

**Summer Village of Parkland Beach
Regular Council Meeting
Monday February 19, 2024**

MINUTES

Present

Councillors: Mayor Marc Mousseau
Deputy Mayor Darcy Robinson
Councillor Terry Crawford

Chief Administrative Officer: Harold Wynne

Call to Order

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

Agenda

Res #2024-02-01 MOVED by Mayor Mousseau that the agenda be adopted as presented. CARRIED.

Delegations:

Minutes

Res #2024-02-02 MOVED by Mayor Mousseau that the minutes of the January 15, 2024 Regular Meeting be adopted as amended. CARRIED.

Business

A. Administration

Res #2024-02-03 Moved by Deputy Mayor Robinson that Council approve the appointment to the Assessment Review Board of the persons on the list of officials presented by the Capital Region Assessment Services Commission. CARRIED

B. Financial

1. Financial Reports

Res #2024-02-04 MOVED by Deputy Mayor Robinson that the December budget report and balance sheet be accepted for information. CARRIED.

C. Legal

1. 2024 Borrowing Bylaw

Res #2024-02-05 MOVED by Deputy Mayor Robinson that Borrowing Bylaw 382-2024 be read for the first time. CARRIED

Res #2024-02-06 MOVED by Councillor Crawford that Borrowing Bylaw 382-2024 be read for the second time. CARRIED

Res #2024-02-07 MOVED by Mayor Mousseau that Borrowing Bylaw 382-2024 proceed to third reading. CARRIED UNANIMOUSLY.

Res #2024-02-08 MOVED by Mayor Mousseau that Borrowing Bylaw 382-2024 be read for the third and final time. CARRIED.

2. 2024 Consolidation Bylaw

Res #2024-02-09 MOVED by Mayor Mousseau that Consolidation Bylaw 383-2024 be read for the first time. CARRIED

Res #2024-02-10 MOVED by Councillor Crawford that Consolidation Bylaw 383-2024 be read for the second time. CARRIED

Res #2024-02-11 MOVED by Mayor Mousseau that Consolidation Bylaw 383-2024 proceed to third reading. CARRIED UNANIMOUSLY.

Res #2024-02-12 MOVED by Councillor Crawford that Consolidation Bylaw 383-2024 be read for the third and final time. CARRIED.

3. Cast-A-Waste Waste Collection Agreement

Res #2024-02-13 MOVED by Deputy Mayor Robinson that Council approve the Cast-A-Waste Collection Agreement as presented. CARRIED

Information

A. Reports

1. Council

Mayor Mousseau had no report.

Deputy Mayor Robinson reported on:

- The weekend hockey tournament, which was well attended and very successful. He acknowledged the generous contribution of Scott and Devon (Triangle Construction) and Rick Wilkins (Zamboni) in preparing and maintaining the ice, as well as the other volunteers who contributed to the event's success.
- His participation in the January 17, 2024 ABmunis webinar that discussed the Alberta government's LGFF Capital grant allocation formula for summer villages.

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 #2024-02-14

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

B. Correspondence

1. RCMP Detachment Commander Letter
2. RCMP Crime Statistics – Rimbey
3. Alberta Minister meeting, March 14-15, 2024
4. Invitation to Westerner Days, July 17-21, 2024
5. ABmunis Conference Resolution, May 31, 2024

Res #2024-02-15

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

Closed Session

None

Adjournment

Res #2024-02-16

MOVED by Mayor Mousseau that the meeting adjourn at 7:18 pm. CARRIED.

Next Meeting Date

March 18, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER
