

At the Council meeting held Feb. 8/2025 Council passed a resolution to allow for the issuance of special ballots however under the LAEA (Local Authorities Election Act) recent amendments, only those registered on a permanent elector's register may apply to vote by special ballot. The Summer Village does not have a permanent electors register.

Res. 17-2025
Special Ballots
Cancelled

MOVED by Councillor Madge that Council rescind Resolution 05-2025 made at the Council meeting held February 8, 2025 which reads, "that Council provide for special ballots and that a request for a special ballot be made by any of the following methods: in writing, by telephone, in person or by email." due to the requirements of the newly revised Local Authorities Election Act (LAEA).

CARRIED

Advance Vote: Due to the Summer Village being unable to have special ballots under the new LAEA recent amendments, Council discussed the holding of an advance vote.

Res. 18-2025
Advance Vote

MOVED by Mayor Esche that an advance vote be held on July 12, 2025.

CARRIED

4.3 Election 2025 – Elected Officials Orientation & Training

Under Sect. 201.1(1) of the MGA, a municipality, in accordance with the regulations, must offer, and each Councillor must attend orientation training.

There are 2 parts:

Part 1: training session prior to the Organizational meeting.

Part 2: EOEP Training Session: scheduled for September 13, 2025 through the Elected Officials Education Program (EOEP).

Discussion.

Res. 19-2025
Elected Officials
Training

MOVED by Mayor Esche that Council receive for information the update on required elected official's orientation and training.

CARRIED

4.4 CAO Evaluation

Res. 20-2025
CAO Evaluation

Moved by Councillor Madge to receive the CAO Evaluation completed on April 24, 2025 for information.

CARRIED

4.5 MSI Capital Grant – 2025 Required Expenditure (2020 Allocation)

There is currently approximately \$217,000 in MSI capital grant funding that has to be expended by 2028 (with a certain amount in each of the years until then) or be returned to AB Municipal Affairs. For 2025, the amount is \$75,489 (2020 allocation). Discussion.

Res. 21-2025
2025 MSI Capital
Grant Expenditure

MOVED by Mayor Esche that, for 2025, Council pursue the following projects:

- a) Rehabilitation of the Burnstick Lake connector road, mainly re-gravelling, and,
- b) Community garage improvements.

CARRIED

5.

NEW BUSINESS:

5.1: 2024 Financial Statements

Res. 22-2025
2024 Audited
Financial Statements

MOVED by Mayor Esche that Council approve the 2024 audited financial statements completed by Scase and Partners, LLP as presented.

CARRIED

5.2: 2025 – 2028 Operating Budget

Council reviewed the final version of the operating budget and had the following comments:

- Major concern regarding the substantial increase in the ASFF education tax requisition. They would like follow up with Alberta Education in this regard.

Res. 23-2025
2025-2028 Operating
Budget

MOVED by Councillor Madge that the 2025-2028 Operating Budget be approved as presented.

CARRIED

5.3: Tax Rate Bylaw 97-2025

BYLAW 97-2025 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Burnstick Lake for the 2025 taxation year.

Res. 24-2025
Bylaw 97-2025

MOVED by Mayor Esche that Bylaw 97-2025 be read a first time.

CARRIED

Res. 25-2025
Bylaw 97-2025

MOVED by Councillor Madge that Bylaw 97-2025 be read a second time.

CARRIED

Res. 26-2025
Bylaw 97-2025

MOVED by Deputy Mayor Lindblom that Bylaw 97-2025 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res. 27-2025
Bylaw 97-2025

MOVED by Mayor Esche that Bylaw 97-2025 be read a third and final time.

CARRIED

5.4: Spring Clean Up Campaign

Res. 28-2025
Spring Clean Up
Campaign

MOVED by Councillor Madge that Council host the annual Spring Clean Up Campaign starting May 14, 2025 to June 11, 2025.

CARRIED

5.5: Road Maintenance – Alder Ave., Storage Shed Pad

Res. 29-2025
Alder Ave.
Maintenance,
Storage Shed Pad

MOVED by Mayor Esche that Mark Crouch Backhoe Service be contracted to haul gravel in to improve the condition of Alder Ave., and that remedial work be done on the storage shed gravel pad by extending it out an additional foot, leveled, and that cement blocks be placed under the shed.

CARRIED

5.6 Boat Launch Re-habilitation Project

Discussion on improvements to the boat launch.

Res. 30-2025
Boat Launch Project

MOVED by Mayor Esche that further investigation be done concerning upgrades and rehabilitation to the boat launch.

CARRIED

6.

Reports:

6.1: CAO Report: written report provided.

6.2: Council Reports:

Mayor Esche: no report.

Deputy Mayor Lindblom: volunteers willing to install the new storage cabinet in the Community garage.

Councillor Madge: lake management programs and information on the ALMS website.

Res. 31-2025

CAO, Council Reports

MOVED by Councillor Madge that the CAO and Council reports be received for information.

CARRIED

6.3: Financial Reports:

Bank Reconciliation Report, Revenue & Expense Report, Actual/Budget Comparison Report.

Res. 32-2025

Financial Reports

MOVED by Mayor Esche that Council accept the financial reports as presented for information.

CARRIED

7.

Correspondence, Information Items:

7.1. AB Municipal Affairs: letter from Ric McIver, Minister of Municipal Affairs – JUPA's - deadline extended to June 10/2025.

7.2. AB Municipal Affairs: letter from Ric McIver, Minister of Municipal Affairs – municipalities required to submit agreements with the federal government to Municipal Affairs.

7.3. AB Municipal Affairs: letter from Ric McIver, Minister of Municipal Affairs – Budget 2025 increases LGFF capital funding.

7.4. AB Municipal Affairs: letter from Ric McIver, Minister of Municipal Affairs – Budget 2025 – education property tax.

7.5. AB Municipal Affairs: letter from Ric McIver, Minister of Municipal Affairs – use of Elector Assistance Terminals (EAT's) in upcoming municipal elections.

7.6. AB Municipal Affairs: letter from Ric McIver, Minister of Municipal Affairs – Bill 50 – amendments to the LAEA, MGA, Safety Codes Act, New Home Buyer Protection Act, ICF's.

7.7. AB Public Safety & Emergency Services – Policing Costs (Funding Model).

7.8. Electoral Boundaries Commission: review of the province's current electoral divisions.

Res. 33-2025

Correspondence,
Information Items

MOVED by Mayor Esche that Council accept the correspondence and information items as presented for information.

CARRIED

8.

8.1 Next Meeting Date:

- Council Meeting – June 21, 2025 - #7 Burnstick Drive – 10:30 am.

9.

Res. 34-2025

Adjournment

Adjournment:

MOVED by Mayor Esche to adjourn the meeting at 12:56 p.m.

CARRIED

Mayor

CAO