Frisbee Golf course along lake front.

Business from

Delegation

#2020-12-2

MOVED by Councillor Mousseau that council support the purchase of hockey goal nets for up to \$500 to be used on the cleared ice surface on the SV of Parkland Beach lakefront. Carried

Paula Wilkins offered to investigate options for goal nets and provide information to administration.

Minutes

#2020-12-3

MOVED by Mayor Morton that the minutes of the November 16, 2020 regular meeting be adopted as presented. Carried

**Unfinished
Business**

Surrounding
Communities and
Volunteer meeting-
Working together
#2020-12-4

MOVED by Councillor Mousseau that Council propose the following dates February 12 at 3pm or 7pm or February 13th at 10am or 2 pm or February 20th at 10am or 2 pm for a meeting of volunteer groups and other tourism entities in Parkland Beach and the surrounding communities. Carried

Correspondence

#2020-12-5

MOVED by Councillor Mousseau that the correspondence listed on the agenda be accepted for information. Carried

New Business

Council Meeting
Calendar 2021
#2020-12-6

MOVED by Councillor Mousseau that the calendar for 2021 meeting of council continue to be the third Monday of each month except for February to be moved a to be date that coincides with the Surrounding Communities and Volunteer meeting planned for February and that the December regular meeting be moved to the 2nd Monday, December 13, 2021. Carried

Budget 2021
#2020-12-7

MOVED by Councillor Wurmlinger that council approve a yearly allocation of 2% of Property tax revenue be set aside for the Capital Recreation Reserve. Carried

Reports

Financial
#2020-12-7

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

Reports cont'd

CAO Report
#2020-12-8

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

Closed Session

#2020-12-9

MOVED by Mayor Morton that Council move to closed session at 8:09 pm to discuss privileged information as per section 16 and 17 of the FOIP Act.
Carried

#2020-12-10

MOVED by Councillor Mousseau that Council return to an open meeting at 8:28 pm.
Carried

Missing Link
#2020-12-11

MOVED by Councillor Mousseau that Council approve the Missing link Landowner Collocation Agreement as presented.
Carried

Admin Support
#2020-12-12

MOVED by Mayor Morton that Council approves Administration to engage continued administrative support from Katherine Whiteside beyond the December 31, 2020 retirement date.
Carried

Road Project
#2020-12-13

MOVED by Councillor Wurmlinger that Council approve the new budget numbers as presented by Border Paving for the Aspen Lane road project in 2021 with the topsoil and hydro-seeding of shoulders included.
Carried

General Discussion

Parkland Beach Marina Association is planning a meeting with administration to continue discussion regarding future plans.

Adjournment

MOVED by Mayor Morton that the meeting adjourn at 8:34 pm.
Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER
