

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Village Office – 27 Lakeview Ave.
April 26, 2019 – 10:00 am**

PRESENT: Mayor Linda D’Angelo (via Conference Call)
Deputy Mayor Garth Butcher
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 2019-04-16 MOVED by Mayor D’Angelo
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: March 22, 2019

Res 2019-04-17 MOVED by Deputy Mayor Butcher
Minutes that the minutes of the regular meeting held March 22, 2019 be adopted as presented.

CARRIED

4. DELEGATIONS: Daniel Luymes, BDO Canada LLP – Financial Statements – arrived at 10:40 am

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 – Operating Budget:

Council reviewed the final draft of the 2019 Operating Budget.

Res 2019-04-18 MOVED by Mayor D’Angelo
2019 Operating Budget that the 2019 Operating Budget be approved as presented.

CARRIED

5.B.2 – Tax Rate Bylaw 368-2019:

Tax Rate Bylaw Bylaw 368 - 2019 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Gull Lake for the 2019 taxation year.

Res 2019-04-19 MOVED by Councillor Casey
that Bylaw 368-2019 be read a first time.

CARRIED

Res 2019-04-20 MOVED by Deputy Mayor Butcher
that Bylaw 368-2019 be read a second time.

CARRIED

Res 2019-04-21 MOVED by Mayor D’Angelo
that Bylaw 368-2019 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res 2019-04-22 MOVED by Deputy Mayor Butcher
that Bylaw 368-2019 be read a third and final time.

CARRIED

5.B.3 – MDP Committee Member Appointments:

At the March 22, 2019 meeting Council deferred the appointment of members to the MDP Steering Committee to pursue potential nominees. Names were brought forward for consideration.

Res 2019-04-22 MOVED by Mayor D’Angelo
MDP Members that potential nominees be contacted for their acceptance to sit as members on the MDP Committee.

CARRIED

5.B.4 – Signing Authority Policy 04.01:

Policy 04.01 being a policy to establish signing authorities for cheques, agreements, contracts and other municipal documents.

Res 2019-04-23 MOVED by Deputy Mayor Butcher
Signing Authority that the Signing Authority Policy 04.01 be approved.
Policy 04.01

CARRIED

5.B.5 – Garbage Collection Bylaw 367-2019:

Garbage Bylaw 367-2018 being a bylaw to regulate the collection, removal and disposal of waste
Collection Bylaw materials.

Res 2019-04-24 MOVED by Mayor D’Angelo
that Bylaw 367-2019 be read a first time.

CARRIED

Res 2019-04-25 MOVED by Deputy Mayor Butcher
that Bylaw 367-2019 be read a second time.

CARRIED

Res 2019-04-26 MOVED by Councillor Casey
that Bylaw 367-2019 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res 2019-04-27 MOVED by Councillor Casey
that Bylaw 367-2019 be read a third and final time.

CARRIED

5.B.6 – 2018 Financial Statements:

Deferred until later in the meeting after presentation by Daniel Luymes, BDO Canada LLP.

5.B.7 – Gull Lake IDP Committee Member Appointments:

The Gull Lake Intermunicipal Development Plan was a joint effort between the SV of Gull Lake, SV of Parkland Beach and Lacombe and Ponoka Counties and was passed in July 2010.

As per the plan, Sect 6.10.5, the municipalities will establish an Intermunicipal Committee made up of representatives from each of the four member municipalities. One person plus an alternate can be appointed to sit on the Board.

Res 2019-04-28 MOVED by Mayor D’Angelo
Gull Lake IDP that Councillor Casey be appointed to sit on the Gull Lake IDP Committee and that Mayor
Appointments D’Angelo be appointed as the alternate.

CARRIED

5.C: ADMINISTRATION: no action items.

5.D: PROTECTIVE SERVICES: no action items

5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:

5.E.1: PW Shed Rehabilitation Quotes:

Council reviewed the two quotes received to improve the exterior of the small shed in the Public Works yard. Work includes siding, fascia and soffit, replace walk in door, and removal of three windows.

Res 2019-04-29 MOVED by Deputy Mayor Butcher
PW Shed Contract that the PW shed rehabilitation project contract be awarded to Morin Construction.
Award

CARRIED

5.E.2: Coyote Concerns and Protection:

Last spring complaints and concerns were received regarding coyotes living within the Summer Village. The coyote family continues to live in their den in the area of 27 and 31 Oliver Ave.

Options include:

- Closure of the beach path from May 1 to June 30 (approximate time when pups are born and kept in and around the den); or
- Attempted removal of the coyote family.

Res 2019-04-30 MOVED by Deputy Mayor Butcher
Beach Path that signs be posted at both ends of the beach access path located between 27 and 31 Oliver
Temporary Ave. advising of a temporary closure from May 1 to June 30 due to coyotes in the area .
Closure

CARRIED

5.E.3: Cyrene Crescent – drainage and road rehabilitation:

Council discussed the re-surfacing of the road way and correction of drainage issues in the area. Deputy Mayor Butcher will contact a local company to obtain some cost estimates and the scope of work required.

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 Report: LREMP Agency mtg, received for information.

6.A.2 – Committee Reports: Gull Lake Community League, Recreation Board: received for information.

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

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

6.A.5 – Public Works Report: received for information.

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

1. Village of Clive FunFest Parade Invite – June 22/19
2. GoA: Surface Water Allocation Directive
3. Financial Indicator Graphs 2017
4. WCB: April 28, 2019 National Day of Mourning
5. ASVA: 2019 Spring Member Update
6. Lacombe County Mtg Highlights: Mar. 28/19, April 11/19

7. CLOSED SESSION: Financial Statements

Res 2019-04-31 MOVED by Deputy Mayor Butcher that the Council meeting move into closed session excluding all persons except Council members, CAO Therese Kleeberger and Daniel Luymes to discuss the financial statements. Time: 10:42 am.

CARRIED

Res 2019-04-32 MOVED by Mayor D'Angelo that the Council meeting revert back to the regular Council meeting. Time: 11:00 am.

CARRIED

Daniel Luymes withdrew from the meeting at 11:01 am.

Res 2019-04-33 **2018 Financial Statements:** MOVED by Mayor D'Angelo that the 2018 financial statements be approved.

CARRIED

8. MEETING DATES:
The next meeting date is scheduled for May 24, 2019 at 4:00 pm.

9. ADJOURNMENT:
Res 2019-04-34 MOVED by Mayor D'Angelo that the meeting be adjourned. Time: 11:10 am.

CARRIED

Mayor

CAO