

**Summer Village of Parkland Beach  
Regular Council Meeting  
Monday November 20, 2023**

**MINUTES**

**Present**

Councillors: Mayor Marc Mousseau  
Deputy Mayor Darcy Robinson

Chief Administrative Officer: Harold Wynne

**Call to Order**

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

**Agenda**

Item B.5. funding request from the Gull Lake Watershed Society was added to the agenda.

Res #2023-11-01

MOVED by Deputy Mayor Robinson that the agenda be adopted as amended. CARRIED.

**Delegations:**

None

**Minutes**

Res #2023-11-02

MOVED by Mayor Mousseau that the minutes of the October 16, 2023 Regular Meeting be adopted as presented. CARRIED.

**Business**

**A. Administration**

**1. Council Agenda**

Res #2023-11-03

MOVED by Mayor Mousseau that the “general discussion” item be removed from future Regular Council Meeting agendas. CARRIED.

**B. Financial**

**1. Financial Reports**

Res #2023-11-04

MOVED by Mayor Mousseau that the October 2023 budget report and balance sheet be accepted for information. CARRIED.

**2. Red Deer River Watershed Alliance Funding Request**

Res #2023-11-05

MOVED by Deputy Mayor Robinson that the Summer Village of Parkland Beach contribute \$.50 per capita as a funding donation to the Red Deer Watershed Alliance. CARRIED.

**3. 2024 Borrowing Bylaw**

ATB advised the CAO that a new borrowing bylaw must be passed in early 2024 if Council wishes to renew the summer village 2023 revolving line of credit for \$250,000.

#### **4. 2024 Interim Budget**

Res #2023-11-06      MOVED by Mayor Mousseau that the 2023 budgeted be adopted as the 2024 interim budget. CARRIED

#### **5. Gull Lake Watershed Society Funding Request**

Res #2023-11-07      MOVED by Mayor Mousseau that the Summer Village of Parkland Beach approve the Gull Lake Watershed Society funding request of \$3,000 to be used towards the Aquifer Study. CARRIED

### **C. Public Works**

#### **1. Triangle Construction Services Proposal**

Res #2023-11-08      MOVED by Mayor Mousseau that the Triangle Construction quote of \$3,250 for rink clearing, flooding/maintenance, and snow clearing on the pathway from the beach to the marina for the winter of 2023/2024 be approved. CARRIED.

### **D. Legal**

#### **1. Parkland Community Planning Services Contract**

Res #2023-11-09      MOVED by Mayor Mousseau that the contract between Parkland Community Planning Services and the Summer Village of Parkland Beach be extended for the period 2024-2027 at the annual tier two membership fee level of \$1,250. CARRIED.

#### **2. Gull Lake Pumping Project Cost Sharing Agreement**

Res #2023-11-10      MOVED by Deputy Mayor Robinson that the Extend the Term of the Gull Lake Pumping Project Cost Sharing Agreement be accepted as presented. CARRIED.

### **E. Planning**

The CAO informed Council that Parkland Community Planning Services is committed to assisting in various 2024 planning projects, including the strategic plan, land use bylaw review, and beach development plan.

## **Information**

### **A. Reports**

#### **1. Council**

Deputy Mayor Robinson reported on his attendance at the October 26, 2023 Gull Lake Stabilization Committee meeting.

Mayor Mousseau reported on his attendance at the Parkland Regional Library Board meeting on November 16, 2023.

## **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 #2023-11-11      MOVED by Mayor Mousseau that the reports be accepted for information. CARRIED.

## **B. Correspondence**

1. 2024 Equalized Assessment
2. Municipal Performance Measure – Parkland Beach
3. Gull Lake Stabilization Meeting Minutes, October 26, 2023

Res #2023-11-12      MOVED by Deputy Mayor Robinson that the correspondence be accepted for information.  
CARRIED

## **Closed Session**

None

## **Adjournment**

Res #2023-11-13      MOVED by Mayor Mousseau that the meeting adjourn at 7:51 pm. CARRIED.

## **Next Meeting Date**

December 18, 2023