

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, January 11, 2021 (Irregular Meeting)

Present

Mayor Blair Morton, Councillors Marc Mousseau and Kelly Wurmlinger
Chief Administrative Officer: Cyril Fortney
Public in Attendance: none On Zoom: Laurie Champagne, Paula Wilkins, 1 unknown

Absent

Call to Order

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

Agenda

#2021-01-01

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

Delegations

FOLF Laurie Champagne, Paula Wilkins updated Frisbee golf discussion, research on different ideas, costs and discussion on design. FOLF will continue to lead project. Goalie nets were provided by Paula Wilkins and family. Council requested letter being sent to Town of Ponoka attention Paul Clark and town of Ponoka thank you. Paula and Laurie to be included on agenda in February to provide update

Minutes

#2021-01-02

MOVED by Councillor Wurmlinger that the minutes of the December 14, 2020 regular meeting be adopted as presented Carried

Unfinished

Business

MOST GRANT

#2021-01-03

MOVED by Mayor Morton that Council approves Administration to purchase a handheld Electrostatic Sprayer for disinfecting beach area and technology equipment for remote office capability to be applied towards the MOST Grant. Carried

Correspondence

#2021-01-04

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

New Business

Organizational item

#2021-01-05

Mayor Morton provided CAO an official resignation of Mayoral role. The CAO called for nominations for the position of Mayor. Councillor Wurmlinger nominated Councillor Mousseau. As there were no further nominations, Councillor Mousseau was declared elected to the position of Mayor.

Reports

Financial

#2021-01-06

MOVED by Councillor Morton that the December 2020 cheque listing, bank reconciliation, and budget report be accepted for information. Carried

CAO Report

#2021-01-07

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

**General
Discussion**

#2021-01-08

Adjournment

Dredging project discussed and Council requested updates on timeline for the Dredging of the swimming area. Council

MOVED by Mayor Mousseau that the meeting adjourn at 8:00 pm. Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER
