

**Summer Village of Parkland Beach
Regular Council Meeting
Monday October 16, 2023**

MINUTES

Present

Councillors: Mayor Marc Mousseau (Zoom)
Deputy Mayor Darcy Robinson
Councillor Terry Crawford (Zoom)

Chief Administrative Officer: Harold Wynne

Call to Order

Mayor Mousseau called the meeting to order at 6:30 p.m.

Agenda

Res #2023-10-01 MOVED by Deputy Mayor Robinson that the agenda be adopted as presented. CARRIED.

Minutes

Res #2023-10-02 MOVED by Mayor Mousseau that the minutes of the September 18, 2023 Regular Meeting be adopted as presented. CARRIED

Delegations

None

Business

A. Financial

1. Financial Reports

Res #2023-10-03 MOVED by Mayor Mousseau that the September 2023 budget report and balance sheet be accepted for information. CARRIED.

2. Finnerty Property Tax Relief Request

Res #2023-10-04 MOVED by Deputy Mayor Robinson that as per the Property Tax Relief Policy 2023-01 and Council resolution #2023-06-06 Residential-Recreational Tax Cap, Dawn Finney's application for property tax relief in the amount of \$111 be approved. CARRIED

3. Gull Lake Watershed Society Aquifer Study Contribution

Res #2023-10-05 MOVED by Mayor Mousseau that the Summer Village of Parkland Beach not approve the requested contribution of \$3,000 to the Gull Lake Watershed Society towards the Aquifer Study. CARRIED.

B. Administration

Res #2023-10-06 MOVED by Mayor Mousseau that Council approve the purchase of the GamTech IT Silver Service Package as outlined in the GamTech proposal dated September 26, 2023. CARRIED.

C. Public Works

Res #2023-10-07 MOVED by Mayor Mousseau that Triangle Construction be permitted to store their equipment in the public works shop from November 1, 2023 to March 31, 2024 for the rental fee of \$500/month. CARRIED.

D. Legal

1. Municipal Solicitor Proposals

Res #2023-10-08 MOVED by Mayor Mousseau that Reynolds Mirth Richards & Farmer (RMRF) be appointed as the municipal solicitor for the summer village until December 31, 2024. CARRIED.

E. Utilities

Res #2023-10-09 MOVED by Councillor Crawford that Parkland Beach maintain the 2024 franchise fee at the current charge rate of 0 percent. CARRIED.

Information

A. Reports

1. Council

Mayor Mousseau and Deputy Mayor Robinson reported on their attendance at the ABmunis conference, September 27-29.

2. Committee

No committee reports.

3. Public Works

Council reviewed the written report provided by the Public Works Manager.

4. CAO

The CAO spoke to his written report.

Res #2023-10-10 MOVED by Mayor Mousseau that the reports be accepted for information. CARRIED.

B. Correspondence

1. Loans to Local Authority for Capital Projects.
2. Municipal Census Regulation-2023

Res #2023-10-11 MOVED by Deputy Mayor Robinson that the correspondence be accepted for information.
CARRIED

General Discussion

Councillor Crawford requested an update on enforcing bylaw infractions on the property at #7 Aspen Rise.

Deputy Mayor Robinson requested that residents be contacted to solicit suggestions for items to include in the upcoming 2024 budget.

Deputy Mayor Robinson requested that the CAO contact Cast-A-Waste to explore the mandatory utilization of waste bins in 2024.

Councillor Crawford requested that the CAO follow-up the status of the lighting survey that was undertaken by Fortis in 2023.

Closed Session

None

Adjournment

Res #2023-10-12 MOVED by Mayor Mousseau that the meeting adjourn at 7:58 pm. CARRIED.

Next Meeting Date

November 20, 2023