

MINUTES OF A SUPPLEMENTAL COUNCIL MEETING OF THE SUMMER VILLAGE OF GULL LAKE IN THE PROVINCE OF ALBERTA, October 8th, 2009 AT THE VILLAGE OFFICE
Requested by Councillor Carlson to discuss among other things, development issues.

PRESENT In attendance were Mayor Wannop, Deputy Mayor Forsyth, and Interim C.A.O. Marilee Yakunin
Absent, Councillor Carlson.

1. CALL TO ORDER Mayor Wannop called the meeting to order at 7:42pm.

2. AGENDA (2009-10-01s) Moved by Mayor Wannop that the Agenda be accepted as presented. Carried

3. CORRESPONDENCE 1. Brownlee LLP Wine Tasting & Scotch Party Invitation
Marilee will send Mayor Wannop the details.
Accepted as information.

2. Elected Officials Education Program
Letter from the Province inviting Council Members to attend the sessions.
Accepted as information.

3. Minister's Regional Consultation Sessions
Municipal Affairs Minister Ray Danyluk is inviting municipalities to attend one of eight regional consultations he is hosting to discuss future municipal funding options.
Marilee is already registered along with Mayor Scheible from Parkland Beach. Deputy Mayor Forsyth stated he would look at his calendar and see if he could attend.

4. NEW BUSINESS 1. Privacy Policy Resolution
Marilee explained to Council how vitally important it is to protect Council and the Public safe from privacy issues and interruptions by electronic communication devices. Marilee recommended to Council that during any and all meetings cell phones (the Public's and Council's) should be turned off and further, that Council members place their inactive phones on the Council table.
(2009-10-02s) Moved by Mayor Wannop to deactivate all cell phones during meetings for everyone present, additionally that Council's phones be placed on the Council table; to name the policy the "Council Cell Phone Policy"

Carried

2. UFA Credit Account
Marilee received a letter from UFA informing the Village that their credit account was now with Scotia Bank. Council inquired if the interest charges and the current account are changing.
Marilee said she would follow up and report back at the next regular meeting.

3. Volunteer Recognition – Gift Certificate
Marilee explained to Council that Helen Homenuk, who has been voluntarily doing all the Village Hall bookings for a very long time needs to be recognized for her efforts and recommend to Council that a gift certificate would be an appropriate way to let her know the Village appreciates all she does.
(2009-10-03s) Moved by Mayor Wannop to purchase a \$75 gift certificate from Leto's Restaurant and present it to Helen.
Carried

4. JOMP Fire Resolution
Lacombe Fire & Rescue has invited the Village to participate in a Joint Quality Management Plan in order to facilitate fire and rescue investigations at it would be carried out by LA Fire & Rescue rather than the Village hiring to provide the same service.
(2009-10-04s) Moved by Deputy Mayor Forsyth to approve the Village entering into the regional plan as recommended.

Carried

5. PRL Budget Resolution
Marilee presented Council with the Parkland Regional Library budget for 2010 prior to the meeting in order for them to review.
(2009-10-05s) Moved by Mayor Wannop to approve the Parkland Regional Library budget as presented and to have Marilee include a note that the Village would like to receive all further correspondence from PRL in an electronic form.

Carried

5. PUBLIC WORKS

1. Gate Sign

Marilee suggested that as the Public Works sign discussed at the last meeting would not be necessary in the off season and could wait until spring that the Village should defer the cost until next budget.
Agreed.

2. Letter to Adrian Holdings

Prior to Council meeting several calls were received from upset residents claiming that Adrian Holdings was driving his heavy equipment down the road. Marilee had some difficulty with Mr. Adrain regarding his large track hoe.

Marilee had spoken with Council and then contacted Alberta Transportation Enforcement for guidance. An Officer from AB Transportation sent the Highways Act sections that pertain to this type of situation, Marilee then drafted a letter to Mr. Adrian informing him of the regulations and instructing him to refrain from such activity in the future.

Copies of this letter were given to Council.

6. ADMINISTRATION

1. Online Banking Resolution

In order for Marilee to be able to do any banking on behalf of the Village, minutes approving this duty had to be provided to Servus Credit Union.

(2009-10-06s)

Moved by Deputy Mayor Forsyth to permit Marilee to have the ability to do the Village banking online without verification by a member of Council. The permission restricted to the transfer of funds from one sub account to another and between additional Village accounts.

Carried

2. Office Complex

While reviewing the Capital Grants available to the Village, Marilee found funds that were not slated to be used until 2011 towards a project that does not need to be addressed in the near future and suggested to Council members that there may be enough money to build a small office facility beside the Village hall that would support a secure permanent office for Administration and provide Council chamber and washroom facilities as well. Marilee contacted the grant Administrator to inquire if they would approve a Capital Building project as our application for these funds. They have looked at all funds approved and unofficially granted approval, requesting three estimates from contractors prior to approval. Council has agreed to get the three quotes and see what the costs involved will be.

7. DEVELOPMENT

1. GLCL Storage Shed

The Gull Lake Community League has asked permission to build a small shed at the hall to store their equipment in. Marilee has met with Garth Butcher and with a bit of an adjustment an additional shed could be placed next to the Recreation Board's shed.

Accepted as information.

2. Development Infractions

- Drainage

Marilee received a letter on behalf of some concerned property owners that a neighbouring property had had fill brought in on the land and a home is now being built. The issue is lack of drainage and flooding of the adjacent yards. Marilee will follow up.

- Encroachments

(2009-10-07s)

Moved by Mayor Wannop to go in camera for a discussion at 8:46pm.

Carried

(2009-10-08s)

Moved by Mayor Wannop to come out of camera at 9:09pm

Carried

8. NEXT MEETING

Due to changes in Council schedules, the Next Regular meeting has been changed to Friday, October 30th, 2009 at 7:30pm. Changes will be posted for the public.

9. ADJOURNMENT

(2009-10-09s)

Mayor Wannop moved the meeting adjourned at 9:10pm.

Carried

Mayor Trevor Wannop

Marilee Yakunin - Interim C.A.O.