

**SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MINUTES
Via ZOOM Virtual
June 14, 2021 – 2:30 pm**

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

1. **CALL TO ORDER:**
Mayor Esche called the meeting to order at 2:30 pm.

2. **GENERAL:**
2.1 Agenda:

Res. 39-2021 **MOVED BY** Councillor Madge that the agenda be adopted with the
Agenda following additions / changes:

- 4.4 Garage Door Lock
- 5.8 Mowing Burnstick Drive
- Move 5.6 Bear Problems to “Delegations”.

CARRIED

Res. 40-2021 **2.2 Minutes:** Regular Council Meeting April 26, 2021
Minutes **MOVED BY** Deputy Mayor Lindblom that the minutes of the regular
Council meeting held April 26, 2021 be approved as presented.

CARRIED

Res. 41-2021 **MOVED BY** Councillor Madge that the meeting recess in order to conduct a
Public Hearing Public Hearing for Bylaw 83-2021. Time: 2:34 p.m.

CARRIED

PUBLIC HEARING: Bylaw 83-2021 - Land Use Bylaw Amendment

Public Hearing
Bylaw 83-2021
Amendment to Land
Use Bylaw 8-93

The purpose of the Public Hearing is to hear presentations, opinions, and comments to Bylaw 83-2021, being a bylaw to amend the Land Use Bylaw 8-93. Council of the S.V. of Burnstick Lake proposes to amend the Land Use Bylaw 8-93 with respect to lakeshore decks. At the Council meeting on April 26, 2021, Council gave first reading to Bylaw 83-2021. Notice of the Public hearing was mailed to the residents of the S.V. of Burnstick Lake on May 28, 2021 and emailed on June 7, 2021.

CAO Therese Kleeberger provided an overview of the bylaw. Adolf Becker and Glenn Gray, applicants requesting the amendment, also provided background information to their request.

There was no one present to speak to the bylaw.

No written submissions were received.

Council, being satisfied that everyone has had an opportunity to make a presentation and that further information is not required, Mayor Esche called for a motion to close the Public Hearing.

Res. 42-2021 **MOVED BY** Deputy Mayor Lindblom that the Public Hearing be adjourned.
Close Public Hearing Time: 2:39 p.m.

CARRIED

Mayor Esche called the regular meeting back to order.

3. DELEGATION(S): Levi Neufeld, District Fish & Wildlife Officer, Sundre / Olds Office, Chiara Feder, provincial biologist, AB Environment & Parks

Bears in the Summer Village

Levi Neufeld attended the meeting to introduce himself and to provide some further direction concerning the bear issue in the Summer Village. Three bears have been wandering the Summer Village regularly and have been avoiding the traps set up by Fish and Wildlife.

Items of discussion included:

- Education and awareness to residents of the do's and don'ts such as feeding of birds and other wildlife, storing of garbage, cleaning barbeques, etc. that attract bears to the summer village,
- "BearSmart" program and property assessments,
- Bear proof garbage bins,
- Implementation of a bylaw for control of wildlife attractants.

Levi Neufeld and Chiara Feder withdrew from the meeting at 3:30 pm.

Res. 43-2021
Bear Information Report

MOVED BY Mayor Esche that an information package and report be prepared for the next Council meeting on long term solutions to lower the risk of bears becoming habitual within the Summer Village.

CARRIED

Res. 44-2021
Email to Residents for Immediate Action to Deter Bears

MOVED BY Councillor Madge that another email be sent to the residents of the Summer Village strongly advising them to follow best practices to clean up any and all bear attractants that may be on their property in an attempt to deter the bears from entering the Summer Village.

CARRIED

4. UNFINISHED BUSINESS:

4.1: Bylaw 83-2021 – Amendment to Land Use Bylaw 8-93

Bylaw 83-2021 being a bylaw to amend the Land Use Bylaw No. 8 - 93 for the Summer Village of Burnstick Lake. Bylaw 83-2021 received first reading at the Council meeting held April 26, 2021 and the Public Hearing was held June 14, 2021.

Res. 45-2021
Bylaw 83-2021

MOVED BY Councillor Madge that Bylaw 83-2021 be read a second time.

CARRIED

Res. 46-2021
Bylaw 83-2021

MOVED BY Deputy Mayor Lindblom that Bylaw 83-2021 be read a third and final time.

CARRIED

4.2: JEMC – Regional Emergency Management Agreement

Res. 47-2021
JEMC Regional Emergency Management Agreement

MOVED BY Mayor Esche that Council endorses for signature the new Regional Emergency Management agreement, and that, on behalf of the Summer Village, Clearwater County apply for a Ministerial Order for the Joint Emergency Management Committee and Regional Emergency Management Agency.

