

# BURNSTICK LAKE ANNUAL GENERAL MEETING

## **Burnstick Lake Hall**

10:00 AM Saturday, August 4, 2012

1. **Call to Order:**

Mayor Harold Esche called the meeting to order at 10:00 am.

Attending: Mayor Harold Esche  
Councillor Irene Dunsmuir  
Councillor Doug Lindblom  
CAO Therese Kleeberger

Mayor Esche welcomed everyone to the 2012 Annual general meeting.

2. **Mayor's Report:**

- The Summer Village continues to be fiscally conservative – it does not spend more than it brings in.
- The municipal tax rate has not increased.
- The Alberta School Foundation Fund increased 8 to 10%.
- Analysis of Assessments: lakefront properties will see an increase in their assessments over other properties.
- Capital Planning Committee: 1<sup>st</sup> priority is Burnstick Drive, 2<sup>nd</sup> priority is cul-de-sac areas, 3<sup>rd</sup> priority is fire response.
- 2012 projects include: construction of the new outhouse, dust abatement on Burnstick Drive.

3. **Financial Report:**

- The Summer Village continues to be in a good financial position and has a small reserve. Council members and attendees reviewed the 2011 financial statements.

4. **Other Discussion:**

- Residents brought forward the following items for discussion and consideration:
- Quads: safety, speeding, liability, wearing of helmets, notification to residents about riding in the summer village, look at passing a bylaw, enforcement.
- Welcome Package for new residents.
- Communications: continue with the village directory, newsletter.

5. **Presentation:**

- Mimi Cole, Rocky Tree Grl Ltd., Rocky Mountain House, made a presentation on promoting proper tree care. She passed on many tips about the benefits of and necessity of trees for the environment and their social value, planting, pruning