

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Saturday, February 20, 2021 (Irregular Meeting)

Present

Mayor Marc Mousseau, Councillors Blair Morton and Kelly Wurmlinger
Chief Administrative Officer: Cyril Fortney
Public in Attendance: Bert Miller, Darcy Robinson
Zoom Attendance: Jay Klause, Paula Wilkins, Laurie Champagne

Absent

Call to Order

Mayor Mousseau called the meeting to order at 2:00pm.

Agenda

#2021-02-01

MOVED by Councillor Morton that the agenda be adopted as presented / amended. Carried

Delegations

Parkland Beach Marina Association re: beach area dredging and next steps

- Discussion: Marina dredging and update on potential of boat slips in marina, levelling dredged sand in spring by Ponoka County or contracted out if unavailable. If sand is too much to spread over beach area, then locate sand in area off beach
- Costs are somewhat lower due to seasonal benefits

MD Bylaw services

- Discussed calm state of the community, some issues with underage drivers and providing cautionary instruction to drivers and parents, watching for unsightly properties both commercial and residential
- 1 unsightly property is concerning and further action is pending

Friends of the Lakefront

- Update on potential of Frisbee golf along beach. Discussion on option of course styles, location, and design options

Minutes

#2021-02-2

MOVED by Mayor Mousseau that the minutes of the January 11, 2020 regular meeting be adopted as presented. Carried

Unfinished

Business

#2021-02-3

MOVED by Mayor Mousseau that administration install signage at beach and parking lot, update public via website and newsletter and install buoy system isolating the area away from remainder of beach. Carried

Correspondence

#2021-02-4

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

#2021-02-5

MOVED by Mayor Mousseau that administration proceed to promote the RCMP Camera registry to the Summer Village via online promotion.
. Carried

New Business

Short-Term Borrowing

Bylaw (2021-01)

#2021-02-6

MOVED by Councillor Wurmlinger that Bylaw 2021-01, to authorize indebtedness by the issuance of a revolving loan, receive first reading. Carried

#2021-02-7

MOVED by Mayor Mousseau approval of second reading of Bylaw 2021-01. Carried

#2021-02-8

MOVED by Mayor Mousseau that Council proceed to third reading of Bylaw 2021-01. Carried Unanimously

#2021-02-9

MOVED by Mayor Mousseau that Bylaw 2021-01 receive third and final reading. Carried

ARB Appointments #2021-02-10	MOVED by Mayor Mousseau that the following Assessment Review Board (ARB) appointments be approved for the Capital Region Assessment Services Commission: ARB Chairman – Raymond Ralph; Certified ARB Clerk – Richard Barham; Certified Panelists – Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph. Carried
Communities Meeting #2021-02-11	MOVED by Councillor Morton that administration organize another Community and Volunteer meeting the second week of April for an hour in an evening. Carried
<u>Reports</u>	
Financial #2021-02-12	MOVED by Councillor Morton that the August cheque listing, bank reconciliation, and budget report be accepted for information. Carried
CAO Report #2021-02-13	MOVED by Mayor Mousseau that the CAO Report be accepted for information . Carried
<u>Closed Session</u>	
#2021-02-14	MOVED by Mayor Mousseau that Council move to closed session at 3:41pm to discuss privileged information as per section 17 of the FOIP Act. Carried
#2021-02-15	MOVED by Mayor Mousseau that Council return to an open meeting at 4:01 pm. Carried CAO left Closed session at 3:49pm CAO returned to Closed session at 3:57pm Meeting recessed from to 4:01 pm to allow return of public.
#2021-02-16	MOVED by Mayor Mousseau that approve a 1.5% general increase in hourly wages for Public Works employee in 2021. Carried
#2021-02-16	MOVED by Mayor Mousseau that Council accept the grant application to Canada Summer Jobs funding for two seasonal youth positions. Carried
#2021-02-17	MOVED by Mayor Mousseau that approve and sign the Employment agreement between the SV and Cyril Fortney. Carried
#2021-02-18	MOVED by Mayor Mousseau to approve administrative support for up to 150 hours for 2021 related municipal election and other CAO support.
<u>General Discussion</u>	
<u>Adjournment</u>	MOVED by Mayor Mousseau that the meeting adjourn at 4:16 pm. Carried MAYOR _____ CHIEF ADMINISTRATIVE OFFICER _____