

Summer Village of Parkland Beach - Minutes of the Regular Meeting of  
Council held in the Parkland Beach Administration Office on  
Monday, September 21, 2020

**Present**

Mayor Blair Morton, Councillors Marc Mousseau and Kelly Wurmlinger  
Chief Administrative Officer: Kathy Whiteside  
Public in Attendance: none

**Call to Order**

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

**Agenda**

#2020-09-01

MOVED by Mayor Morton that the agenda be adopted as amended with AUMA Leaders' Caucus added in General Discussion. Carried

**Minutes**

#2020-09-02

MOVED by Mayor Morton that the minutes of the August 17, 2020 regular meeting be adopted as presented. Carried

#2020-09-03

MOVED by Mayor Morton that the minutes of the August 25, 2020 organizational meeting be adopted as presented. Carried

**Unfinished  
Business**

MSP Grant - Paths  
#2020-09-04

MOVED by Mayor Morton that the update report on the path rehabilitation project be accepted for information. Carried

Strategic Plan  
#2020-09-05

MOVED by Mayor Morton that Council adopt the Parkland Beach Strategic Plan as presented. Carried

Council extended thanks to Natasha Wright of Parkland Community Planning Services for her assistance with this project and requested that a review of the year one section be on the agenda for the October meeting.

**Correspondence**

#2020-09-06

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

**New Business**

ASVA  
#2020-09-07

MOVED by Mayor Morton that the information from the Association of Summer Villages of Alberta regarding the annual general meeting be accepted for information. Carried

Councillors who are able to attend will self-register for this event.

Police Funding  
#2020-09-08

MOVED by Mayor Morton that the report on estimated costs of police funding for Parkland Beach from 2020 to 2025 be accepted for information and that the 2020-21 cost be incorporated into the 2021 interim operating budget. Carried

Telus  
#2020-09-09

MOVED by Mayor Morton that the correspondence from Telus regarding their current initiatives and the need for prioritization of rural connectivity by the federal government be accepted for information. Carried

2021 Budget  
#2020-09-10

MOVED by Mayor Morton that Council accept the report on capital budget planning for information. Carried

Council identified Aspen Rise as the priority for major road work in 2021.

**Reports**

Financial  
#2020-09-11

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

CAO Report  
#2020-09-12

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

**Closed Session**

#2020-09-13

MOVED by Mayor Morton that Council move to closed session at 7:39 pm to discuss two items of privileged information as per section 16 and one item protected under section 27 the *FOIP Act*. Carried

#2020-09-14

MOVED by Mayor Morton that Council return to an open meeting at 8:10 pm. Carried

Waste Collection

#2020-09-15

MOVED by Mayor Morton that Council approve the proposal from Cast-A-Waste to renew the contract for household waste collection in Parkland Beach as presented for a term of five years, from 2021 to 2025 inclusive. Carried

Safety Codes

#2020-09-16

MOVED by Mayor Morton that Council request a delegation from IJD Inspections attend the October meeting to explain the proposed fee schedule for a renewed safety codes contract. Carried

**General Discussion**

AUMA Leaders' Caucus

Mayor Morton presented a report on the AUMA Municipal Leaders' Caucus. Topics included victim services funding, police funding, and other provincial initiatives.

**Adjournment**

MOVED by Mayor Morton that the meeting adjourn at 8:23 pm. Carried

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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