

**SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MINUTES
#7 Burnstick Drive
April 20, 2024 – 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 Esche called the meeting to order at 10:30 a.m.

2. **GENERAL:**

2.1 Agenda:

Res. 14-2024 MOVED by Councillor Madge that the agenda be adopted as presented with
Agenda the following addition:

4.4: Playground Objection – Update Request.

CARRIED

Res. 15-2024 **2.2 Minutes:** Regular Council Meeting February 10, 2024
Minutes MOVED by Deputy Mayor Lindblom that the minutes of the regular Council meeting held February 10, 2024, be approved.

CARRIED

3. **DELEGATION(S):** None

4. **UNFINISHED BUSINESS:**

4.1: Resident Information Pamphlet: Pipeline Safety

Council reviewed a draft pipeline safety pamphlet for use by residents should a pipeline leak occur in the vicinity of the Summer Village.

Res. 16-2024 MOVED by Mayor Esche that the pamphlet be revised to include contact
Pipeline Safety information for SPOG (Sundre Petroleum Operators Group), the annual siren
Pamphlet test done by Pieridae Energy and what to do in the event of an actual incident if the siren is activated, and, that the revised pamphlet be presented at the next meeting of Council.

CARRIED

4.2: Power Generator System: Community Garage

As per Council direction from the February 10, 2024 meeting Council reviewed a cost estimate and summary report received from The Vector Group for a system.

Res. 17-2024 MOVED by Deputy Mayor Liindblom that Council receive and accept the cost
Power Generation estimate and summary report for information at this time, and further, that
System at Garage Clearwater Regional Emergency Management Agency (CREMA) be contacted for assistance with possible plans of action towards enhanced resident protection should an emergent situation arise.

CARRIED

4.3: Playground Project Update

Res. 18-2024
Playground Project
Update, Signage

MOVED by Mayor Esche that

- a) the playground project update be accepted for information, and further,
- b) that the proposed signage for the playground be approved and to proceed with purchase, and,
- c) to enquire with the signage company for sign posts and installation.

CARRIED

4.4: Playground Objection – Update Request

A request was emailed to Council from a resident expressing their opposition to the playground and compliance with Recreation Lease 930006, the LAT report within the disposition lease, and the Burnstick Lake Management Plan. Council reviewed the request.

Res. 19-2024
Playground
Objection Request

MOVED by Councillor Madge that the playground objection update request be received for information and that a response be sent.

CARRIED

5. NEW BUSINESS:

5.1: 2023 Financial Statements

Council reviewed the financial statements and financial information return for 2023 as prepared by Darryl Scase, Scase & Partner LLP.

Res. 20-2024
2023 Financial
Statements, FIR

MOVED by Mayor Esche that Council accept and approve the 2023 audited financial statement and financial information return as presented.

CARRIED

5.2: Budget 2024-2027 - Final

The budget has been updated to reflect changes in the assessment, the school requisition and other revenue and expenditure estimates that have changed since December 2023.

Res. 21-2024
Budget 2024 – 2027
Final

MOVED by Mayor Esche that Council approve the Operating Budget 2024-2027 as presented.

CARRIED

5.3: Tax Rate Bylaw 96-2024

Bylaw 96-2024 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Burnstick Lake for the 2024 taxation year.

Res. 22-2024
Tax Rate
Bylaw 96-2024

MOVED by Councillor Madge that Bylaw 96-2024 be read a first time.

CARRIED

Res. 23-2024
Tax Rate

MOVED by Deputy Mayor Lindblom that Bylaw 96-2024 be read a second time.

CARRIED

Res. 24-2024
Tax Rate

MOVED by Mayor Esche that Bylaw 96-2024 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Bylaw 96-2024

Res. 25-2024
Tax Rate
Bylaw 96-2024

MOVED by Councillor Madge that Bylaw 96-2024 be read a third and final time.

CARRIED

Res. 26-2024
Spring Clean Up
Campaign

5.4: Spring Clean Up Campaign
MOVED by Councillor Madge that Council contract with Empringham Disposal to provide a roll off / refuse bin starting May 16, 2024 for a 4-week period for residents to dispose of their refuse/rubble that is not household garbage from their properties.

CARRIED

5.5: Water Well Hydrant Improvements
Due to the hydrant being frozen in November 2023, Wild Rose Water Wells, Olds, were called out to thaw it out. Other issues were discovered at that time and Wild Rose Water Wells prepared a quote to upgrade the water well hydrant system. The proposed upgrade was reviewed by Council.

Res. 27-2024
Water Well Hydrant
Upgrade

MOVED by Mayor Esche that Deputy Mayor Lindblom further discuss the proposal and work with Wild Rose Water Wells to explore other options for improvements to the water well hydrant system.

CARRIED

5.6: Olds Rural Crime Watch Membership
Olds Rural Crime Watch has changed its membership fee structure, adopted a new call out notification system, and made changes to the number of meetings per year. The Summer Village has been a member for several years.

Res. 28-2024
Membership – Olds
Rural Crime Watch

MOVED by Councillor Madge that the Summer Village renew its membership with Olds Rural Crime Watch.

CARRIED

6.

Reports:

6.1: CAO Report: written report provided.

6.2: Council Reports:
Mayor Esche: the 2023/24 winter water testing on the lake under the ALMS program has been completed. He will be starting on the summer testing program.
Deputy Mayor Lindblom: no report.
Councillor Madge: has obtained new “BearSmart” signs for posting in the Summer Village.

6.3: Financial Reports:
Bank Reconciliation Report, Revenue & Expense Report, Actual/Budget Comparison Report to March 2024.

Res. 29-2024
Reports

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

CARRIED

7.

Correspondence, Information Items:

7.1 AB Municipal Affairs: LGFF program letters – Dec. 15/23, Feb. 29/24.
7.2 AB Municipal Affairs: review of the MGA related to Intermunicipal Collaboration Frameworks.

- 7.3. OIPC Changes to Investigation Procedures for Access Request Reviews & Privacy Complaints.
- 7.4. AB Municipal Affairs: Provincial Education Requisition Credit Program Extension.
- 7.5. AB Municipal Affairs: Assessment Model Review Committee.
- 7.6. AB Public Safety & Emergency Services: policing cost share under the Police Funding Model.
- 7.7. AB Forestry & Parks: preparations for the wildfire season.
- 7.8. AB Munis: Key Messages to media, public & prov. officials – non-partisan politics at municipal level.
- 7.9. ASVA: Spring newsletter.

Res. 30-2024
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 Dates:

- Organizational Meeting – June 22, 2024 - #7 Burnstick Drive – 10:30 am.
- Council Meeting – June 22, 2024 - #7 Burnstick Drive – Following the Organizational meeting.

9.

Res. 31-2024
Adjournment

Adjournment:

MOVED by Mayor Esche to adjourn the meeting at 12:55 p.m.

CARRIED

Mayor

CAO