

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Village Office – 27 Lakeview Ave.
January 30, 2019 – 10:00 am**

PRESENT: Mayor Linda D'Angelo (via Conference Call)
Deputy Mayor Garth Butcher (via Conference Call)
Councillor Tim Casey

STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D'Angelo called the Council meeting to order at 10:00 am.

2. AGENDA

Res 2019-01-01
Agenda

MOVED by Mayor D'Angelo
that the agenda be adopted with the following additions:
5.C.1: 6.A.4 – CAO Report: Follow up -Trailers on Vacant Lots, SDAB Decision Compliance.
CARRIED

3. MINUTES: Regular Meeting: December 14, 2018

Res 2019-01-02
Minutes

MOVED by Deputy Mayor Butcher
that the minutes of the regular meeting held December 14, 2018 be adopted as presented.
CARRIED

4. DELEGATIONS: none

5. BUSINESS:

5.A: FINANCIAL

5.A.1 - Bank Report – received for information.

5.A.2 - Accounts Payable/Cheques – received for information.

5.B: COUNCIL AND LEGISLATIVE:

5.B.1 – Assessment Review Board Proposals

Assessment
Review Board
Proposals

As per MGA Sect. 454, Council must by bylaw establish an Assessment Review Board to hear complaints against assessments.
Council reviewed two proposals for provision of these services for the Summer Village.

Res 2019-01-03
ARB Agreement

MOVED by Councillor Casey
that the Summer Village of Gull Lake enter into agreement with Capital Region Assessment Services Commission for the provision of Assessment Review Board services .

CARRIED

5.C: ADMINISTRATION:

5.C.1: Financial Software

Financial Software

The current financial software program will be phased-out at the end of 2019. Three quotes were received and reviewed by Council for replacement of the obsolete software.

Res 2019-01-04

MOVED by Deputy Mayor Butcher
that Council accept the Option 1 proposal from MuniWare for new financial software.

CARRIED

5.C.2: Tax Penalty Cancellation Request:

Tax Penalty
Cancellation
Request

Tax Roll 103000, Lot 15, Block 1, Plan RN77:

Correspondence was received from a rate payer asking Council to re-consider their original decision denying cancellation of the July 1 tax penalty calculated on their tax account. The late payment was due to issues with Canada Post.

Res 2019-01-05 MOVED by Councillor Casey
that the tax penalty calculated on Tax Roll 103000, Lot 15, Block 1, Plan RN77 be cancelled.
CARRIED

5.C.3: Grants, Projects Summary:
Council reviewed and discussed the projects and the grant funding available for the projects.
The summary was received for information.

5.D: PROTECTIVE SERVICES: no action items

5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING: no action items

5.F: UTILITIES: no action items

5.G: PLANNING & DEVELOPMENT: no action items

5.H: ENVIRONMENTAL: no action items.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council: no reports.

6.A.2 – Committees: no reports

6.A.3 – Bylaw Enforcement/Security: received for information.

6.A.4 – CAO Report: received for information.

6.A.5 – Public Works Report: quotes for siding for small shed in the Public Works yard.

6.B.2 – Other Correspondence, Information Items:

1. Gull Lake Stabilization Minutes – Jan. 4/19
2. PCPS Semi-annual meeting Minutes – Nov. 22/18
3. Lacombe County: Jan. 10/19, Dec. 13/18 meeting highlights
4. AB Culture & Tourism: Subdivision Historical Resources Act Compliance
5. AB Seniors & Housing: 2019 Minister’s Seniors Service Awards
6. AEP: Environmental Approvals System OneStop, Water Act Approvals Launch Jan 18/19

7. CLOSED SESSION: none

8. MEETING DATES:
Next meeting date scheduled for March 22, 2019 at 10:00 am

9. ADJOURNMENT:
Res 2019-01-06 MOVED by Mayor D’Angelo
that the meeting be adjourned. Time: 10:55 am.

CARRIED

Mayor

CAO