

**SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MINUTES
Council Chambers, Village of Caroline
April 6, 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 10:30 am.

2. GENERAL:

2.1 Agenda:

14-19-04-06 **MOVED BY** Mayor Esche that the agenda be adopted as presented.

CARRIED

2.2 Minutes: Regular Council Meeting – February 23, 2019

15-19-04-06 **MOVED BY** Mayor Esche that the minutes of the regular Council meeting held February 23, 2019 be approved as presented.

CARRIED

3. DELEGATION(S): none.

4. UNFINISHED BUSINESS:

4.1: Lakeshore Erosion Project:

Urban Dirtworks started mobilization of equipment to the site on March 13 and completed the project on March 25, 2019. Changes were made to the original design for a reduction in the erosion protection on the westerly end of the erosion control area. WSP's environmental team met and were satisfied that the reduction would not seriously reduce the factor of safety due to an existing dock that will break up the waves and reduce the amount of erosion.

Council discussed a few items that will require some remedial work which will be brought forward during the final inspection.

A couple of docks require some maintenance and changes. The Summer Village will cover the costs.

5. NEW BUSINESS:

5.1: 2018 Financial Statements:

The financial statements were not available for review. Council will review and respond via email if they have any questions or concerns.

16-19-04-06 **MOVED BY** Mayor Esche that the financial statements be forwarded to Council Financial Statements members after they are received for their review and that Council members provide their approval via email and that upon unanimous consent the financial statements will be signed for submission to AB Municipal Affairs by May 1, 2019.

CARRIED

5.2: 2019 Operating Budget:

17-19-04-06 **MOVED BY** Deputy Mayor Lindblom that the 2019 Operating Budget be approved as Operating Budget 2019 presented.

CARRIED

- 5.3: Tax Rate Bylaw 74-2019:**
 Tax Rate Bylaw 74 - 2019 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Burnstick Lake for the 2019 taxation year.
- 18-19-04-06** **MOVED BY** Councillor Madge that Bylaw 74-2019 be read a first time. **CARRIED**
- 19-19-04-06** **MOVED BY** Deputy Mayor Lindblom that Bylaw 74-2019 be read a second time. **CARRIED**
- 20-19-04-06** **MOVED BY** Councillor Madge that Bylaw 74-2019 be introduced for third and final reading. **CARRIED UNANIMOUSLY**
- 21-19-04-06** **MOVED BY** Deputy Mayor Lindblom that Bylaw 74-2019 be read a third and final time. **CARRIED**

5.4: Invites to AGM & Pancake Breakfast:

AGM: Council will not hear any presentations at the AGM as the MDP Visioning workshop is being held before the annual general meeting.
Pancake Breakfast: SPOG, FireSmart – Ag & Forestry, Caroline Ambulance & Fire, Caroline Council, Clearwater County Division Councillor, Clearwater Trails Initiative.

5.5: MSI Agreement Amendment:

AB Municipal Affairs confirmed in their 2018 Budget to provide infrastructure funding under the MSI grant program. The current agreement expires March 31, 2019 and to continue in the program an amending agreement is required. This agreement will extend the program to March 31, 2022.

- 22-19-04-06** **MOVED BY** Councillor Madge that Council approve entering into an agreement with the Province of Alberta to amend the original agreement entered into on October 22, 2007 and that the Mayor and CAO be authorized to sign and seal the said agreement. **CARRIED**
 MSI Capital Amending Agreement

5.6: Assessment Review Board Appointments:

Capital Region Assessment Services Commission (CRASC) has provided a list of Officials for 2019 for appointment by Council.

- 23-19-04-06** **MOVED BY** Mayor Esche that Council approve the appointments of the following people to sit on the Assessment Review Board:
 ARB Chairman: Raymond Ralph
 Certified ARB Clerk: Richard Barham
 Certified Panelists: Judy Bennett, Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, Raymond Ralph **CARRIED**

6.

Reports:

6.1: CAO Report: received for information.

6.2: Council Reports: received for information.

Mayor Esche: MDP Committee meeting.

Deputy Mayor Lindblom: Rural Crime Watch - Olds

Councillor Madge: ALMS Lakewatch
 Fire Suppression Project

6.3: Financial Reports: received for information.

7. **Correspondence, Information Items:**
7.1 MDP Steering Committee Minutes – Mar. 18/19
7.2. AUMA: 2019 Insurance Premiums
7.3 2017 Financial Indicator Graphs
7.4 WCB – National Day of Mourning – April 28

8. **8.1 Future Meeting Dates, Events for 2019:**
Council: (all Council meetings start at 10:30 am):
 - April 6, 2019 – Caroline Council Chambers
 - June 15, 2019 – AGM, MDP Visioning, AGM, ORG and Council meetings - #7 Burnstick Drive
 - October 19, 2019 - #7 Burnstick Drive
 - December 7, 2019 – Caroline Council ChambersEvents:
 - Pancake Breakfast – August 3, 2019 - 10:00 am - #7 Burnstick Drive

9. **Adjournment:**
24-19-04-06 **MOVED BY** Mayor Esche to adjourn the meeting at 12:15 pm.

CARRIED

Mayor

CAO