

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

MINUTES

Present

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

Chief Administrative Officer: Harold Wynne

Delegations: Daniel Luymes, BDO

Call to Order

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

Agenda

Res #2024-04-01 MOVED by Mayor Mousseau that the agenda be adopted as presented. CARRIED.

Delegations:

Daniel Luymes, the auditor from BDO, presented the Summer Village of Parkland Beach 2023 Financial Statement and audit report.

Minutes

Res #2024-04-02 MOVED by Mayor Mousseau that the minutes of the March 18, 2024 Regular Meeting be adopted as presented. CARRIED.

Res #2024-04-03 MOVED by Mayor Mousseau that the minutes of the April 9, 2024 Council Budget Committee meeting be received for information. CARRIED.

Business

A. Financial

1. 2024 Financial Statement

Res #2024-04-04 MOVED by Mayor Mousseau that the 2023 Financial Statements for the Summer Village of Parkland Beach be accepted as presented by the BDO auditor. CARRIED.

2. Financial Reports

Res #2024-04-05 MOVED by Mayor Mousseau that the March 2024 budget report and balance sheet be accepted for information. CARRIED.

3. 2024 Operating and Capital Budgets

Res #2024-04-06 MOVED by Mayor Mousseau that the 2024 Operating Budget be approved as presented. CARRIED.

Res #2024-04-07 MOVED by Deputy Mayor Robinson that the 2024 Capital Budget be approved as presented. CARRIED.

B. Legal

1. 2024 Property Tax Bylaw

Res #2024-04-08 MOVED by Mayor Mousseau that Bylaw 2024-02 as presented be amended to adjust the mil rate for residential properties from 0.00348717 to 0.0038. CARRIED.

Res #2024-04-09 MOVED by Mayor Mousseau that amended Bylaw 2024-02, to establish rates of taxation for the 2024 tax year, receive first reading. CARRIED.

Res #2024-04-10 MOVED by Deputy Mayor Robinson approval of second reading of amended Bylaw 2024-02. Carried

Res #2024-04-11 MOVED by Councillor Crawford that Council proceed to third reading of amended Bylaw 2024-03. CARRIED UNANIMOUSLY.

Res #2024-04-12 MOVED by Mayor Mousseau that amended Bylaw 2024-02 receive third and final reading. CARRIED.

Res #2024-04-13 MOVED by Mayor Mousseau to amend the 2024 operating budget to include the additional revenue to be allocated to reserves resulting from the amended 2024 Tax Bylaw. CARRIED.

C. Planning

1. Strategic Planning Proposal

Res #2024-04-14 MOVED by Mayor Mousseau that the Strategic Planning Proposal presented by Parkland Community Planning Services be accepted for information. CARRIED.

D. Environment

1. MLA Letter of Support re: Gull Lake Stabilization Project

Res #2024-04-15 MOVED by Mayor Mousseau that Alberta Environment and Protected Areas be requested to fund the cost of undertaking a study with respect to Gull Lake to:

- Carry out a hydrological study of the lake to determine (a) the variables that affect the lake level, and (b) where surface water is flowing into the lake;
- Research how forestry operations, road construction, and land use changes have impacted flows from the drainage basin into the lake including level information before 1924;and
- Determine the feasibility and benefits of the restoration of traditional waterflow patterns in the area north of Gull Lake. CARRIED.

Information

E. Reports

1. Council

Mayor Mousseau had no report.

Deputy Mayor Robinson had no report.

Councillor Crawford had no report.

2. Committee

Mayor Mousseau reported the the Council Budget Committee met on April 9, 2024 to discuss and prepare the 2024 operating and capital budgets for Council approval.

3. Public Works

There was no Public Works report.

4. CAO

The CAO spoke to his written report.

Res #2024-04-16

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

F. Correspondence

- 1. PCPS Municipal Member Notice
- 2. RMA Cybersecurity Insurance Requirements
- 3. AMA Minister re: regulated property assessment system review
- 4. AMA Minister re: PERC Program Extension
- 5. Parkland Regional Library System 2023 Financial Statement

Res #2024-04-17

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

Closed Session

None

Adjournment

Res #2024-04-17

MOVED by Mayor Mousseau that the meeting adjourn at 8:03 pm. CARRIED.

Next Meeting Date

May 20, 2024

MAYOR _____ CHIEF ADMINISTRATIVE OFFICER _____