

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES  
#27 Lakeview Ave.  
August 10, 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 2018-08-50** MOVED by Mayor D'Angelo  
Agenda THAT the agenda be adopted as circulated.

**CARRIED**

**3. MINUTES: June 29, 2018**

**Res 2018-08-51** MOVED by Deputy Mayor Butcher  
Minutes THAT the minutes of the regular Council meeting held June 29, 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:**

**5.B.1 – Organizational Meeting**

**Res 2018-08-52** Mayor D'Angelo adjourned the regular meeting in order to hold the Organizational meeting at 4:10 pm.

**CARRIED**

Mayor D'Angelo reconvened the regular meeting at 4:25 pm.

**5.B.2 – Land Use Bylaw Amendment, Other Bylaws**

Mayor D'Angelo gave Council an update regarding discussions with Parkland Community Planning Services to update the Land Use Bylaw. A draft will be prepared for Council review at the next Council meeting. Council also discussed reviews of the Community Standards Bylaw and the Dog Control bylaw. Bylaw enforcement will work with Administration for updates to the Traffic bylaw.

**5.C.1 – Sign Board Expansion:**

Requests are being made from companies who want to display advertising on the sign billboard. The current billboard is full. Council reviewed the current policy and direct CAO Therese Kleeberger to follow up with the requirements of the Signage policy.

**5.C.2: Legal Services – Bennett Jones LLP:**

Council reviewed a proposed terms of agreement from Bennett Jones LLP for the provision of legal services to the Summer Village.

**Res 2018-08-53** MOVED by Mayor D'Angelo  
THAT Council enter into agreement with Bennett Jones LLP to act as the Summer Village's solicitor for riparian land legal consultation when required.

**CARRIED**

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

**5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:** no action items.

**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:** 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. AB Municipal Affairs – changes to MGA regarding ICF and IDP plans.
2. AB Justice/Solicitor General – changes to the Peace Officer program.
3. Lacombe County – highlights from June 28 & July 9 Council meetings.
4. LREMP project status report (as at June 30, 2018).

**Res 2018-08-54** MOVED by Mayor D'Angelo  
In Camera THAT the meeting move in camera to discuss land matters. Time: 5:15 pm.

**CARRIED**

**Res 2018-08-55** MOVED by Mayor D'Angelo  
Out of Camera THAT the meeting revert back to the regular Council meeting. Time: 5:25 pm.

**CARRIED**

**7. MEETING DATES**

7.1 – Next Council Meeting – September 7, 2018 at 4:00 pm., Administration Office.

**8. ADJOURNMENT**

**Res 2018-08-56** MOVED by Mayor D'Angelo  
Adjournment THAT the meeting be adjourned at 5:30 pm.

**CARRIED**

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Mayor

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CAO