

HELD ON THURSDAY, August 13, 2009 IN THE GULL LAKE COUNCIL CHAMBERS
COMMENCING AT 6:00 P.M.

PRESENT: Mayor T. Wannop, Councillors D. Carlson and W. Forsyth

Recording Secretary - C. Kenney

ORDER: The meeting was called to order by Mayor Wannop at 6:00 p.m.

OPERATING Council reviewed and discussed the proposed budget. The following changes were
BUDGET made;

2009

- 1) reduce other revenue in Culture by \$5,000
- 2) add \$11,307 to income from transfer of Retirement Reserve
- 3) add \$60,000 to income from transfer of MSI Capital Deferred Grant Revenue to Portable Pier Project
- 4) reduce allowances for Assessment Changes by \$4,000
- 5) reduce administration wages by \$26,000
- 6) reduce Engineering and Development expenses by \$5,000
- 7) add \$11,889 to Public Works expenses, Utilities – Street Lights
- 8) add \$60,000 to Capital expenses – Portable Pier Project

(2009-08-01) Moved by W. Forsyth that the Operating Budget for 2009 be adopted as amended with revenue required for Municipal Purposes in the amount of \$213,638 and Total Revenue for 2009 in the amount of \$506,994.

Carried.

2009

TAX RATE

BYLAW #337

(2009-08-02) Moved by T. Wannop that Tax Rate Bylaw #337 pass first reading.

Carried.

(2009-08-03) Moved by D. Carlson that Tax Rate Bylaw #337 pass second reading.

Carried.

(2009-08-04) Moved by W. Forsyth that Tax Rate Bylaw #337 be presented for third reading.

Carried Unanimously.

(2009-08-05) Moved by T. Wannop that Tax Rate Bylaw #337 pass third reading.

Carried.

MINUTES OF A MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF GULL LAKE FOR August 13, 2009

POSITION
OF C.A.O.
BYLAW #338

(2009-08-06) Moved by D. Carlson that Bylaw #338 to Establish the Position of Chief Administrative Officer pass first reading.

Carried.

(2009-08-07) Moved by W. Forsyth that Bylaw #338 to Establish the Position of Chief Administrative Officer pass second reading.

Carried.

(2009-08-08) Moved by T. Wannop that Bylaw #338 to Establish the Position of Chief Administrative Officer be presented for third reading.

Carried Unanimously.

(2009-08-09) Moved by D. Carlson that Bylaw #338 to Establish the Position of Chief Administrative Officer pass third reading.

Carried.

W. Forsyth exited the meeting. Time 6:30 pm.

MINUTES: Moved by T. Wannop that the minutes of the Council Meeting of August 2, 2009 be
(2009-08-10) adopted as presented.

Carried.

ACCOUNTS Moved by D. Carlson to accept the Cash Disbursement Report as presented and to issue
PAYABLE cheques #XX to #XX less cheque #92.

(2009-08-11)

Carried.

Note: Until all cash disbursements are audited, cheque numbers cannot be confirmed as accurate. See September 5th, 2009 Minutes for a full Reporting + Journals.

TAX Moved by T. Wannop that C. Kenney be retained to complete and issue the 2009
NOTICES Property and Assessment Tax Notices for the Summer Village of Gull Lake and aid in
(2009-08-12) the transition of administration to an interim CAO at rate of \$45/hr and \$0.50 per
kilometer for travel when necessary in the performance of her duties.

ADJOURN

(2009-08-13) Moved by T. Wannop that the meeting be adjourned. Time 7:05 pm.

Carried.

Mayor Trevor Wannop

Marilee Yakunin – Interim C.A.O.