

MINUTES
SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MEETING
Summer Village of Burnstick Lake Hall
Saturday, October 9, 2010

Harold Esche	Mayor	Present	Doug Lindblom	Deputy Mayor	Present
Irene Dunsmuir	Councillor	Present	Harold Northcott	Admin, CAO	Present
Russ Down	Resident	Present	Jill Down	Resident	Present
Hazel Higgins	Resident	Present	Diane Lindblom	Resident	Present
Phil Stephenson	Resident	Present	Don Stuart	Resident	Present
Barb Stuart	Resident	Present			

	ITEM	ACTION
1. Call to Order	Mayor Esche called the meeting to order at 9:08 AM.	
2. General		
2.1 Adoption of Agenda 2010/10/9-1	MOTION: Moved by Mayor Esche, seconded by Councillor Dunsmuir that the agenda be approved as amended. Amendment: Add New Business 4.4 "Flag"	
2.2 Delegations	None recorded.	
2.3 Approval of Minutes 2010/10/09/02 2010/10/09/03	MOTION: Moved by Mayor Esche, seconded by Councillor Dunsmuir that the September 3, 2010 meeting minutes be approved as amended. Amendment: Add "CAO" under Action MOTION: Moved by Mayor Esche, seconded by Deputy Mayor Lindblom that the minutes of September 28, 2010 be approved as circulated. "Carried"	
2.4 Review of Correspondence	The following correspondence items were reviewed: <ul style="list-style-type: none"> • Municipal Councillors' Guidelines for Conflict of Interest • Campaign Disclosure Statement • Advisory Land Use Planning Notes on Abandoned Well Sites • Key Municipal Dates • Now That You've Been Elected • Conflict Resolution Day • Alberta School Foundation Fund • Service Alberta Land Title Changes • International Right Away Association • Alberta Municipal Affairs Local Authorities Election Act 	
2.5 Administrator's Report	<ul style="list-style-type: none"> • Two meetings with Clearwater County • Finish filing system • Two meetings with Forestry • Alberta Transportation Meeting • Contractor's meetings • Two meetings with Regional Waste Management • Two Council meetings • Phone meetings with Engineer 	

	<ul style="list-style-type: none"> Final meeting with McFadden Consulting 	
3. Unfinished Business		
3.1 Capital Planning Update 2010/10/09/04	<p>The CAO has received a verbal agreement from Forestry, Sundre Forest Products and Clearwater County. There is one trapper who requires notification as well as the North Burnstick Grazing Association, regarding the fence (Lawrence and Joyce Pengelly are contacts). Due to the cost of the culvert, the S.V. is now proposing an open ditch with a 2:1 or 3:1 slope. Residents are concerned about liability due to the depth of the ditch and grade as well as the cost (project covered by provincial grant). MOTION: Moved by Mayor Esche, seconded by Deputy Mayor Lindblom that the previous motion at the September 28, 2010 conference call approving the Burnstick Drive Project be rescinded. The CAO to carry out remedial work for the Fall of 2010; grading and adding gravel. "Carried" Due to the change from culvert to ditch, Council has requested that the project be sent back to the Capital Planning Committee. CAO to discuss snow removal with Harvey Barrer.</p>	CAO
3.2 Rocky Mountain Regional Solid Waste Authority	The contract has been signed by all parties.	
3.3 Weed Inspector	The CAO provided information to Peter Jess who will carry out the functions of the Weed Inspector.	
3.4 AUMA Convention	The Convention is scheduled for November 22–25, 2010. The deadline for early registration is October 22, 2010. Council will decide who will attend prior to October 22 nd .	
4. New Business		
4.1 AMSC Insurance Services	AMSC has made the necessary changes to the Village insurance policy, bringing it up to date.	
4.2 Affidavit of Witness for Destruction of Election Materials	The Returning Officer, Sandra Herman informed the CAO that the 2010 election material has been destroyed.	
4.3 Municipal Sponsorship Program 2009/10	Municipal Affairs deposited \$4,572.00 from M.S.I. to cover the encroachment program carried out in 2009/10.	
4.4 Flag	A resident asked that the Canadian flag be replaced. The CAO to ask MLA Ty Lund for a replacement flag.	CAO
5. Next Meeting	The next Council meeting will be held on December 4, 2010. Location to be announced.	
6. Adjournment	Moved by Mayor Esche to adjourn meeting.	

Mayor Harold Esche

CAO and Recorder Harold Northcott