

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, March 15, 2021

Present

Mayor Marc Mousseau; Councillor Kelly Wurmlinger
Chief Administrative Officer: Cyril Fortney
Delegations: 1 person Public in Attendance: none

Call to Order

Mayor Mousseau called the meeting to order at 6:35 pm.

Agenda

#2021-03-01

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

Delegations

Auditor

Daniel Luymes, of BDO Canada, presented an overview of the 2020 audit process and presented the 2020 financial statements to Council.

Minutes

#2021-03-02

MOVED by Mayor Mousseau that the minutes of the February 20, 2021 regular meeting be adopted as presented. Carried

**Unfinished
Business**

Capital Reserve
#2021-03-03

MOVED by Mayor Mousseau that Council approve to transfer \$100,000 of the 2020 unrestricted surplus into the Capital reserve. Carried

Financial Statements
#2021-03-04

MOVED by Councillor Wurmlinger that Council approve the 2020 Financial Statements amended to include transfer of \$100,000 of unrestricted surplus to Capital Reserve. Carried

Budget 2021
#2021-03-05

MOVED by Mayor Mousseau that the draft budget for 2021 be accepted for information. Carried

Correspondence

#2021-03-06

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

#2021-03-07

MOVED by Mayor Mousseau that the Council members and CAO attend the AUMA spring Municipal Leaders Caucus. Carried

New Business

Bylaw Enforcement
#2021-03-08

MOVED by Councillor Wurmlinger that the agreement with MD Bylaw Services, represented by Jayson Klause, for municipal bylaw enforcement services in the Summer Village of Parkland Beach be renewed with change in mileage rate to \$.59 per km for a one-year term beginning April 1, 2021. Carried

Reports

Financial
#2021-03-09

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

CAO Report
#2021-03-10

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

Closed Session

NONE

**General
Discussion**

General discussion about signage for new deep water beach area

Street lighting -

Adjournment

MOVED by Mayor Mousseau that the meeting adjourn at 8:35 pm. Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER
