

**SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MINUTES
Via Zoom
October 25, 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. 71-2021 MOVED BY Councillor Madge that the agenda be adopted with the
Agenda following additions / changes:
4.2: CCTV System – Security Officer

CARRIED

Res. 72-2021 **2.2 Minutes:** Regular Council Meeting and Organizational Meeting
Minutes August 23, 2021.
MOVED BY Deputy Mayor Lindblom that the minutes of the regular Council
meeting held August 23, 2021 and the minutes of the Organizational
meeting held August 23, 2021 be approved as presented.

CARRIED

3. **DELEGATION(S):**
Boat Launch and Area Usage – presentation by Joanne Bussey on behalf of
herself and other residents within the vicinity of the boat launch.
Boat Launch and Area Usage Outline of the presentation:

- New and previous concerns regarding the boat launch and area – usage and random camping.
- Current security measures and safety: congestion, partying, drinking, late night activity, littering, garbage, damages, vandalism.
- Parking.
- Environment, wildlife.
- Enforcement of rules.
- Possible solutions.
- Future actions.

Discussion followed.

Res. 73-2021 MOVED BY Mayor Esche that an Ad-hoc Committee be formed to examine
Boat Launch Ad-hoc Committee the boat launch and area issues and the potential to create a gated
community.

CARRIED

Res. 74-2021 MOVED BY Councillor Madge that Administration research the ability for
Gated Community the Summer Village to become a gated community and bring a report back
to Council.

CARRIED

4. **UNFINISHED BUSINESS:**
4.1: Bear Proof Garbage Disposal System

Various options were discussed by Council for improvements to the garbage disposal system to make it bear proof.

Res. 75-2021
Bear Proof Garbage System

MOVED BY Mayor Esche that further information be obtained from various garbage disposal companies for solutions and costs, and that this information be communicated via email to the Council.

CARRIED

4.2: CCTV System: Appointment of a Security Officer

Res. 76-2021
CCTV Surveillance System Security Officer

MOVED BY Deputy Mayor Lindblom that a Security Officer position be created to manage the surveillance-related records, release of information, management of the surveillance system and periodic checking of the system and use.

CARRIED

Res. 77-2021
Surveillance Policy Review

MOVED BY Mayor Esche that the surveillance Policy be amended to include the position of a Security Officer and presented at the next meeting of Council.

CARRIED

5.

NEW BUSINESS:

5.1: Bylaw 85-2021: to Rescind Advertising Bylaw 70-2018

A bylaw of the Summer Village of Burnstick Lake in the Province of Alberta to rescind Bylaw 70-18 known as the Advertising Bylaw.

Res. 78-2021
Bylaw 85-2021

MOVED BY Mayor Esche that Bylaw 85-2021 be read a first time.

CARRIED

Res. 79-2021
Bylaw 85-2021

MOVED BY Councillor Madge that Bylaw 85-2021 be read a second time.

CARRIED

Res. 80-2021
Bylaw 85-2021

MOVED BY Mayor Esche that Bylaw 85-2021 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res. 81-2021
Bylaw 85-2021

MOVED BY Deputy Mayor Lindblom that Bylaw 85-2021 be read a third and final time.

CARRIED

5.2: Bylaw 86-2021: Establish Council Committees

Bylaw 86-2021 being a bylaw of the Summer Village of Burnstick Lake for the purpose of establishing Council Committees.

Res. 82-2021
Bylaw 86-2021 Further Revisions

MOVED BY Mayor Esche that Bylaw 86-2021 be referred back to Administration for further amendments and bring it back to the next Council meeting.

CARRIED

5.3: Capital Budget & Plan 2021-2026

Council reviewed the Capital Budget and Plan 2021-2026 and discussed changes.

Res. 83-2021
Capital Budget & Plan 2021-2026

MOVED BY Deputy Mayor Lindblom that the Capital Budget and Plan 2021-2026 be approved as amended.

CARRIED

5.4: MSP (Municipal Stimulus Program) Time Extensions and Amendments

In 2020 the Province announced the MSP grant program to provide additional capital infrastructure funding to municipalities. The Summer Village made application to make improvements to the Storm Water Drainage System and received a grant of \$6,783. Under the program the funds have to be spent by Dec. 31, 2021. To date the project has not been completed.

Due to unforeseen circumstances the Province advises that amendments to the MSP project and a time extension will be considered on a case-by-case basis.

Res. 84-2021
MSP Grant Extension

MOVED BY Mayor Esche that a request be submitted to AB Municipal Affairs, Grants Department, for consideration to extend the time for expenditure of the remaining funds under the MSP grant program.

CARRIED

Res. 85-2021
Storm Water Drainage Project

MOVED BY Deputy Mayor Lindblom that contractors be contacted to proceed with further drainage improvements along the southerly side of Burnstick Drive between Poplar Close and Spruce Crescent.

CARRIED

6.

Reports:

6.1: CAO Report:

6.2: Council Reports:

Mayor Esche: no report.

Deputy Mayor Lindblom:

- Large refuse bins to dispose of items other than household garbage.

Councillor Madge: no report.

Res. 86-2021
Large Refuse Bins

MOVED BY Deputy Mayor Lindblom that information be obtained for rental of a roll off refuse bin to provide for disposal of spring yard cleanup and other items that residents want to get rid of.

CARRIED

6.3: Financial Reports:

- Bank Reconciliation Report, Revenue & Expense Report

Res. 87-2021
Reports

MOVED BY Mayor Esche that Council accept the reports as presented for information.

CARRIED

7.

Correspondence, Information Items:

7.1 AB Municipal Affairs – Clearwater Emergency Management Advisory Committee Ministerial Order.

7.2 AB Municipal Affairs – 2020 Municipal Indicator Results.

7.3 Fortis Alberta - Proposed Fortis Alberta 2022 Distribution Rates.

7.4 Town of Sundre – RCMP Retroactive Pay,

7.5 Town of Sundre – Code of Conduct.

Res. 88-2021
Correspondence,
Information Items

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

CARRIED

8.

8.1 Future Meeting Dates, Events for 2021:

Council:

- December 6, 2021 – 2:30 pm.

9.

Res. 89-2021
Adjournment

Adjournment:

MOVED BY Mayor Esche to adjourn the meeting at 5:36 p.m.

CARRIED

Mayor

CAO