

**SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MINUTES
#7 Burnstick Drive
June 15, 2019 – 2:05 p.m.**

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 2:05 p.m.

2. **GENERAL:**
2.1 Agenda: Addition:
5.3: Shell Sulphur Pipeline Information

25-19-06-15
Agenda **MOVED BY** Deputy Mayor Lindblom that the agenda be adopted as presented with additions.

CARRIED

26-19-06-15
Minutes **2.2 Minutes:** Regular Council Meeting – April 6, 2019
MOVED BY Deputy Mayor Lindblom that the minutes of the regular Council meeting held April 6, 2019 be approved as presented.

CARRIED

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

4. **UNFINISHED BUSINESS:**

4.1: Lakeshore Erosion Project:

On May 27, 2019, Deputy Mayor Lindblom and CAO Therese Kleeberger met with WSP and Urban Dirtworks, to do the final Construction Completion Certificate inspection. Remedial work was noted along with some additional work that was not part of the contract. Urban Dirtworks plan to do the work around June 17, 2019.

Council received the update for information.

4.2: Fire Equipment Project:

Clearwater Fire Rescue has started to work on this project. Further discussion continued regarding a Memorandum of Agreement between the Summer Village and Clearwater Equipment and possible construction of a building or extension to the existing hall/garage to house the cargo trailer and equipment.

27-19-06-15
Bldg Development – Hall, Garage **MOVED BY** Mayor Esche that the Capital Planning Advisory Committee be directed to begin preliminary planning for the development of another building or a multi-purpose building for storage of equipment, rooms for meetings and community events.

CARRIED

5. **NEW BUSINESS:**

5.1: TRAVIS Multi-Jurisdictional Agreement:

AB Transportation, Transport Engineering Dept., is requesting all municipalities to sign an agreement and join TRAVIS MJ even though

vehicles requiring permits may not travel on the roads within the Summer Village.

28-19-06-15
TRAVIS MU Agreement

MOVED BY Deputy Mayor Lindblom that Council enter into agreement under the TRAVIS Multi-Jurisdictional Permitting System and authorize the CAO to sign the agreement.

CARRIED

5.2: Aquatic Plant Monitoring Program, Survey:

Councillor Madge, in conjunction with AB Lake Management Society (ALMS), is looking for volunteers to participate in an aquatic plant identification and monitoring program around the lake. Tentative timeline is June/July.

5.3: Shell Sulphur Pipeline Update:

Deputy Mayor Lindblom reported that Shell is shutting down their pipelines in the area for maintenance between July 1 – 15/19. As a result there will be increased traffic on the main Burnstick Lake road.

6.

Reports:

6.1: CAO Report: received for information.

6.2: Council Reports: received for information.

Mayor Esche: MDP Committee meeting update.

6.3: Financial Reports: received for information.

7.

Correspondence, Information Items:

7.1 MDP Steering Committee Minutes – Apr. 15/19, May 13/19

7.2 National Drowning Prevention Week – July 21-27, 2019

7.3 Canadian National Fireworks Assn – consumer fireworks no longer regulated by the Province of Alberta.

8.

8.1 Future Meeting Dates, Events for 2019:

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

- October 19, 2019 - #7 Burnstick Drive
- December 7, 2019 – Caroline Council Chambers

9.

29-19-06-15
Adjournment

Adjournment:

MOVED BY Mayor Esche to adjourn the meeting at 3:10 p.m.

CARRIED

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Mayor

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CAO