

**SUMMER VILLAGE OF BURNSTICK LAKE  
COUNCIL MINUTES  
Via Zoom  
February 7, 2022 – 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. 01-2022** MOVED BY Councillor Madge that the agenda be adopted with the following  
Agenda addition / change:

5.2(a): Establishment of a Land Use Bylaw (LUB) Review Committee

5.2(b): Bylaw 88-22: Amendment to Council Committees Bylaw 86-21

**CARRIED**

**2.2 Minutes:** Regular Council Meeting December 6, 2021

**Res. 02-2022** MOVED BY Deputy Mayor Lindblom that the minutes of the regular Council  
Minutes meeting held December 6, 2021 be approved as presented.

**CARRIED**

**3. DELEGATION(S):** None

**4. UNFINISHED BUSINESS:**

**4.1: 2022 – 2027 Capital Budget & Plan**

**Res. 03-2022** MOVED BY Councillor Madge that the 2022 – 2027 Capital Budget & Plan be  
Capital Budget & approved as presented.  
Plan

**CARRIED**

**5. NEW BUSINESS:**

**5.1: Bylaw 87-2022: Bylaw Enforcement Officer**

Bylaw 887-2022 being a bylaw for the purpose of establishing the powers and duties and disciplinary procedures relating to bylaw enforcement officers in their capacity as preservers and maintainers of the public peace.

**Res. 04-2022** MOVED BY Mayor Esche that Bylaw 87-2022 be read a first time.

Bylaw 87-22 **CARRIED**

**Res. 05-2022** MOVED BY Councillor Madge that Bylaw 87-2022 be read a second time.

Bylaw 87-22 **CARRIED**

**Res. 06-2022** MOVED BY Mayor Esche that Bylaw 87-2022 be introduced for third and final  
Bylaw 87-22 reading.

**CARRIED UNANIMOUSLY**

**Res. 07-2022** MOVED BY Deputy Mayor Lindblom that Bylaw 87-2022 be read a third and  
Bylaw 87-22 final time.

**CARRIED**

**5.2(a): Establishment of a Land Use Bylaw (LUB) Review Committee**

Council discussed the formation of a Land Use Bylaw Review Committee and the process and timelines of the review.

- Res. 08-2022**  
LUB Committee
- MOVED BY Mayor Esche that Council not establish a Land Use Bylaw Review Committee.
- CARRIED**
- 5.2(b): Bylaw 88-2022: Amendment to Council Committees Bylaw 86-21**  
Bylaw 88-2022 being a bylaw for the purpose of making amendments to Schedule A of Establishment of Council Committees Bylaw 86-21.
- Res. 09-2022**  
Bylaw 88-22
- MOVED BY Mayor Esche that Bylaw 88-2022 be read a first time.
- CARRIED**
- Res. 10-2022**  
Bylaw 88-22
- MOVED BY Deputy Mayor Lindblom that Bylaw 88-2022 be read a second time.
- CARRIED**
- Res. 11-2022**  
Bylaw 88-22
- MOVED BY Councillor Madge that Bylaw 88-2022 be introduced for third and final reading.
- CARRIED UNANIMOUSLY**
- Res. 12-2022**  
Bylaw 88-22
- MOVED BY Mayor Esche that Bylaw 88-2022 be read a third and final time.
- CARRIED**
- 5.3: Boat Launch/Public Use Areas Committee Composition & Appointments**  
Council discussed the composition of the Committee and reviewed the list of people who have volunteered to sit on the Committee.
- Res. 13-2022**  
Boat Launch  
Committee  
Composition
- MOVED BY Councillor Madge that the composition of the Boat Launch/Public Use Areas Committee be comprised of 7 members at large and one Council member.
- CARRIED**
- Res. 14-2022**  
Boat Launch  
Committee Appt's
- MOVED BY Councillor Madge that the following people be appointed to the Boat Launch/Public Use Areas Committee:  
Members at Large: Joanne Bussey, Brent Bellows, Kimberley Meetsma, James Cunningham, James Costello, Kerry Mothersill, and Glenn Gray,  
Council Member: Mayor Esche.
- CARRIED**
- 5.4: Appointment of ARB Officials**
- Res. 15-2022**  
ARB Appt's
- MOVED BY Deputy Mayor Lindblom that the following people be appointed to the Assessment Review Board for 2022:
- ARB Chairman: Raymond Ralph
  - Certified ARB Clerk: Gerryl Amarin
  - Certified Panelists: Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, Raymond Ralph.
- CARRIED**
- Councillor Madge withdrew from the meeting at 3:55 pm.
- 6.**
- Reports:**
- 6.1: CAO Report:**
- 6.2: Council Reports:**
- Mayor Esche: no report.
- Deputy Mayor Lindblom: no report.
- Councillor Madge: no report.

**6.3: Financial Reports:**

Bank Reconciliation Report, Revenue & Expense Report, Actual/Budget Q4 report.

**Res. 16-2022**  
Reports

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

**CARRIED**

**7.**

**Correspondence, Information Items:**

7.1 ASVA: 2022 Winter Newsletter.

**Res. 17-2022**  
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:**

- Monday, April 25, 2022 – 2:30 pm
- Saturday, June 18, 2022 – AGM, ORG, and Council meeting - 10:00 am
- Monday, October 17, 2022 – 2:30 pm
- Monday, December 5, 2022 – 2:30 pm

**9.**

**Res. 18-2022**  
Adjournment

**Adjournment:**

MOVED BY Mayor Esche to adjourn the meeting at 4:10 p.m.

**CARRIED**

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Mayor

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CAO