

**SUMMER VILLAGE OF BURNSTICK LAKE  
COUNCIL MINUTES  
Village of Caroline Council Chambers  
December 7, 2019 – 10:30 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 10:34 am.

Michelle Swanson, Deputy Reeve Clearwater County, attended the meeting as a public member for a meet and greet. She, along with the rest of County Council would like to continue building a relationship with Council. Ms. Swanson provided a brief summary of the current activities that the County Council is working on.

**2.** **GENERAL:**  
**2.1 Agenda:** Additions:  
4.3 – MDP Update  
7.4 – Police Funding Model and Costing

**38-19-12-07** **MOVED BY** Deputy Mayor Lindblom that the agenda be adopted as  
Agenda presented with additions. **CARRIED**

**39-19-12-07** **2.2 Minutes:** Regular Council Meeting – October 26, 2019  
Minutes – Regular **MOVED BY** Councillor Madge that the minutes of the regular Council  
Council meeting held October 26, 2019 be approved as presented. **CARRIED**

**3.** **DELEGATION(S):** none.

**4.** **UNFINISHED BUSINESS:**  
**4.1: Intermunicipal Collaboration Framework (ICF) Approval:**

**40-19-12-07** **MOVED BY** Mayor Esche that Council approve the final draft of the SV of  
ICF Adoption Burnstick Lake – Clearwater County ICF as presented. **CARRIED**

**4.2: Bylaw 75-19 – Adoption of ICF:**  
Bylaw 75-19 being a bylaw to adopt the Summer Village of Burnstick Lake – Clearwater County Intermunicipal Collaboration Framework. Council gave first reading to Bylaw 75-19 at their meeting held October 26, 2019.

**41-19-12-07** **MOVED BY** Councillor Madge that Bylaw 75-19 be read a second time. **CARRIED**  
Bylaw 75-19

**42-19-12-07** **MOVED BY** Deputy Mayor Lindblom that Bylaw 75-19 be read a third and  
Bylaw 756-19 final time. **CARRIED**

**4.3: MDP Plan Development:**

A visioning session with the residents was held on June 15, 2019 to gather information and ideas from the residents as to what they would like to see happen in the Summer Village over the next 20 years. Parkland Community Planning Services (PCPS) took all the information and ideas that came out of the Visioning session and compiled them into a summary report. They also prepared a sample vision statement for consideration by the Summer Village. Mayor Harold Esche has created a proposed Vision statement for the MDP and will continue to work on a draft.

Council received the report for information.

**5.**

**NEW BUSINESS:**

**5.1: 2020 -2022 Budget Review and Approval:**

The draft 2020-2023 operating budget was provided to Council for their review.

**43-19-12-07**  
Budget 2020-2022

**MOVED BY** Mayor Esche to accept the 2020 - 2022 Operating Budgets as presented.

**CARRIED**

**5.2: CREMA 2020 -2022 Budget:**

The Clearwater Regional Emergency Management Advisory Committee has completed their 2020-2022 budget and submit it for consideration and approval by the participating municipalities.

**44-19-12-07**  
CREMA Budget 2020-2022

**MOVED BY** Deputy Mayor Lindblom that Council accept and approve the CREMA 2020 – 2022 budget as presented.

**CARRIED**

**5.3: Memorandum of Understanding (MOU) – Fire Equipment:**

In 2018 Council started initial planning in conjunction with Clearwater Regional Fire Rescue Services to enhance the Wildfire Urban Interface (WUI) fire capacity. The project included the purchase and assembly of WUI equipment including an enclosed trailer to store the equipment and to have a portable means to get the equipment where it is needed. Moving forward, a Memorandum of Understanding has been drafted that will set out the parameters for use of the equipment, maintenance and insurance.

**45-19-12-07**  
MOA – Fire Equipment

**MOVED BY** Councillor Madge that Council enter into agreement with Clearwater County for the use of the Summer Village fire equipment, maintenance and insurance.

**CARRIED**

**6.**

**Reports:**

**6.1: CAO Report:** received for information.

**6.2: Council Reports:** received for information.

**Deputy Mayor Lindblom:**

SPOG- abandoned wells, landowner’s guide.

Access Road Project: County will do some winter graveling.

**Councillor Madge:**

Ice Lake monitoring update.

**6.3: Financial Reports:** received for information.

7.

**Correspondence, Information Items:**

- 7.1 AB Municipal Affairs: changes to requirements for ICF's and IDP's.
- 7.2 Service Alberta: dialog to continue for improved access to high-speed broadband.
- 7.3 Red Deer River Watershed Alliance: membership invitation and financial support.
- 7.4 Policing Model and Costing: Provincial Government announcement.

**Red Deer River Watershed Alliance:**

Council discussed at length membership and financial support to the Red Deer River Watershed Alliance.

**46-19-12-07**  
RDRWA Support

**MOVED BY** Mayor Esche that Council take out a membership with the Red Deer River Watershed Alliance and provide financial support of \$0.50 per capita.

**CARRIED**

8.

**8.1 Future Meeting Dates, Events for 2020:**

**47-19-12-07**  
2020 Mtg and Events  
Dates

**MOVED BY** Mayor Esche to follow the 2019 calendar of meeting dates and events and that Council be notified by email.

**CARRIED**

9.

**48-19-12-07**  
Adjournment

**Adjournment:**

**MOVED BY** Mayor Esche to adjourn the meeting at 12:15 p.m.

**CARRIED**

---

Mayor

---

CAO