CARRIED

Bylaw 84-2021	<p>4.3: Bylaw 84-2021 – Emergency Management Authority Bylaw 84-2021 being a bylaw to delegate emergency management authority to Clearwater County and enact a Joint Emergency Advisory Committee (JEMC) and Regional Emergency Management Agency.</p>
Res. 48-2021	MOVED BY Mayor Esche that Bylaw 84-2021 be read a first time.
Bylaw 84-2021	CARRIED
Res. 49-2021	MOVED BY Councillor Madge that Bylaw 84-2021 be read a second time.
Bylaw 84-2021	CARRIED
Res. 50-2021	MOVED BY Deputy Mayor Lindblom that Bylaw 84-2021 be introduced for
Introduce Bylaw	third and final reading.
84-2021	CARRIED UNANIMOUSLY
Res. 51-2021	MOVED BY Councillor Madge that Bylaw 84-2021 be read a third and final
Bylaw 84-2021	time.
	CARRIED
	4.4: Garage Door Lock System
	Council reviewed the various quotes received for different door lock systems at the community garage.
Res. 52-2021	MOVED BY Deputy Mayor Lindblom that Council accept the quote from D4
Garage Door Lock	Systems for the installation of an industrial dead bolt lock system and that
System	residents be provided with a key if they choose to have one.
	CARRIED
5.	<u>NEW BUSINESS:</u>
	5.1: Weed Inspector Appointments
Res. 53-2021	MOVED BY Deputy Mayor Lindblom that Council approve the
Weed Inspector	appointments of weed inspectors as provided by Clearwater County
Appointments	Agriculture and Community Services for 2021 for field and administrative
	duties as directed by Clearwater County’s Agricultural Service Board.
	CARRIED
	5.2: CAO Evaluation
	Council has completed the annual CAO evaluation process and reviewed the results with CAO Therese Kleeberger on June 7, 2021.
Res. 54-2021	MOVED BY Councillor Madge that Council approves and receives for
CAO Evaluation	information the report of the CAO evaluation.
	CARRIED
	5.3: Community Tree Planting Project – FortisAlberta Grant
	As part of their community investment program FortisAlberta contributes grant funds to municipalities through their Community Naturalization and Tree Planting grant programs. The Summer Village applied for and was approved for a grant of \$1,200.
Res. 55-2021	MOVED BY Councillor Madge that quotes be obtained from Matterhorn
Tree Planting Project	Forest Enterprises and IntegriTree for the removal of trees from the
	municipal reserves – pricing for falling only and pricing to fall, delimb and
	buck up.
	CARRIED

- Res. 56-2021**
Meeting Date Change
- 5.4: Meeting Date Change**
MOVED BY Deputy Mayor Lindblom that the meeting scheduled for October 18, 2021 be changed to October 25, 2021 starting at 2:30 pm.
CARRIED
- Res. 57-2021**
Rec Lease Survey Plan
- 5.5: Rec Lease 930006 Survey Plan – Unbudgeted Expenditure**
MOVED BY Mayor Esche that Council proceed with a plan of survey for renewal of the Recreation Lease 930006 and that Snell and Oslund Surveys be authorized to do the survey and further, that the expenditure be paid from the operating surplus.
CARRIED
- 5.6: Bear Problems**
Refer to “Delegations” previously in the meeting.
- 5.7: Boat Launch Usage**
A resident has expressed concern about high rates of usage of the boat launch by non-residents of the Summer Village, the degradation, and increased traffic into the Summer Village. Discussion.
- Res. 57-2021**
Boat Launch
- MOVED BY** Mayor Esche that boat launches and the use of them be researched further with information being brought back to a future Council meeting.
CARRIED
- Res. 59-2021**
Mowing Burnstick Drive
- 5.8: Mowing Burnstick Drive**
MOVED BY Deputy Mayor Lindblom that Clearwater County Operations be contacted to mow the ditches along Burnstick Lake Drive.
CARRIED
- 6.**
- Reports:**
- 6.1: CAO Report:**
- 6.2: Council Reports:**
Mayor Esche:
- ALMS Lakewatch: arrangements have been made to do 4 trips to measure the water quality of the lake.
- Deputy Mayor Lindblom:
- CCTV surveillance system maintenance has not been completed yet.
- 6.3: Financial Reports:**
- Bank Reconciliation Report,
 - Revenue, Expense Report
- Res. 60-2021**
Reports
- MOVED BY** Mayor Esche that Council accept the reports as presented for information.
CARRIED
- 7.**
- Correspondence, Information Items:**
- 7.1 AB Municipal Affairs: confirmation of the 2021 MSI Capital and Operating allocations for 2021.
- 7.2 AB Environment & Parks: response to ASVA letter regarding aquatic invasive species.

- 7.3 Support for the RCMP: several letters received from municipalities to the Minister of Justice and Solicitor General - only a few are attached.
- 7.4 Town of High River: proposed Alberta Coal Restriction Policy.
- 7.5 Bill C-21 (Fire Arms): letters from Shannon Stubbs, MP, Lakeland and Kingston, Ontario.
- 7.6 AB Municipal Affairs: certification of 2020 SFE – Municipal Stimulus Program (MSP).
- 7.7 Telus: Canada’s transition to Next Generation 911 Service.

Res. 61-2021
Correspondence,
Information Items

MOVED BY Mayor Harold Esche that Council accept the correspondence and information items as presented for information.

CARRIED

8.

8.1 Future Meeting Dates, Events for 2021:

Council:

- June 14, 2021 – 2:30 pm.
- October 25, 2021 – 2:30 pm.
- December 6, 2021 – 2:30 pm.

Organizational Meeting:

- August 23, 2021 – 2:30 pm.

Res. 62-2021
Council Meeting
Aug. 23, 2021

Regular Council Meeting – August 23, 2021

MOVED BY Mayor Harold Esche that Council hold a regular Council meeting on August 23, 2021 following the Organizational meeting.

CARRIED

9.

Res. 63-2021
Adjournment

Adjournment:

MOVED BY Mayor Esche to adjourn the meeting at 5:26 p.m.

CARRIED

Mayor

CAO