

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Village Office – 27 Lakeview Ave.
August 30, 2019 – Following Organizational Meeting**

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 4:10 pm.

2. AGENDA:

Res 2019-08-57 MOVED by Mayor D'Angelo
Agenda that the agenda be adopted with the following additions:
5.C.2: Playground Enhancements
5.C.3: Airplane Display Request on Sept. 1/19

CARRIED

3. MINUTES: Regular Meeting: July 4, 2019.

Res 2019-08-58 MOVED by Deputy Mayor Butcher
Minutes that the minutes of the regular meeting held July 4, 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.A.3 – Grants Report – Received for information.

5.B: COUNCIL AND LEGISLATIVE:

5.B.1 – Bylaw 369-19 – Gull Lake IDP:

Bylaw 369-19 being a bylaw to adopt the proposed Gull Lake Intermunicipal Development Plan (IDP).
A Public Hearing to the bylaw has been scheduled for Sept. 3, 2019.

Res 2019-08-59 MOVED by Mayor D'Angelo
IDP Bylaw 369-19 That Bylaw 369-19 be read a first time.

CARRIED

5.B.2 – Tax Penalty Cancellation Request:

On June 15, 2019 a Summer Village rate payer paid his taxes at his bank. The bank inadvertently made the payment to the Town of Gull Lake, Saskatchewan. On behalf of the ratepayer the bank is asking that the tax penalty of \$408.88 be waived.

Res 2019-08-60 Moved by Councillor Casey
Tax Penalty That the tax penalty of \$408.88 levied on Tax Roll # 1001800 will be cancelled due to bank
Cancellation error.

CARRIED

5.B.3 – Funding Request – Gull Lake Historical Society:

The Summer Village of Gull Lake Historical Society is requesting Council to consider funding of \$3,600.00 to support initiatives being identified in their five-year plan.

Res 2019-08-61 Moved by Mayor D'Angelo
Historical Society That Council approve a contribution of \$1,000.00 to the Gull Lake Historical Society in 2020
Funding and that the funds be allocated from the annual Council honorarium.

CARRIED

5.B.4: Elected Officials Emergency Management Training Courses:

Under the new Emergency Management Act changes, elected officials must complete the Municipal Elected Officials course within 90 days of taking their official oath, or by January 1, 2021. Alberta Emergency Management Agency will be offering in-class courses and have also developed a brand new online course for elected officials.
Council received for information.

5.C: ADMINISTRATION:

5.C.1: Property Clean Up Request: Response from Property Owner:

At the Council meeting held May 24, 2019 Council reviewed a concern regarding the condition of 10 Premier Ave. and the extreme fire hazard and risk to people and other properties. The property owners were notified and have replied requesting additional information and facts from the Summer Village so that they are in a position to respond.
Council directed CAO Therese Kleeberger to further investigate the request for additional information and report back to Council.

5.C.2: Hall Playground Enhancement

Mayor D'Angelo has received comments from the general public regarding the equipment in the playground at 27 Lakeview Ave. and whether or not there is a need to go to the expense to replace it or enhance it. Deputy Mayor Butcher reported that efforts are being made to form a Playground Committee with a startup meeting scheduled for Sept. 2, 2019.

5.C.3: Airplane Display Request:

Mayor D'Angelo received a request for consideration to allow airplanes to fly in for attendance at the Show and Shine event on Sept.1, 2019.
Council declined the request due to liability issues, safety concerns, vehicular and pedestrian traffic.

5.D: PROTECTIVE SERVICES: no action items

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

5.E.1: Designated Parking Area – Corner of Stuart Ave.:

A request has been submitted asking Council to designate a short term parking area off the roadway by the corner of Stuart Ave. The proposed location is on an undeveloped road allowance that is currently treed with a small grass covered clearing.

Res 2019-08-62 MOVED by Mayor D'Angelo
Designated that a small area off the Stuart Ave. corner be designated as a short term parking area.
Parking Stuart **CARRIED**
Ave.

5.E.2: Cyrene Crescent Drainage Project Update:

Deputy Mayor Butcher reported that DHC Solutions Ltd. has prepared a cost estimate and scope of work for the project.
Council would like to proceed with the project using grant funding and the work to start this fall.

5.E.3: Equipment Purchases Update:

Garbage Truck: a new truck has been ordered to replace the old garbage truck. Deputy Mayor Butcher is in the process of obtaining a quote for a box for the truck.

Gator Side by Side, Attachments: Council reviewed the quote for a new Gator side by side. In addition, Time DeVries, PW Maintenance Foreman, has asked for the purchase of sander and sweeper broom attachments. There are sufficient grant funds to cover the cost for both pieces of equipment.

Res 2019-08-63
Gator
Attachments

MOVED by Mayor D’Angelo
That approval be given for the purchase of sander and sweeper broom attachments for the Gator side by side.

CARRIED

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.

Deputy Mayor Butcher: 2020 community functions hall bookings, new hall keys.

6.A.2 – Committee Reports: 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: received for information.

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

1. Lacombe County – Notice of Subdivision Application (SW 11-41-28-W4M).
2. Local Authorities Election Act Information Bulletin – Election Commissioner.
3. Lacombe County meeting highlights – July 11, 2019, August 8, 22, 2019.

7. CLOSED SESSION: none

8. MEETING DATES:

Council Meeting: September 27, 2019 at 2:00 pm.

9. ADJOURNMENT:

Res 2019-08-64

MOVED by Mayor D’Angelo
that the meeting be adjourned. Time: 5:30 pm.

CARRIED

Mayor

CAO