

**SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MINUTES
#7 Burnstick Drive – Community Center
June 24, 2017 – Immediately Following the Organizational Meeting**

PRESENT: Council Members: Mayor Harold Esche, Deputy Mayor Doug Lindblom and Councillor Brenda Madge.
 Staff: CAO Therese Kleeberger.

1. CALL TO ORDER:

Mayor Harold Esche called the meeting to order at 1:15 pm.

2. GENERAL:

2.1 Agenda: additions:

5.4: Signage at Entrance

5.5: Fire Pit Inspections

18-17-06-24 MOVED BY Mayor Esche that the agenda be approved with additions.

CARRIED

2.2 Minutes: Council meeting: April 8, 2017

19-17-06-24 MOVED BY Councillor Madge that the minutes of the Council meeting held April 8, 2017 be approved as presented.

CARRIED

3. DELEGATION(S): None

4. UNFINISHED BUSINESS:

4.1: Lakeshore Erosion Project Update:

WSP Group provided Council with a draft progress report for the shoreline Erosion Projection. They are still working on the existing storm outfall application review with AB Environment under the Code of Practice.

Questions from Council:

What keeps the sloped rock from rolling into the lake?

Is the riprap big enough?

The dock location for Lot 4 can be placed anywhere in the middle of the lot but not in front of the large pine tree.

The outfall is to be extended through the berm into the lake so the drainage water is not backed up behind the berm.

Council would like an invitation sent to WSP to attend the Pancake Breakfast Aug. 5 to talk with the residents about the proposed project.

20-17-06-24 MOVED BY Councillor Madge that WSP continue with the preliminary planning and move on to the next steps.

CARRIED

4.2: Dry Hydrant Project Update:

WSP did not have an update at this time. Council would like to engage in further discussions with Clearwater County to get their feedback on the preliminary planning.

5. NEW BUSINESS:

5.1: Weed Inspector Appointments:

The Summer Village of Burnstick Lake has requested to use Clearwater County's Weed Inspectors to enforce the Weed Control Act within its boundaries. This

program operates under the delegated authority of the Provincial Weed Control Act and Regulations. Within the Weed Control Act, Part 2 section 7(1) A local authority shall appoint inspectors to enforce and monitor compliance within this Act within the municipality.

21-17-06-24 **MOVED BY** Councillor Madge to appoint the following Clearwater County Agricultural Services and Landcare staff – Sarah Titford, Taylor Michalsky, and Brittany Willsie - as Weed Inspectors under the Alberta Weed Control Act for the Summer Village of Burnstick Lake for 2017 for field and administrative duties as directed by Clearwater County’s Agricultural Service Board.

CARRIED

5.2: Weed Inspection 2016 Report:

During the week of July 26-30, 2016, Clearwater County completed a weed inspection at the Summer Village. Two noxious weeds were identified – ox eye daisy and tall buttercup. Locations were also identified. Under the Weed Control Act, persons shall control noxious weeds that are on the land the person owns or occupies.

5.3: MSI Capital – Amending Agreement:

The provincial government is committed to providing stable, predictable funding to municipalities. As a result they have extended the MSI Capital program for two years. To extend the program the funding agreement for MSI must be amended. MSI funding allocations will not be made until the agreement is signed and returned.

21-17-06-24 **MOVED BY** Mayor Harold Esche that Council approve and execute the MSI Capital program amending agreement.

CARRIED

5.4: Signage at Entrance, Other Signage:

Discussion about preserving the “Summer Village” entrance sign that was donated by a resident several years ago. Other signage around the Village was also discussed. Councillor Madge will do an inventory of existing signs and report back to Council. Discussion also about getting some “advertising” signs made for the sandwich board. EI: date of AGM, Pancake Breakfast.

5.5: Fire Pit Inspections:

As there has been no success in recruiting someone to complete fire pit inspections Council would like a form developed to allow residents to complete their own inspection and return same to keep on record with the Summer Village. The onus is on the residents to ensure that they meet the requirements of the bylaw and will assume full responsibility and liability for their fire pit.

6. Reports:

6.1: CAO Report:

General Administration:

- New Canadian Free Trade Agreement (CFTA) enters into force on July 1, 2017 and will replace the Agreement on Internal Trade (AIT).

Assessment/Taxation:

- Taxes are due June 30. A penalty of 10% will be added July 1 on any taxes outstanding.

Financials:

- 2017 MSI and FGTF grant fund allocations are now available. The 2016 statements of funding and expenditures for the grants have been submitted to AB Municipal Affairs.

Water Management:

- All sample results continue to be good.

Recreation, Parks, Cultural:

- AEP's Respect Our Lakes Program: 2 signs were ordered and have been received.

Planning, Development:

- B.L. Management Plan: the open house presentation was held May 4, 2017 at 3:00 pm at the SPOG Office in Sundre. It was very informative and a new PAC committee was selected to update the existing plan. The membership is made up of various stakeholders from within the Plan area – the SV, oil and gas, prov. Govt reps, grazing leases, to name a few. A big thank you to Diane Lindblom for her presentation and commitment to keep the plan active. SPOG will facilitate the process and provide support where needed.

6.2: Council Reports:

Mayor Esche: none.

Deputy Mayor Lindblom: Burnstick Lake Update report as presented to SPOG.

Councillor Madge: None

6.3: Financial Reports:

Council reviewed and received for information the financial reports to June 24/17.

7. Correspondence, Information Items:

7.1 Legalization of Marijuana News Release – AUMA.

8. 8.1 Future Meeting Dates, Events for 2017:

Council:

(all Council meetings start at 10:30 am):

- October 14, 2017 – Community Center, 7 Burnstick Drive
- December 2, 2017 – Caroline Council Chambers

Events:

- Pancake Breakfast – August 5, 2017, Community Center, 7 Burnstick Drive starting at 10:00 am.

9. Adjournment:

22-17-06-24 **MOVED BY** Mayor Harold Esche to adjourn the meeting at 3:00 pm.

CARRIED

Mayor

CAO