

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
#27 Lakeview Ave.
June 29, 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 4:00 pm.

2. AGENDA

Res 2018-06-41 MOVED by Mayor D'Angelo
Agenda THAT the agenda be adopted as circulated.

CARRIED

3. MINUTES: May 18, 2018

Res 2018-06-42 MOVED by Councillor Casey
Minutes THAT the minutes of the regular Council meeting held May 18, 2018 be adopted as presented.

CARRIED

4. DELEGATIONS:

LoryAnne Greaves and George Bell entered the meeting at 4:00 pm.

Subd. Proposal Ms. Greaves and Mr. Bell presented to Council their proposal for re-alignment and subdivision of their properties. Council reviewed this with them and see no issue with the proposal.

LoryAnne Greaves and George Bell withdrew from the meeting at 4:07 pm.

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 – ICF Discussion Protocols – Lacombe County

Pursuant to Section 708.28(1) of the Municipal Government Act (MGA) municipalities that have common boundaries must create an intermunicipal collaboration framework (ICF) with each other by April 1, 2020. A draft discussion protocol has been prepared that will guide the development of the ICF between Lacombe County and the Village.

Res 2018-06-43 MOVED by Councillor Casey
ICF Protocols That Council approve the Summer Village of Gull Lake/Lacombe County Intermunicipal Collaboration Framework Discussion Protocols.

CARRIED

4. DELEGATIONS:

Jay Klause, bylaw enforcement officer, entered the meeting at 4:15 pm.

Enforcement,
Bylaws
Discussion

Council and Jay held a general discussion on the various bylaws of the Village and enforcement of same. Some of the bylaws require revision and updating. Jay has been directed by Council to start an awareness and educational program with the general public and those caught violating the rules and regulations of the various bylaws. After a couple of warnings tickets will be issued. Council will start reviewing the bylaws for updates.

Jay Klause withdrew from the meeting at 4:50 pm.

5.C: ADMINISTRATION:

5.C.1 – Playground Equipment Replacement Estimates:

A playground equipment replacement project is being considered by Council along with discussions with community groups for fund raising. Deputy Mayor Butcher contacted a playground equipment company who provided quotes for a couple of designs and these will be used for planning purposes. Deputy Mayor Butcher will take this initiative to the next meeting of the Committees he sits on. Council received the estimates for information.

5.C.2: Grants:

Council discussed available grant funding and the projects the funding will be applied to. The applications were reviewed for final submission.

5.D: PROTECTIVE SERVICES: no action items.

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

5.E.1 – Tree Removal Quotes:

A number of unsafe and dead trees have been identified on the Village’s property and quotes were received for removal of these trees. Cost will be around \$7,000.00. Council direct Councillor Casey to use his best judgement to select a Company for the project.

5.E.2 – Grass Mowing for Private Beach Paths:

Some enquires have been made regarding grass mowing for private beach paths. This service has been offered in the past.

Res 2018-06-44
Grass Mowing
Services

MOVED by Mayor D’Angelo
THAT the Summer Village provide grass mowing services for private beach paths on a weekly basis at a seasonal rate of \$150.00.

CARRIED

5.F: UTILITIES: no action items.

5.G: PLANNING & DEVELOPMENT:

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

WSP Group submitted a proposal to provide the engineering services for the surface drainage project in Cyrene Crescent. Council will further consider the quote with no decision being made at this time.

5.G.2 – Development, Building Permits:

Four development permits received and approved. One demolition permit received and approved.

5.H: ENVIRONMENTAL: no action items.

6.

INFORMATION:

6.A. - Reports

6.A.1 – Council: no reports.

6.A.2 – Committees: (as reported from Deputy Mayor Butcher). 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:

1. Cannabis in Your Community Public meeting – Bentley Community Hall, July 17, 6 pm – 9 pm
2. Lacombe County – Subdivision Approval – Rayline Farm Ltd.
3. Lacombe County – Council meeting highlights – May 24 & June 14.
4. ASVA Annual Conference – Oct. 18-19/18 in Leduc.

Res 2018-06-45 MOVED by Mayor D’Angelo
In Camera THAT the meeting move in camera to discuss land matters. Time: 5:15 pm.

CARRIED

Res 2018-06-46 MOVED by Mayor D’Angelo
Out of Camera THAT the meeting revert back to the regular Council meeting. Time: 5:20 pm.

CARRIED

Res 2018-06-47 MOVED by Mayor D’Angelo
Land Sale Offer to Purchase THAT the offer to purchase for the sale of a portion of Lot 5A, Plan 3689KS be approved.

CARRIED

Res 2018-06-48 MOVED by Mayor D’Angelo
Subd – Lot 5A, Plan 3689KS THAT CAO Therese Kleeberger be directed to start the subdivision process to subdivide a portion of land from Lot 5A, Plan 3689KS.

CARRIED

7. MEETING DATES

7.1 – Next Council Meeting – August 10, 2018 at 4:00 pm., Administration Office.

8. ADJOURNMENT

Res 2018-06-49 MOVED by Mayor D’Angelo
Adjournment THAT the meeting be adjourned at 5:45 pm.

CARRIED

Mayor

CAO