

**SUMMER VILLAGE OF BURNSTICK LAKE  
COUNCIL MINUTES  
COUNCIL CHAMBERS, VILLAGE OF CAROLINE OFFICE  
AUGUST 24, 2012**

**PRESENT:** Council Members: Mayor Harold Esche, Councillors Irene Dunsmuir, Doug Lindblom  
Staff: CAO Therese Kleeberger

**1. CALL TO ORDER:**

Mayor Esche called the meeting to order at 12:05 pm.

**2. AGENDA:**

The purpose of the meeting was to discuss the following:

- 3.1 Water Wells: maintenance and abandonment;
- 4.1 Clearwater County: Vegetation Management – Burnstick Drive;
- 4.2 Clearwater County: Weed Inspection Services;
- 4.3 FortisAlberta: Vegetation Control near power lines.

**3. UNFINISHED BUSINESS:**

**3.1 Water Wells: maintenance and abandonment:**

New Well by Community Hall (maintenance):

- pull pump, flush and pump, chlorinate for 24 to 48 hours, flush again,
- install foot valve so water will not suck back into water aquifer – will require backhoe work, gravel, proper drainage,
- seal the casing,
- install a hydrant beside water well.

Old Well Abandonment by boat launch:

- was never abandoned as it was left in the event it was needed for fire protection. Fire services advise that it is faster to draw water from the lake,
- there is no presumable further use for the well,
- Alberta Environment regulations require that the well be properly abandoned to protect the water aquifer.

Many thanks to Councillor Lindblom for managing this project.

**2012-08-19** **MOVED BY** Mayor Esche, second by Councillor Dunsmuir that the maintenance to the new water well and the abandonment of the old water well be completed and that the cost of \$3,307.00 plus 15% contingency to do this project be drawn from reserves.

**CARRIED**

**4. NEW BUSINESS:**

**4.1 Clearwater County: Vegetation Management – Burnstick Drive:**

Matt Martinson, Director of Agricultural Services and Landcare, Clearwater County, met with Councillor Lindblom to discuss management and mowing of the right of way along Burnstick Drive. The County is equipped to perform these maintenance functions and would offer their mowing services for a complete right of way cut once a year in the late summer. The cost would be on a cost recovery basis - likely about \$150.00 per year.

**4.2 Weed Inspection Services:**

Clearwater County can also assist with weed inspection services during the growing season at no cost to meet the requirements of the Weed Control Act. Discussion followed concerning spraying of the road allowances and noxious weed control in other areas of the summer village – rules and procedures, notification to residents, contact Clearwater County on a “as need basis”.

**2012-08-20** **MOVED BY** Councillor Lindblom, second by Councillor Dunsmuir that the Summer Village enter

into contract with Clearwater County for the management of vegetation control within the right of way along Burnstick Drive.

**CARRIED**

**4.3 FortisAlberta – Vegetation Control near power lines:**

FortisAlberta met with Mayor Esche and Councillor Lindblom to talk over the control of trees that are threatening the power lines in the summer village. Their preference is to cut down all trees interfering with the property lines however some property owners may not want the trees bordering their property removed.

**2012-08-21**

**MOVED BY** Mayor Esche, second by Councillor Dunsmuir that Mayor Esche and Councillor Lindblom work with FortisAlberta to identify the trees to be removed and those to be trimmed.

**CARRIED**

**5.**

**Adjournment:**

Mayor Esche adjourned the meeting at 1:00 pm.

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Mayor

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CAO