

**SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MINUTES
COMMUNITY HALL, BURNSTICK DRIVE
AUGUST 4, 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 12:00 noon.

2. GENERAL:

2.1 Adoption of Agenda:

Additions:

4.4 Fireworks

4.5 Quads

4.6 Contact Information

2.2 Adoption of Minutes: July 13, 2012

2012-08-16 **MOVED BY** Mayor Esche, second by Councillor Lindblom to approve the minutes of July 13, 2012 as presented.

CARRIED

3. UNFINISHED BUSINESS:

3.1 Bylaw 60 – 12 being a bylaw to amend the Land Use Bylaw 8-93:

Council reviewed the final draft and made the following change to Clause 2.0:

“The process for repair is the property owners’ responsibility. If the deck and stairs are in poor repair, the Summer Village will engage in consultation with the property owners and if required, the Summer Village will repair and charge back to the owner.”

2012-08-17 **MOVED BY** Mayor Esche, second by Councillor Lindblom that Bylaw 60-12 be read a first time.

CARRIED

The Public Hearing will be held October 13, 2012 at 10:00 am at the Community Hall, Burnstick Lake.

3.2 Dust Abatement Project:

The vendor has been lined up and will start the project on a Tuesday when there is proper weather. It will take one day to complete the dust control.

3.3 Water Quality Issues – Well Shocking, Well Sealing:

The community water well has been shocked twice and water test results still show coliforms in the water. Councillor Lindblom has been in contact with a well drilling company and it is estimated to cost about \$700 to pull the pump and shock the well. Councillor Lindblom has also asked for pricing to abandon the old water well by the boat launch area.

2012-08-18 **MOVED BY** Mayor Esche, second by Councillor Dunsmuir that the Summer Village proceed with shocking of the well and that the cost to abandonment of the old well be tabled until a quote is received.

CARRIED

3.4 Outhouse:

A huge “Thank You” goes out to Irene Dunsmuir and Gerry and all the volunteers who helped to build it. A vent still needs to be put in.

4. NEW BUSINESS

4.1 Natural Gas:

Foothills Natural Gas Co-op has left letters at all residents. They will need at least 30 residences to sign up before considering if they will bring natural gas to the Summer Village. They continue to work on getting interest from the residents.

4.2 Hi Speed Internet Access:

Councillor Lindblom reports that he is talking with an internet service provider who is looking to service more towns and rural areas in the region. If there is sufficient interest and they move ahead with the regional approach, a micro-tower would need to be installed in the Summer Village. This will be announced at the Pancake Breakfast Aug. 5/12 and an email sent out to residents.

4.3 Garbage Issues:

Loose garbage continues to be placed in the garbage bins causing animal/predator problems and bad odors. The use of peer pressure is strongly encouraged along with posting a notice on the bins and sending out an email.

4.4 Fireworks:

Concerns brought forward about fireworks being set off on the roads and cul-de-sacs again. Discussion.

4.5 Quads:

Another issue that is arising is the use of quads, the excessive speed they are going, etc. Discussion about putting up some speed signs for quads, etc.

4.6 Contact Information:

A post office box will be applied for at Caroline and a new email address will also be set up.

Other:

Throughout the meeting it was recommended that a communications program is of utmost importance to the residents. This would include starting up the newsletter again, an orientation package for newcomers, emails, website, etc.

5. **Correspondence, Seminars, Meetings:**
Alberta Summer Village Assn: annual conference Oct. 19-20/12 – St. Albert, AB. Councillor Lindblom will attend.
6. **CAO REPORT:** not available
7. **FINANCIAL REPORT:** not available
8. **NEXT MEETING DATE:**
Next meeting date is October 13, 2012 at 10:00 am at the Community Hall, Burnstick Drive.
9. **Adjournment:**
Mayor Esche adjourned the meeting at 1:25 pm.

 Mayor

 CAO