

**SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MINUTES
Community Center - #7 Burnstick Drive
June 30, 2018 – 10:55 am**

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 10:55 am.

2. GENERAL:

2.1 Agenda:

18-18-06-30 **MOVED BY** Councillor Madge that the agenda be adopted with additions:
5.5.3 – MDP Process

CARRIED

2.2 Minutes: Council meeting: April 7, 2018

19-18-06-30 **MOVED BY** Deputy Mayor Lindblom that the minutes of Council meeting held April 7, 2018 be approved as presented.

CARRIED

3. DELEGATION(S): None

4. UNFINISHED BUSINESS:

4.1: Lakeshore Erosion Project Update:

There is nothing new to report. WSP continue to make monthly requests for status but no progress yet.

4.2: Grant Funds Sharing – Clearwater County – Proposed Project:

Further to partnering with Clearwater County and sharing grant funds, unfortunately the County has determined that the Burnstick Lake Road is not one of their highest paving priorities. Clearwater County staff are recommending proposed improvements to the access road and have prepared an estimate of \$196,680.00. Council would like Administration to continue working on this project.

5. NEW BUSINESS:

5.1: Weed Inspector Appointments:

20-18-06 30 **MOVED BY** Mayor Esche that the following Clearwater County Agricultural Services and Landcare staff be appointed as Weed Inspectors under the Alberta Weed Control Act for the Summer Village of Burnstick Lake for 2018 for field and administrative duties as directed by Clearwater County's Agricultural Service Board.

- Connor Frizzley
- Devlyn Beeman
- Ryan Jeffery
- Taylor Michalskky
- Brittany Willsie

CARRIED

5.2: Cannabis Legislation in Alberta Municipalities:

The Government of Alberta provided information regarding the legislation the province has passed that establishes overarching rules and guidelines for Alberta’s cannabis system and provides municipalities a significant role in shaping how cannabis will be sold and consumed within their communities. Council received for information.

5.3: MDP Implementation:

Council discussed what approach to take to start the development of the MDP for the summer village. They agreed to set up a Committee with the following members:

- 1 Council Member – Mayor Esche,
- 1 Member at Large – Gordon Butler

Council directs CAO Therese Kleeberger to receive a price from Parkland Community Planning Services (PCPS) to do a final review of the MDP draft before adoption.

6. Reports:

6.1: CAO Report: received for information.

6.2: Council Reports: received for information

Mayor Esche: no report.

Deputy Mayor Lindblom: change AGM meeting date for 2019.

Councillor Madge: Fire Suppression Project – refer to the Capital Planning Committee.

6.3: Financial Reports:

Council received for information the financial reports ending June 25, 2018.

7. Correspondence, Information Items:

7.1 ASVA Annual Conference – Oct 18-19/18, Leduc, AB

7.2 AB Mun. Affairs – notice of 2018 MSI and GTF allocations for Burnstick Lake.

8. 8.1 Future Meeting Dates, Events for 2018:

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

- October 13, 2018 – Community Center, 7 Burnstick Drive
- December 1, 2018 – Caroline Council Chamber

9. Adjournment:

21-18-06 30 **MOVED BY** Mayor Esche to adjourn the meeting at 1:00 pm.

CARRIED

Mayor

CAO