

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES  
#27 Lakeview Ave.  
April 27, 2018 – 4:00 pm**

PRESENT: Mayor Linda D'Angelo  
Deputy Mayor Garth Butcher  
Councillor Tim Casey

STAFF PRESENT: Therese Kleeberger, CAO  
Tim DeVries, PW Maintenance Foreman

**1. CALL TO ORDER**

Mayor D'Angelo called the Council meeting to order at 4:00 pm.

**2. AGENDA**

**Res 2018-04-26** MOVED by Mayor D'Angelo  
Agenda THAT the agenda be adopted as circulated.

**CARRIED**

**3. MINUTES: March 31, 2018**

**Res 2018-04-27** MOVED by Mayor D'Angelo  
Minutes THAT the minutes of the regular Council meeting held March 31, 2018 be adopted as presented.

**CARRIED**

**4. DELEGATIONS:**

**4.A.1 - Property Proposal**

Dale & Kally Streit entered the meeting at 4:00 pm.

Mr. & Mrs. Streit presented their proposal to Council to acquire a portion of Lot 5A, Plan 3686KS to accommodate their plans for residential development on their adjacent property.

Dale & Kally Streit withdrew from the meeting at 4:30 pm.

**4.A.2 – 2017 Financial Statements, Audit**

Daniel Luymes, BDO Canada, entered the meeting at 4:30 pm.

Mr Luymes reviewed the final draft of the 2017 financial statements with Council. Discussions regarding reserves, multi-year capital and operating budgets, financial policies.

Mr. Luymes withdrew from the meeting at 4:55 pm.

**5. BUSINESS:**

**5.A: FINANCIAL**

**5.A.1 – 2017 Financial Statements**

**Res 2018-04-28** MOVED by Mayor D'Angelo  
2017 Financial THAT the 2017 financial statements be approved as presented.  
Statements

**CARRIED**

**5.A.2 - Bank Report** – received for information.

**5.A.3 - Accounts Payable/Cheques** – received for information.

**5.B: COUNCIL AND LEGISLATIVE**

**5.B.1 – Utility Right of Way Agreement/Easement - FortisAlberta**

**Res 2018-04-29** FortisAlberta Utility R/W Easement  
MOVED by Councillor Casey  
THAT the Summer Village grant a utility right of way agreement/easement to FortisAlberta for the installation of an underground primary powerline on Lot 3A, Plan 3689KS.

**CARRIED**

**5.B.2 – Garbage Bylaw 310-2001 Review**

Council direct Administration to review the bylaw and present an updated version to Council.

**5.C: ADMINISTRATION:**

**5.C.1 – Hall Refacing:**

Mayor D'Angelo has done some preliminary planning to reface the exterior of the hall. Councillor Casey will continue to explore options.

**5.C.2 – Joslyn Snow Memorial Project:**

The Joslyn Snow Memorial Project Committee would like to share an opportunity with Council to consider a contribution to the Bentley School Joslyn Snow Memorial Project for a new playground and outdoor sport court.

**Res 2018-04-30** Joslyn Snow Memorial Playground  
MOVED by Deputy Mayor Butcher  
THAT Council sponsor \$500.00 to the Joslyn Snow Memorial Playground project on behalf of the students from the Summer Village who attend Bentley school.

**CARRIED**

**5.D: PROTECTIVE SERVICES:** no action items.

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

**5.E.1 – Spring Clean Up Day – June 2, 2018:**

Spring Clean Up day has been scheduled for June 2, 2018 between the hours of 10:00 am to 2:00 pm.

**5.F: UTILITIES:** no business

**5.G: PLANNING & DEVELOPMENT:**

**5.G.1 – Development, Building Permits:**

One demolition permit and one development permit issued. One development permit in progress. Council received the permits update for information.

**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:**

Items arising from the report for which further action will be taken:

- Playground equipment - conditions and inspections, repairs and/or replacement.
- Vehicle and equipment repairs and/or replacement.
- Weed inspector course hosted by Lacombe County June 5. Tim DeVries will take the course.

Council received the report for information.

**Res 2018-04-31** MOVED by Mayor D'Angelo  
Weed Inspector Appointment THAT Tim DeVries be appointed as the weed inspector for the Summer Village.

**CARRIED**

**Aspen Lakeview Campground – New Management**

Deputy Mayor Butcher advised Council that the Aspen Lakeview Campground is under new management. He will get the contact information and arrangements will be made for them to attend a Council meeting.

Public Works Maintenance Foreman Tim DeVries withdrew from the meeting at 6:00 pm.

**6.B.2 – Other Correspondence:**

1. PRL Library meeting minutes (Feb. 22/18).
2. AB Municipal Affairs announcement of new Municipal Accountability Program (MAP).
3. Red Deer River Municipal Users Group – Protecting Source Water Quality Municipal Actions.
4. LREMP Emergency Management – Project Status Report.
5. Cannabis Legalization: Government Roles and Responsibilities.
6. Lacombe County – April 12 Council meeting highlights.

**Res 2018-04-32** MOVED by Councillor Casey  
In Camera THAT the meeting move in camera to discuss land matters. Time: 6:05 pm.

**CARRIED**

**Res 2018-04-33** MOVED by Mayor D'Angelo  
Out of Camera THAT the meeting revert back to the regular Council meeting. Time: 6:08 pm.

**CARRIED**

**7. MEETING DATES**

7.1 – Next Council Meeting – May 18, 2018 at 4:00 pm.

**8. ADJOURNMENT**

**Res 2018-04-34** MOVED by Mayor D'Angelo  
Adjournment THAT the meeting be adjourned at 6:10 pm.

**CARRIED**

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Mayor

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CAO