

MINUTES
SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MEETING
Telephone Conference Call
Saturday, May 23, 2010 / 8:00 pm

Diane Auld	Mayor	<i>Present</i>	Harold Esche	Councilor	<i>Absent</i>
Irene Dunsmuir	Councilor	<i>Present</i>	Harold Northcott	Admin, CAO	<i>Present</i>
Paul Daniels	Resident	<i>Present</i>	Don Stuart	Resident	<i>Present</i>
Barb Stuart	Resident	<i>Present</i>			

	ITEM	ACTION
Call to Order	Mayor Auld called the regular council meeting to order at 8:15 PM	
Adoption of Agenda	The agenda was adopted with the following additions: 4.0 Assessment Review Board Appointment Moved by Harold Esche to adopt the Agenda as amended. "Carried"	
Appointment of Returning Officer	Sandra Herman has committed to the position of Returning Officer. Sandra was the Returning Officer for the Town of Rocky Mountain House over the past twenty years. She has a wealth of knowledge. Moved by Diane Auld that Sandra Herman be appointed Returning Officer for the 2010 municipal election for the S.V. of Burnstick Lake. Seconded by Irene Dunsmuir. "Carried"	
Construction of Decks and Stairways Permit Fees	The permit fee for decks and stairs is established at \$250. This fee is partially refundable. Unlike other development permits, Council must approve all deck and stairway development permits.	
Budget	Correspondence has been received from the Minister of Municipal Affairs Hector Gaudrea informing the S.V. of Burnstick Lake Roadway and Drainage Improvements funding is in the amount of \$84,000.00.	
Regional Assessment Review Board Appointment	One individual is required to sit on a Regional Assessment Review Board. The Board would consist of the S.V. of Parkland Beach, S.V. of Gull Lake and the S.V. of Burnstick. Doug Lindblom expressed interest in representing the S.V. of Burnstick Lake on this Board. Moved by Diane Auld that Doug Lindblom be appointed to the Regional Assessment Review Board effective July 1, 2010. "Carried"	
Adjournment	Moved by Mayor Diane Auld that the meeting be adjourned. (8:30 pm)	

Mayor
Diane Auld

CAO and Recorder
Harold Northcott