

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES  
#27 Lakeview Ave.  
May 18, 2018 – 4:00 pm**

PRESENT: Mayor Linda D'Angelo  
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 4:05 pm.

**2. AGENDA**

**Res 2018-05-35** MOVED by Mayor D'Angelo  
Agenda THAT the agenda be adopted as circulated.

**CARRIED**

**3. MINUTES: April 27, 2018**

**Res 2018-05-36** MOVED by Deputy Mayor Butcher  
Minutes THAT the minutes of the regular Council meeting held April 27, 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:** no action items.

**5.C: ADMINISTRATION:**

**5.C.1 – Hall Refacing:**

Councillor Casey will continue to work on preliminary ideas and costs for improvements to the community center.

**5.C.2: Grant Applications:**

Applications under the various grant programs will be completed and submitted to the province for the following:

- Machinery, vehicle, equipment purchases,
- Wiese St. Intersection Improvements Project,
- Cyrene Crescent Storm Drainage

**5.C.3: FCSS – Playgroup Funding Cancellation:**

Barb Carson, Bentley Community Services advises that the “Stay & Play” program will no longer be held in Gull Lake due to funding not being offered through FCSS.

**5.D: PROTECTIVE SERVICES:**

**5.D.1: Bylaw Enforcement:**

Council would like Jay Klause to start enforcement of unsightly yards.

**Res 2018-05-37** MOVED by Mayor D'Angelo  
In Camera THAT the meeting move in camera to discuss land matters. Time: 4:50 pm.

**CARRIED**

**Res 2018-05-38** MOVED by Mayor D'Angelo  
Out of Camera THAT the meeting revert back to the regular Council meeting. Time: 5:00 pm.

**CARRIED**

**Res 2018-05-39** MOVED by Councillor Casey  
Land Appraisal THAT a real estate appraisal be completed for a portion of Lot 5A, Plan 3689KS.

**CARRIED**

**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. Volunteers will help with cleanup of the parks, flower beds, nature area, beach and other village properties.

**5.E.2: Dead & Unsafe Tree Removal:**

Instead of renting a wood chipper this year, Council will look at having a tree removal company come in to take care of dead and unsafe trees.

**5.E.3: Equipment Repairs, Purchases:**

The rotary rake is broke down. No price yet for cost of repairs. There are issues with the tractor so a service call will be made. Due to the age and condition of existing machinery and equipment Council discussed replacement of the rotary rake, tractor, truck, lawn mower, skid steer. Quotes will be obtained.

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

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

**5.G.1: Cyrene Crescent Storm Drainage Project: WSP Group**

Councillor Casey met with Craig Suchy from WSP Group to look at the drainage issues within Cyrene Crescent. WSP Group will provide a proposal for engineering services for this project.

**5.G.2 – Development, Building Permits:**

Two development permits issued. Council received the permits update for information.

**5.G.3: Paving Gull St.:**

A request was received for Council to consider paving Gull St. south of Oliver Ave. Council is not prepared to proceed with paving the street as it is an undeveloped road allowance.

**5.H: ENVIRONMENTAL:**

**5.H.1: Gull Lake Watershed Society Land Preservation Initiative:**

The Society is requesting a funding allocation of \$8,000.00 towards their land preservation project to reduce nutrient loading and improve the water quality flowing into the lake. Council have agreed to contribute \$7,500.00 on a one time basis and will consider future contributions only if all municipalities around the lake participate. Councillor Casey will contact GLWS for more 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: (verbal) received for information.

**6.B.2 – Other Correspondence:**

- 1. FortisAlberta’s 2018 Approved Rates.
- 2. Lacombe County: April 26 and May 10 Meeting Highlights, 2018 Final Budgets and Tax Rates, 2018 Paving Program.

**7. MEETING DATES**

7.1 – Next Council Meeting – June 29, 2018 at 4:00 pm., Administration Office

**8. ADJOURNMENT**

**Res 2018-05-40** MOVED by Mayor D’Angelo  
Adjournment THAT the meeting be adjourned at 6:00 pm.

**CARRIED**

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Mayor

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CAO