

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Village Office – 27 Lakeview Ave.
July 4, 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:

Res 2019-07-42 MOVED by Mayor D'Angelo
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: May 24, 2019.

Res 2019-07-43 MOVED by Deputy Mayor Butcher
Minutes that the minutes of the regular meeting held May 24, 2019 be adopted as presented.

CARRIED

4. DELEGATIONS: None

Re: 5.C.1 – RV Parking Request – Wildrose Close
Clyne and Kathy Cassidy attended the meeting and wished to speak to their request.

They would like Council to consider an exemption from the requirements of RV parking under the Land Use Bylaw 346/12 to accommodate 2 extra RV's for their weekend family reunion. Relevant sections of the Land Use Bylaw were reviewed with Mr. & Mrs. Cassidy. Council will discuss further and reply back to them.

Mr. & Mrs. Cassidy withdrew from the meeting at 4:08 pm.

Res 2019-07-44 MOVED by Councillor Casey
Extra RV Parking that the request from Mr. & Mrs. Cassidy to park extra RV's on their property during their Request planned weekend family reunion be denied.

CARRIED

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 – AGM Meeting Preparations:

Council completed a final review of their presentation for the AGM on July 6, 2019.

5.B.2 – Parking Issues – Traffic Bylaw Review:

Due to issues arising with parking in the Summer Village, Council reviewed the Traffic Bylaw. No amendments were considered.

5.B.3 – Audio Video System – Community Hall:

The audio visual system at the Community Hall is antiquated and does not work well with today's technology. A design and cost estimate was obtained for a new system. Council received for information.

5.C: ADMINISTRATION:

5.C.1: RV Parking Request – Wildrose Close

See above - Delegation

5.D: PROTECTIVE SERVICES: no action items

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

Tim DeVries, PW Maintenance Foreman, entered the meeting at 4:25 pm.

PW Report:

- Signage Stuart Ave: signage to be cleaned up on Stuart Ave.
- Compost Site: dumping of tree branches continues to be a problem. Various options were discussed.
- Gator Replacement: Tim will check out pricing.

Tim DeVries withdrew from the meeting at 4:40 pm.

5.E.1: Street Signage Enhancement:

At the Council meeting held May 24, 2019 Council discussed additional enhancement to the new street signs. Deputy Mayor Garth Butcher contacted a local company who has created a couple of designs and provided a cost estimate of approximately \$6,200.00.

Res 2019-07-45
Street Signage
Enhancement

MOVED by Deputy Mayor Butcher
that Council members allocate their annual remuneration to the street sign enhancement
project.

CARRIED

5.E.2: Weed Control Discussion:

Some noxious weeds have been identified in the Summer Village as well as dandelions being abundant. A cost estimate was received for dandelion control which was quite substantial. Council discussed various options for control and cleanup of the weeds and they will be passed on to Public Works for action.

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: Recreation Lease/Compost Site update.

Councillor Casey: hall landscaping, Gull St. beach trail and ATV use.

6.A.2 – Committee Reports:

Deputy Mayor Butcher: Gull Lake Community League, Recreation Board, Historical Society, Hall Board, Playground Fund Raising Committee updates.

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.

All reports were received for information by Council.

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

1. Bentley Parade Invite – Aug. 8, 2019. Mayor D’Angelo will attend.
2. MDP Committee Minutes – May 31/19
3. Hall Board Minutes – June 19/19
4. PCPS AGM Minutes – June 20/19
5. LREMP Activity Update Report
6. PRL Board meeting highlights – May 23/19
7. Lacombe County Subdivision Approval: Pt. NW 23-40-28-W4M
8. Lacombe County Meeting Highlights – May 23, June 13, June 27/19
9. AB Municipal Affairs: letter from Minister Kaycee Madu
10. Regulations on Liquor Consumption in Municipal Parks.
11. Canadian National Fireworks Assn: consumer fireworks are no longer regulated by the province.

7. CLOSED SESSION: none

8. MEETING DATES:
Council Meeting: August 23, 2019 at 4:00 pm.
Organizational Meeting: August 23, 2019

9. ADJOURNMENT:
Res 2019-07-46 MOVED by Mayor D’Angelo
that the meeting be adjourned. Time: 5:35 pm.

CARRIED

Mayor

CAO