

**MINUTES - DRAFT**  
**REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF GULL LAKE**

May 15, 2009

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PLACE: Summer Village Council Chambers  
DATE: May 15, 2009  
TIME: 7:30 PM

PRESENT:

MAYOR: Trevor Wannop  
COUNCILOR: Bill Forsyth  
CAO: John Tyler                      EXECUTIVE SECRETARY: Charlotte Boychuk

PUBLIC WORKS: Foreman, Ernie Wiebe

ABSENT:

COUNCILOR: Dale Carlson

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CALL TO ORDER                      Mayor Wannop called the meeting to order at 7:50 PM

APPROVAL OF MINUTES              Moved by Councilor Bill Forsyth to accept minutes of March 13, 2009 council meeting as presented.  
CARRIED

PUBLIC WORKS

BENCHES                              Foreman Ernie Wiebe reported that the current wood benches have to be refinished every two years – costly over a ten-year period. The Foreman suggested purchasing plasticized metal benches. Mayor Wannop asked about life expectancy of plasticized benches. The Foreman will do further research for other options. Discussion regarding the plaques once current wood benches are “decommissioned” – suggestion that plaques be placed inside a glass display cabinet in Museum.

HALL WATER                          Foreman Wiebe to follow up on new non-chemical filtration system.

LAKE GRASS  
CLEAN-UP                              Lake grass clean-up has resulted in approximately 40 - 50 piles of lake grass that needs to be moved. The Foreman will investigate locations outside of the Village to move the grass to as the compost area is not large enough.

FINISHING MOWER                      Ernie received another quote for a finishing mower from Deere Mart in Red Deer. Council advised Ernie to pursue this option.

“IN CAMERA”                          Mayor Wannop thanked Public Works for attending the meeting and advised that meeting was going “in camera.” Mayor Wannop moved the meeting “in camera.”  
Time: 8:30 PM  
CARRIED

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| "OUT OF CAMERA"  | Council came "out of camera" and resumed the meeting.<br>Time: 11:00 PM  |
| ACCEPTANCE OF FINANCIAL<br>REPORT<br><b>RESOLUTION</b> | Mayor Wannop moved the financial report be accepted as presented.<br>CARRIED   |
| PROJECTED FINANCIAL<br>SHORTFALL<br><b>RESOLUTION</b>  | Mayor Wannop moved the Village will utilize available grants and funding to cover the projected financial shortfall. The 2009 Budget is to reflect repayment of this borrowing.<br>CARRIED   |
| CASH DISBURSEMENTS<br><b>RESOLUTION</b>                | Mayor Wannop moved the cash disbursements of cheques #14 – 29 totaling \$17,005.65 (reflecting the voiding of cheque #27 for Dale Carlson in the amount of \$160.00 for not attending the council meeting) be accepted as presented.<br>CARRIED                        |
| FINISHING MOWER<br><b>RESOLUTION</b>                   | Mayor Wannop moved that the village proceed with the purchase of a new finishing mower.<br>CARRIED   |
| HIRING OF STAFF<br><b>RESOLUTION</b>                   | Mayor Wannop moved that the CAO initiate the hiring of Peace Officer, Recreation Director, and STEP positions.<br>CARRIED  |
| DEVELOPMENT OFFICER<br>DISCRETION<br><b>RESOLUTION</b> | To ensure compliance with the village's Land Use By-Law when approving development, Councilor Bill Forsyth moved that the Development Officer can use discretion to approve development within ten percent to a maximum of a foot, or equivalent in metric.<br>CARRIED |
| ADJOURNMENT  | Mayor Wannop moved the meeting adjourned.<br>Time: 11:15 PM<br>CARRIED   |

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Chief Administrative Officer

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Mayor