

MINUTES OF THE REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF GULL LAKE IN THE PROVINCE OF ALBERTA, September 5th, 2009 AT THE VILLAGE OFFICE

- 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 9:05pm.
2. AGENDA (2009-09-01) Moved by Mayor Wannop that the Agenda be accepted as presented. Carried
3. MINUTES (2009-09-02) Moved by Mayor Wannop that the minutes of the August 13th, 2009 Regular and Organizational meetings and August 23rd, 2009 emergency meeting be accepted as presented. Carried
4. CORRESPONDENCE
1. Electoral Boundaries Commission
Letter from the Commission explaining proposed changes to boundaries.
Accepted as information.
2. Conflict Resolution Day
Letter from the Province stating October 15th, 2009 was Conflict Resolution Day.
Accepted as information.
3. Municipal Affairs – LA County – Approval of AEMA Regional Funding
A cc'd letter from Municipal Affairs Minister Ray Danyluk informing all participants in the Emergency Partnership that they would be receiving a grant of \$150,000 to implement a regional emergency response plan, develop and deliver training, and develop a support system.
Accepted as information.
4. LA County – Facility Operational Cost Sharing Agreement
Marilee presented Council with the Agreement and explained that the agreement was already in place with all municipalities within LA County except for the Summer Village. A grant of \$3000 will be provided by the County so that all County residents can use the recreational facilities in all municipalities at the same rate charged to local residents.
(2009-09-03) Moved by Mayor Wannop to enter into the Facility Agreement. Carried
5. SV of Parkland Beach - Letter from Mayor's Letter to Environment Minister re: Stabilization Pumping
Accepted as information.
Discussion regarding the amount of effort that the SV of Gull Lake has put into providing assistance to Provincial employees when pumps are turned on/off. The amount of volunteers that step up to help clean fish out of the canal on behalf of all lake users.
Mayor Wannop to compose his own letter to the Minister.
6. LA Regional Fire Service – New Codes for Response Times & Set Back Regulations
Accepted as information.
7. Property Owner Letter
Accepted as information.
5. NEW BUSINESS
1. Day of the Honey Bee
Marilee presented Council with a letter from Clinton Ekdahl asking municipalities across the Country to proclaim May 29, 2010 to be first annual Day of the Honey Bee. The purpose is to raise awareness of the plight of the honey bee and actions that people can take to protect them.
(2009-09-04) Moved by Mayor Wannop to proclaim May 29, 2009 the first annual Day of the Honey Bee. Carried
2. ICSP Reporting for Alberta Infrastructure
Tabled

6. PUBLIC WORKS

1. Public Works Report

- Public Works sign for gate

Ernie asked for feedback on how the sign for the gate should be worded. Council will give it some thought and let him know.

- Memorial Benches

Ernie informed Council that the Company that was supplying the memorial benches for the Village has gone into receivership. Ernie will look into alternate suppliers.

- Ernie mentioned that previously Council had discussed raising Public Works Summer Worker Veronika Martens' hourly rate for the 2009 season and he would like to see her get the increase.

(2009-09-05)

Moved by Deputy Mayor Forsyth that Veronika Martens hourly rate be increase to \$14.25 retroactively to her 2009 start date.

Carried

- Iron in the water system

Ernie reported that he is getting quotes for iron filtering for the Village Hall water system.

- Rototiller

Ernie reported that the rototiller was damaged when widening of the beach walkway encountered some rocks. He will have to evaluate costs, repair vs. replace.

2. Letter from resident on Cyrene Crescent

A letter from a frustrated resident requesting payment for electrical costs incurred when a sump pump is required to divert water in front of his home. He also stated that the area looks awful and would like to see the situation rectified and the ditch beautified.

Council instructed Marilee to pay the electrical costs and inform the resident that the Village was working on a solution.

7. ADMINISTRATION

1. Financial

- Accounts Payable

Marilee presented Council with an unconfirmed accounts payable report going back as far as June 17, 2009. Marilee explained that until she had a chance to review the Village bookkeeping prior to her appointment as C.A.O. and get everything up to date, she recommend that Council only accept the presented accounts as information.

Accepted as information.

8. DEVELOPMENT

1. Development Permits Issued

No new permits at this time.

2. Property Owner Letters (2)

Accepted as information

3. Mather Stop Order

Marilee informed Council that she had served Mr. Mather a Stop Order pertaining to the developments near the northern most end of his property and adjacent properties, well beyond the 61m limit indicated in the Village's Land Use By-Law on September 2nd, 2009.

Accepted as information.

Councillor Carlson entered the meeting.

9. NEXT MEETING

Next Regular meeting is set for Friday, October 23rd, 2009 at 7:30pm.

10. ADJOURNMENT

(2009-09-06)

Mayor Wannop moved the meeting adjourned at 10:21am.

Carried

Mayor Trevor Wannop

Marilee Yakunin - Interim C.A.O.