

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Via Zoom Virtual Conference
April 30, 2021 – 3:00 pm**

PRESENT: Mayor Linda D'Angelo
Deputy Mayor Doug Francoeur
Councillor Tim Casey

STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D'Angelo called the Council meeting to order at 3:00 pm.

2. AGENDA:

Res 2021-04-058 MOVED by Deputy Mayor Francoeur
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: April 9, 2021

Res 2021-04-059 MOVED by Councillor Casey
Minutes that the minutes of the regular meeting held April 9, 2021 be adopted as presented.

CARRIED

4. DELEGATIONS: none

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Res 2021-04-060 MOVED by Deputy Mayor Francoeur
Financial Reports that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

5.B.1: Operating Budget 2021

Res 2021-04-061 MOVED by Mayor D'Angelo
2021 Operating Budget That the 2021 Budget be approved as presented.

CARRIED

5.B.2: Tax Rate Bylaw 380-2021

Res 2021-04-062 MOVED by Mayor D'Angelo
Bylaw 380-2021 that the Tax Rate Bylaw 380-2021 be read a first time.

CARRIED

Res 2021-04-063 MOVED by Councillor Casey
Bylaw 380-2021 that the Tax Rate Bylaw 380-2021 be read a second time.

CARRIED

Res 2021-04-064 MOVED by Mayor D'Angelo
Introduction of Bylaw 389-2021 That the Tax Rate Bylaw 380-2021 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res 2021-04-065 MOVED by Deputy Mayor Francoeur
Bylaw 380-2021 that the Tax Rate Bylaw 380-2021 be read a third and final time.

CARRIED

5.B.3: Reserves Policy 17.00 Amendment

Res 2021-04-066 MOVED by Mayor D'Angelo

To refer the draft Reserves Policy 17.00 amendment back to Administration for further amendment considerations as discussed and present at a future meeting of Council.

CARRIED

5.C: ADMINISTRATION: no action items.

5.D: PROTECTIVE SERVICES: no action items.

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

Cyrene Crescent Drainage Project: is nearing completion – landscaping is all that is remaining.

Drainage Ditch Improvements (behind Oliver Ave.): a surveyor will be contacted to proceed with an elevations plan before improvements begin.

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 Reports:

Mayor D'Angelo:

Riparian Land Acquisition: presentation to Lacombe County – road allowances.

Deputy Mayor Francoeur:

Emergency Management: member recruitment.

6.A.2 – Committee Reports: no reports.

6.A.3 – Bylaw Enforcement/Security Reports: no reports.

6.A.4 – CAO Report:

6.A.5 – Public Works Report:

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

1. Lacombe County: Response to presentation on SV of Gull Lake riparian project.
2. County of Paintearth: Support for RCMP
3. Town of Morinville: Support for RCMP
4. AB Justice: Policing cost share – Police Funding Model (PFM)
5. Blaine Calkins (MP): congratulatory email on our successful application under the Canada Summer Jobs program.
6. High River: Consultation on the 1976 Coal Development policy.
7. G.L.D.C. Gas Coop: carbon levy impact – federal fuel charge increase effective April 1, 2021.
8. AB Municipal Affairs: Supporting Alberta Businesses - municipalities to facilitate and encourage renewed economic activity.
9. Lacombe County: Meeting highlights – April 8, April 22, 2021.
10. Lacombe County-Blackfalds RCMP Detachment: Jan – Mar 2018-2021 Crime Statistics.
11. Land & Property Rights Tribunal – Fact Sheet – Amalgamation.
12. AB Public Works Assn: National PW Week – May 16-22, 2021.

Res 2021-04-067
Reports,
Correspondence

MOVED by Mayor D'Angelo
that all reports and correspondence be received for information.

CARRIED

7.

Res 2021-04-068
Closed Session

CLOSED SESSION:

MOVED by Mayor D'Angelo
that the meeting move into closed session for the purpose of discussing legal matters.
Reference: FOIP Sect. 27(1). Time: 3:48 pm.

CARRIED

Res 2021-04-069
Reconvene

MOVED by Mayor D'Angelo
that the meeting reconvene. Time: 4:24 pm.

CARRIED

8.

MEETING DATES:

Next Council Meeting Date:

- May 14, 2021 at 4:00 pm: Via Zoom Virtual Video Conference

9.

Res 2021-04-70
Adjournment

ADJOURNMENT:

MOVED by Mayor D'Angelo
that the meeting be adjourned. Time: 4:25 pm.

CARRIED

Mayor

CAO