

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES  
Village Office – 27 Lakeview Ave.  
May 24, 2019 – 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 4:00 pm.

**2. AGENDA:**

Additions:

- 5.B.4: AGM Presentation Review
- 5.B.5: Council Honorarium Expenditure
- 5.E.2: Spring Clean Up
- 5.E.3: Tree Removal

**Res 2019-05-35** MOVED by Councillor Casey  
Agenda that the agenda be adopted as presented with additions.

**CARRIED**

**3. MINUTES:** Regular Meeting: April 26, 2019, Special Meeting: May 17, 2019

**Res 2019-05-36** MOVED by Deputy Mayor Butcher  
Minutes that the minutes of the regular meeting held April 26, 2019 and the minutes of the special meeting held May 17, 2019 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 – MDP Committee Member Appointments:**

**Res 2019-05-37** MOVED by Councillor Casey  
MDP Committee Members Appts that Mayor Linda D'Angelo, Council representative, and members at large Jim Wigmore, Tristan Noordhof, and Doug Francoeur be appointed to sit on the Municipal Development Plan (MDP) Steering Committee.

**CARRIED**

**5.B.2 – Recreation Lease 002850 Renewal:**  
Recreation Lease 002850 will expire on May 3, 2020. AB Environment and Parks sent a notification advising that the Summer Village is required to submit an application to renew the disposition in order to retain the disposition for another term. The recreation lease is used as a compost site and to store native sand.

Mayor D'Angelo reported that she is in discussions with AB Environment and Parks regarding this matter.

**5.B.3 – Reserves, Accumulated Surplus:**

Council reviewed the current balances in the restricted and unrestricted reserves and the accumulated surplus.

**Res 2019-05-38**      MOVED by Mayor D’Angelo  
Reserves, Surplus      to defer further discussion until more information is obtained.

**CARRIED**

**5.B.4 – AGM Presentation Review:**

The annual general meeting will be held July 6, 2019. Council will start putting together the draft presentation for the meeting.

**5.B.5 – Council Honorarium – Community Projects:**

Council would like to contribute their annual remuneration back to the community for Summer Village enhancements. Suggestions included landscaping around the hall and Village Office, enhancing the entrances into the Summer Village, new street sign enhancement.

**5.C: ADMINISTRATION:**

**5.C.1: Property Clean Up Request:**

Complaints have been received regarding the condition of a large vacant property and the danger of extreme fire hazard and risk it poses to people and other properties.

**Res 2019-05-39**      MOVED by Deputy Mayor Butcher  
Property Clean Up      that a letter be sent to the owner advising of the complaints and to provide a plan of action to clean up the property.

**CARRIED**

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

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

**5.E.1: Street Signage:**

A quote was received to install new street signs throughout the Village. Options were presented for consideration by Council. Council further discussed additional beautification to enhance the signs and this will be further discussed at the next meeting of Council.

**Res 2019-05-40**      MOVED by Deputy Mayor Butcher  
Street Signage      that new black and white street signs be purchased for the whole Summer Village.

**CARRIED**

**5.E.2: Spring Clean Up June 8, 2019:**

Projects discussed include:

- Trimming the hedge at Centennial Park,
- Renting a tree chipper to clean up the branches from the hedge and for use by residents who want to get rid of branches,
- Cleaning up the flower beds.

**5.E.3: Tree Removal:**

Quotes were received to remove trees from various places around the Summer Village:

- Quote 1: large poplar trees around the hall,
- Quote 2: poplar trees in road allowance by 75 Premier Ave.,
- Quote 3: poplar trees in the drainage allowance by Wiese St. and Lakeview Ave.

Council agreed to proceed with Quotes 1 and 2.

**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:** no reports

**6.A.2 – Committee Reports:** Gull Lake Community League, Recreation Board, Historical Society, Hall 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.

**Other Discussion:**

Deputy Mayor Butcher Informed Council that a group is being formed to do fundraising for replacement of the playground equipment in the Hall Park.

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

1. Parkland Community Planning Services: update on activities and projects.
2. Lacombe County: April 25, May 9 meeting highlights, 2019 budget approval.
3. Gull Lake Key Stakeholder Meeting (Sea Buckthorn): May 9/19.
4. ALMS: 2018 LakeWatch reports available online.

**7. CLOSED SESSION:** none

**8. MEETING DATES:**

The next meeting date is scheduled for July 4, 2019 at 4:00 pm.

**9. ADJOURNMENT:**

**Res 2019-05-41** MOVED by Mayor D’Angelo  
that the meeting be adjourned. Time: 5:25 pm.

**CARRIED**

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Mayor

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CAO