

**SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MINUTES
Via Teleconference Call
April 18, 2020 – 10:30 am**

PRESENT: Council Members: Mayor Harold Esche, Deputy Mayor Doug Lindblom and Councillor Brenda Madge.
Staff: CAO Therese Kleeberger.

1. CALL TO ORDER:
Mayor Harold Esche called the meeting to order at 10:35 am.

2. GENERAL:
2.1 Agenda: Additions:
4.5: Access Road Condition
5.5: Docks and Boat Mooring

Res. 11-2020
Agenda **MOVED BY** Deputy Mayor Lindblom that the agenda be adopted as presented with additions.

CARRIED

Res. 12-2020
Minutes – Regular Council **MOVED BY** Councillor Madge that the minutes of the regular Council meeting held February 22, 2019 be approved as presented.

CARRIED

3. DELEGATION(S): none.

4. UNFINISHED BUSINESS:
4.1: MDP Plan Update:

The draft prepared by Mayor Harold Esche has been forwarded to Parkland Community Planning Services (PCPS) for their input and feedback. Once this is received the Committee will review the draft and make further revisions if needed. The next stage will be to take it back to the community for their final input.
Council received the report for information.

4.2: CCTV Surveillance System Project Update:

At the meeting held Feb. 22, 2020 Council agreed to proceed with the CCTV Video Surveillance System project at an estimated cost of \$50,000. An application for MSI Capital grant funding has been submitted to AB Municipal Affairs and a decision for approval will take up to 4 months bringing that time frame to June. In the interim, Deputy Mayor Lindblom has been working with Fibertel Communications Canada (FTC) who has agreed to act as the Project manager and will coordinate the project with the subcontractors. Everything is in place to start the project if the grant application is approved.
Council received the report for information.

4.3: Fire Equipment Trailer Update:

All the fire equipment has been purchased, placed in a cargo trailer and is housed in the Clearwater County Fire Rescue yard. Decals will be applied to the trailer recognizing the joint project between the Summer Village and

Clearwater County. Deputy Mayor Lindblom will be arranging to have decals made up and installed on the trailer.
Council received the report for information.

4.4: Bylaw 76-2020: Fees and Charges:

Bylaw 76-2020 being a bylaw to set fees and charges for services provided by the municipality. At the Feb. 22, 2020 Council meeting Council gave 1st and 2nd reading to Bylaw 76-2020.

Res. 13-2020
Bylaw 76-2020

MOVED BY Mayor Esche that Bylaw 76-2020 be read a third and final time.
CARRIED

4.5: Access Road Condition:

With the spring thaw the access road into the Summer Village is in very poor condition due to construction done last fall. Clearwater County will be contacted to make improvements.

5.

NEW BUSINESS:

5.1: 2019 Financial Statements

Res. 14-2020
2019 Financial
Statements

MOVED BY Mayor Esche that the 2019 financial statements be approved as presented by Darryl Scase, Scase and Partners LLP.

CARRIED

5.2: 2020-2023 Operating Budget:

Res. 15-2020
2020-2023 Operating
Budget

MOVED BY Mayor Esche that the 2020-2023 Operating Budget be approved as presented.

CARRIED

5.3: Tax Rate Bylaw 77-2020:

BYLAW 77 - 2020 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Burnstick Lake for the 2020 taxation year.

Res. 16-2020
Bylaw 77-2020

MOVED BY Mayor Esche that Bylaw 77-2020 be read a first time.

CARRIED

Res. 17-2020
Bylaw 77-2020

MOVED BY Deputy Mayor Lindblom that Bylaw 77-2020 be read a second time.

CARRIED

Res. 18-2020
Bylaw 77-2020

MOVED BY Mayor Esche that Bylaw 77-2020 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res. 19-2020
Bylaw 77-2020

MOVED BY Councillor Madge that Bylaw 77-2020 be read a third and final time.

CARRIED

5.4: 2020 Property Tax Payment, Penalty Deferral:

The COVID-19 pandemic has impacted everyone and many may be experiencing significant financial difficulties. Several municipalities are discussing and implementing various deferral plans for payment of taxes and penalty charges to provide some relief.

Res. 20-2020
2020 Tax Penalty
Cancellation

MOVED BY Mayor Esche that the 2020 tax penalties on current taxes be cancelled to December 31, 2020.

CARRIED

Bylaw 78-2020 – Tax Penalty Cancellation

Bylaw 78-2020 being a Bylaw to amend Bylaw No. 40-00 being the “Tax Penalties Bylaw”.

Res. 21-2020
Bylaw 78-2020

MOVED BY Mayor Esche that Bylaw 78-2020 be read a first time.

CARRIED

Res. 22-2020
Bylaw 78-2020

MOVED BY Deputy Mayor Lindblom that Bylaw 78-2020 be read a second time.

CARRIED

Res. 23-2020
Bylaw 78-2020

MOVED BY Mayor Esche that Bylaw 78-2020 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res. 24-2020
Bylaw 78-2020

MOVED BY Councillor Madge that Bylaw 78-2020 be read a third and final time.

CARRIED

5.5: Docks and Boat Mooring:

Under the Public Lands Act and effective immediately individuals must now obtain a Temporary Field Authorization (TFA) to place a mooring structure into a waterbody when the structure will be there longer than 14 days. Mooring structures include docks/piers, mooring anchors for buoys, boat lifts and shelters, swimming rafts and wharves. If the resident is not the waterfront landowner, they will have to obtain written consent from the waterfront landowner. Due to the municipal reserve that runs along the shoreline of Burnstick Lake the Summer Village is the waterfront landowner so the residents will require written approval from the Summer Village.

Res. 25-2020
Consent Letter – Docks
and Boat Mooring

MOVED BY Mayor Esche that Council agree to provide a letter of consent to residents applying for a Temporary Field Authorization to cross the municipal reserve between their property and the lakeshore.

CARRIED

6.

Reports:

6.1: CAO Report: received for information.

6.2: Council Reports: received for information.

Deputy Mayor Lindblom:

SPOG- meetings cancelled due to COVID-19.

Water Well Issue – will need to be checked out as it is not working properly.

6.3: Financial Reports: received for information.

7.

Correspondence, Information Items:

7.1 AB Municipal Affairs: education property tax deferral implementation details for non-residential properties

8.

8.1 Future Meeting Dates, Events for 2020:

Council: (all Council meetings start at 10:30 am):

- June 13, 2020 - #7 Burnstick Drive – MDP Town Hall, AGM, ORG, Council
- October 17, 2020 - #7 Burnstick Drive
- December 5, 2020 – Caroline Council Chambers

Events:

- August 1, 2020 – Pancake Breakfast – 10:00 am.

9.
Res. 26-2020
Adjournment

Adjournment:

MOVED BY Mayor Esche to adjourn the meeting at 1:05 p.m.

CARRIED

Mayor

CAO