

**Summer Village of Parkland Beach
Regular Council Meeting
Monday March 18, 2024**

MINUTES

Present

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

Chief Administrative Officer: Harold Wynne

Delegations: Rod Viske, Wild Rose Assessment Services

Call to Order

Mayor Mousseau called the meeting to order at 6:32 p.m.

Agenda

Res #2024-03-01 MOVED by Mayor Mousseau that the agenda be adopted as presented. CARRIED.

Delegations:

Rod Viske, the assessor from Wild Rose Assessment Services, delivered a slide presentation via Zoom, explaining the property assessment process that is used to determine property values.

Minutes

Res #2024-03-02 MOVED by Mayor Mousseau that the minutes of the February 19, 2024 Regular Meeting be adopted as presented. CARRIED.

Business

A. Financial

1. Financial Reports

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

2. 2024 Operating and Capital Budgets

The Chief Administrative Officer presented the administration's final draft of the operating and capital budgets for the Council's consideration.

Res #2024-03-04 MOVED by Mayor Mousseau that the Council Budget Committee of the whole meet on Tuesday, April 9, 2024 at 3:00 p.m. to review the 2024 operating and capital budgets. CARRIED.

B. Legal

1. TMJ Municipalities Agreement

Res #2024-03-05

MOVED by Deputy Mayor Robinson that the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) with the Minister of Transportation and Economic Corridors be approved as presented. CARRIED.

C. Planning

1. Strategic Planning Proposal

Res #2024-03-06

MOVED by Mayor Mousseau that the Strategic Planning Proposal presented by Parkland Community Planning Services not be approved as presented. CARRIED.

Information

D. Reports

1. Council

Mayor Mousseau had no report.

Deputy Mayor Robinson reported on.

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 #2024-03-07

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

E. Correspondence

1. Minister's Provincial Budget Letter

2. Minister's Letter re: Intermunicipal Collaboration Framework Review

Res #2024-03-08

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

Res #2024-03-09

MOVED by Councillor Crawford to offer the Bylaw Officer position to Nathan Busse, with terms of employment to be determined by the Chief Administrative Officer. CARRIED.

Closed Session

None

Adjournment

Res #2024-03-10

MOVED by Mayor Mousseau that the meeting adjourn at 8:05 pm. CARRIED.

Next Meeting Date

April 15, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER
