

**SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MINUTES
#7 Burnstick Drive
August 23, 2021 – Following Organizational Meeting**

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 3:05 pm.

2. GENERAL:

2.1 Agenda:

Res. 64-2021 **MOVED BY** Councillor Madge that the agenda be adopted with the following additions / changes:

Agenda

5.2: Docks -Temporary Field Authorization 8 Poplar Close

CARRIED

2.2 Minutes: Regular Council Meeting June 14, 2021

Res. 65-2021 **MOVED BY** Mayor Esche that the minutes of the regular Council meeting held June 14, 2021 be approved as presented.

Minutes

CARRIED

3. DELEGATION(S): None

4. UNFINISHED BUSINESS:

4.1: Tree Removal Quotes – Community Tree Planting Project

The Summer Village applied to Fortis Alberta for a grant under their community investment program and were approved for a grant of \$1,200. Two quotes were received for the removal of trees from the municipal reserves.

Res. 66-2021
Tree Removal Quotes

MOVED BY Mayor Esche that Council accept the quote from Matterhorn Forest Enterprises for tree removal and that Matterhorn Forest Enterprises provide an assessment of trees located on Municipal Reserves that have currently been identified as dead and dangerous with a cost to fall the trees and/or delimb and buck up to a maximum of \$1,200.00 as per the available grant funding from Fortis Alberta and further that the residents be notified that the Summer Village is doing this project and that if they have trees on their property that they want cut down to contact Matterhorn Forest Enterprises.

CARRIED

4.2: Bear Proof Garbage Bins, Other Garbage Disposal, Feeding Wildlife Bylaws

Following the problem bear issues and the presentation and discussion at the Council meeting held June 14, 2021, Waste Management was contacted to provide some options and costs for the garbage disposal system and bear proofing. Waste Management only has bins that have a locking bar mechanism which would require a key to unlock when disposing garbage. Waste Management does not have bins that have a small opening to dispose of domestic garbage only. Discussion.

Res. 67-2021

MOVED BY Deputy Mayor Lindblom that other garbage disposal companies be contacted regarding bear proof garbage disposal bins and cost for services, that Clearwater County be contacted regarding their new program for garbage disposal at their transfer sites and landfill, and further that a bylaw concerning the feeding of wildlife be researched and brought forward at a future meeting of Council.

CARRIED

5.

NEW BUSINESS:

5.1: Council Orientation Training Sessions

As per the MGA, a municipality must, in accordance with the regulations, offer orientation training to each Councillor, to be held within 90 days after the Councillor takes the oath of office.

Through the Elected Officials Education Program they are offering a “Munis 101” for Summer Villages. Cost is \$275.00.

5.2: Dock – TFA – 8 Poplar Close

Councillor Madge inquired about the dock at 8 Poplar Close and the requirement for a Temporary Field Authorization.

6.

Reports:

6.1: CAO Report:

6.2: Council Reports:

Mayor Esche:

- ALMS Lakewatch: 3rd trip has been completed to measure the water quality of the lake.

Deputy Mayor Lindblom:

- White Cap Resources Inc. water draw from the lake for oilfield project.

6.3: Financial Reports:

- Bank Reconciliation Report,
- Revenue, Expense Report

Res. 68-2021
Reports

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

CARRIED

7.

Correspondence, Information Items:

- 7.1 AB Interim Police Advisory Board: update.
- 7.2 Town of Rocky Mtn House: cancellation of Household Hazard Waste Funding.
- 7.3 Village of Elnora: Provincial Policing vs RCMP.
- 7.4 Town of Claresholm: RCMP Retroactive Pay.
- 7.5 Town of Claresholm: Code of Conduct.
- 7.6 Alberta Health Services: Transition of Linen Services.
- 7.7 ASH (Action of Smoking & Health): municipal update on Alberta’s amended Tobacco, Smoking and Vaping Reduction Act.

Res. 69-2021
Correspondence,
Information Items

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

CARRIED

8.

8.1 Future Meeting Dates, Events for 2021:

Council:

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

9.

Res. 70-2021
Adjournment

Adjournment:

MOVED BY Mayor Esche to adjourn the meeting at 4:30 p.m.

CARRIED

Mayor

CAO