

Summer Village of Parkland Beach - Minutes of the Regular Meeting of  
Council held in the Parkland Beach Administration Office on  
Monday, August 17, 2020

**Present**

Mayor Blair Morton, Councillors Marc Mousseau and Kelly Wurmlinger  
Chief Administrative Officer: Kathy Whiteside  
Delegations: two, plus three via video conference    Public: one via video conference

**Call to Order**

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

**Agenda**

#2020-08-01

MOVED by Mayor Morton that the agenda be adopted as amended, adding Rimbeyp RCMP as the first delegation. Carried

**Delegations**

RCMP Rimbeyp

Sgt. Pierre St-Cyr brought an update to Council on the Rimbeyp detachment and prospects for an increase in staff. He explained how calls are prioritized, with property crime being less urgent than people in danger. A problem with some local complaints is that people will not provide a statement, which limits any action on the issue. Sgt. St-Cyr encouraged enforcement of the ban on youth driving golf carts on roadways and discussed ways to accomplish this. He also hopes to receive more reports from Citizens on Patrol (COPS).

*Councillor Wurmlinger left the meeting at 6:50 pm*

Resident Letter

Paul Littlewood and Laurie Champagne addressed Council on their concerns regarding the use of golf carts within the Summer Village and asked for some clarity. They requested follow-up on the issue and the legal liability of the Summer Village.

PB Marina Assoc &  
FOLF

Bert Miller, president of the Parkland Beach Marina Association and Paula Wilkins, president of Friends of the Lake Front, brought an update to Council on the plans to dredge the swim and marina areas. The Marina Association is seeking new quotes for dredging from three companies. Bert will contact Ponoka County regarding their funding commitment. He shared his research into other options for running a marina. Plans for the swim area were reviewed. Ground testing and marking should be done before winter.

*Councillor Wurmlinger returned to the meeting at 7:24 pm*

**Minutes**

#2020-08-02

MOVED by Mayor Morton that the minutes of the July 20, 2020 regular meeting be adopted as presented. Carried

**Unfinished Business**

Ratepayers' Meeting  
#2020-08-03

MOVED by Mayor Morton that the draft Mayor's report and agenda for the annual Ratepayers' Meeting be approved with one addition to the report section on Public Beach Maintenance, highlighting the weekend work that is done throughout the summer. Carried

Strategic Plan  
#2020-08-04

MOVED by Mayor Morton to accept the revised Vision Statement for the draft Strategic Plan as presented. Carried

Dredging

Business from delegation: Council will continue to monitor the lake dredging project. The concept of a public-private venture for the marina will be considered. Parkland Beach Marina Association will lead the investigation at this point and can move ahead on this concept without waiting for results of the grant application.

**Correspondence**

#2020-08-05

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

**New Business**

Golf Carts

Business from delegation: Council reiterated that the use of golf carts by children and youth needs to be dealt with, as intended in the new traffic bylaw. Effective enforcement requires identification of the youths involved. Administration was directed to prepare a newsletter update and respond to the delegation regarding the concerns that were raised. A resident letter requesting that golf carts be allowed on one of the pathways for better access to the marina was also reviewed.

<b><u>New Business</u></b> <b><u>cont'd.</u></b> #2020-08-06	MOVED by Mayor Morton that administration respond to the resident's inquiry stating that no change will be made at this time to the policy on use of paths by motorized carts, but that it may be reconsidered in the future if the issue of cart usage by underage youth and children is resolved. Carried
Resident Letter-Penalty #2020-08-07	MOVED by Councillor Mousseau that the request from Peter Irwin for reversal of the July penalty on tax roll 374127, in the amount of \$203.50, be approved. Carried
Resident Letter - Willows #2020-08-08	MOVED by Councillor Mousseau that the letter from Dave and Susan Younggren regarding the need to trim willows on the lake front be accepted for information and that administration respond to inform them of the plan to carry out this work. Carried
MSP #2020-08-09	MOVED by Councillor Mousseau that Council direct administration to pursue the Municipal Stimulus Program funding based on the proposed pathway upgrade project. Carried
Signs #2020-08-10	MOVED by Councillor Mousseau that three restricted parking signs for the Summer Village office area be approved as per proof presented, with amendment of text to state, "Parking in This Area". Carried
Trees & Forests #2020-08-11	MOVED by Councillor Wurmlinger that the proposal for consultation on the value of trees and forests, from Agroforestry and Woodlot Extension Society, be accepted for information. Carried
<b><u>Reports</u></b> Financial #2020-08-12	MOVED by Mayor Morton that the July cheque listing, bank reconciliation, and budget report be accepted for information. Carried
CAO Report #2020-08-13	MOVED by Mayor Morton that the CAO and Bylaw Report be accepted for information. Carried
<b><u>Closed Session</u></b> #2020-08-14	MOVED by Mayor Morton that Council move to closed session at 9:11 pm to discuss privileged information as per section 16 of the <i>FOIP Act</i> . Carried
#2020-08-15	MOVED by Councillor Mousseau that Council return to open meeting at 9:24 pm. Carried
GIS / PCPS #2020-08-16	MOVED by Councillor Mousseau that Council approve the proposal from PCPS to build a GIS map for Parkland Beach using the Mango program as presented. Carried
Org Meeting #2020-08-17	MOVED by Councillor Mousseau that the annual Organizational Meeting be postponed to Tuesday, August 25 at 6:30 pm. Carried
<b><u>General Discussion</u></b> Water Advisory – Aspen Beach	The Alberta Health Services advisory regarding water quality at Aspen Beach is limited to that area. No advisory is in effect at Parkland Beach.
<b><u>Adjournment</u></b>	MOVED by Mayor Morton that the meeting adjourn at 9:35 pm. Carried  MAYOR  _____  CHIEF ADMINISTRATIVE OFFICER  _____