

**Summer Village of Parkland Beach
Regular Council Meeting
Monday January 15, 2024**

MINUTES

Present

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

Chief Administrative Officer: Harold Wynne (Zoom)
Delegations: Daniel Luymes, BDO Canada LLP (Zoom)

Call to Order

Mayor Mousseau called the meeting to order at 6:31 p.m.

Agenda

Res #2024-01-01 MOVED by Mayor Mousseau that the agenda be adopted as presented. CARRIED.

Delegations:

Municipal auditor Daniel, Luymes, BDO Canada LLP, attended the meeting via Zoom. He presented the BDO Audit Planning Letter and answered questions about the 2023 Local Authorities Pension Plan and Municipal Audit Engagement Agreements.

Minutes

Res #2024-01-02 MOVED by Mayor Mousseau that the minutes of the November 20, 2023 Regular Meeting be adopted as presented. CARRIED.

Business

A. Financial

1. Financial Reports

Res #2024-01-03 MOVED by Mayor Mousseau that the December budget report and balance sheet be accepted for information. CARRIED.

2. BDO Audit Planning Letter

Res #2024-02-04 Moved by Mayor Mousseau that the BDO Audit Planning Letter be accepted for information. CARRIED.

B. Public Works

1. Castawaste Waste Collection Carts

Res #2024-01-05 MOVED by Deputy Mayor Robinson that the Castawaste proposal to provide mobile waste bins to each residence be approved for inclusion in the 2024 budget. CARRIED.
(Mayor Mousseau, Councillor Robinson voted for and Councillor Crawford against).

C. Legal

1. Wildrose Assessment Agreement Extension

Res #2024-01-06 Moved by Mayor Mousseau that the Wildrose Assessment Agreement Extension be approved for the term January 1, 2024 to December 31, 2024, at a cost of \$9,620 plus GST, which is an increase of \$500 over 2023. CARRIED.

2. 2023 BDO Audit Engagement Agreement

Res #2024-01-07 MOVED by Mayor Mousseau that the BDO Audit Engagement Agreement in the amount of \$13,000 for the 2023 municipal audit be approved as presented. CARRIED.

3. 2023 BDO Financial Information Return Agreement

Res #2024-01-08 MOVED by Mayor Mousseau that the BDO Financial Information Return Agreement in the amount of \$0 for the 2023 fiscal year be approved as presented. CARRIED

4. 2022 Local Authorities Pension Plan Audit Agreement

Res #2024-01-09 MOVED by Mayor Mousseau that the Local Authorities Pension Plan Audit Engagement Agreement in the amount of \$2,500 for the 2022 fiscal year be approved as presented. CARRIED.

5. 2023 Local Authorities Pension Plan Audit Agreement

Res #2024-01-10 MOVED by Mayor Mousseau that the Local Authorities Pension Plan Audit Engagement Agreement in the amount of \$2,500 for the 2023 fiscal year be approved as presented. CARRIED.

D. Recreation

1. Skate Park Equipment Purchase

Councillor Robinson reported that skate park equipment was available from Paintearth County for a cost of \$3,500.

Res #2024-01-11 MOVED by Mayor Mousseau that the skate park equipment availability be received for information. CARRIED

Information

A. Reports

1. Council

Mayor Mousseau reported that the Christmas decorations throughout the summer village were perhaps the best ever.

Deputy Mayor Robinson reported on the success of the Christmas parade held on December 16.

Councillor Crawford had no report.

2. Committee

There were no committee reports.

3. Public Works

There was no Public Works report.

4. CAO

The CAO spoke to his written report.

Res #2024-01-12

MOVED by Mayor Mousseau that the reports be accepted for information. CARRIED.

B. Correspondence

1. Minister of Environment re: drought
2. ASVA Response to Minister McIver
3. Local Government Fiscal Framework Program Launch
4. Oil and Gas Property Tax Incentives

MOVED by Mayor Mousseau that the correspondence be accepted for information.
CARRIED

Closed Session

None

Adjournment

Res #2024-01-13

MOVED by Mayor Mousseau that the meeting adjourn at 7:38 pm. CARRIED.

Next Meeting Date

February 19, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER
