

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
#27 Lakeview Ave.
September 7, 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 2018-09-57 MOVED by Deputy Mayor Butcher
Agenda THAT the agenda be adopted with the following addition:
5.F.1 – GLDC Gas Coop Crossing Consent

CARRIED

3. MINUTES: Regular Meeting August 10, 2018
Organizational Meeting August 10, 2018

Res 2018-09-58 MOVED by Councillor Casey
Regular Minutes THAT the minutes of the regular Council meeting held August 10, 2018 be adopted as presented.

CARRIED

Res 2018-09-59 MOVED by Councillor Casey
ORG Mtg THAT the minutes of the Organizational meeting held August 10, 2018 be adopted as presented.
Minutes

CARRIED

4. DELEGATIONS:

Craig Teal, PCPS, entered the meeting at 4:05 p.m.

Proposed LUB Mr. Teal attended the meeting to review the draft proposed Bylaw 346.2/18 to amend the Land Use Bylaw
Amendment 346/12. The bylaw includes incomplete applications related changes resulting from the new MGA, cannabis
Bylaw 346.2/18 related changes, and R-1 District and related changes. A number of additions and changes were suggested
and Mr. Teal will prepare a second draft for Council.

Res 2018-09-60 MOVED by Mayor D'Angelo
Special Meeting THAT a Special Council meeting be scheduled for September 11, 2018 at 3:00 pm to review the final draft of
the proposed Land Use Bylaw Amendment 346.2/18 and to set the date for the Public Hearing for the
proposed bylaw..

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 – Bylaw 346.2/18 – Land Use Bylaw Amendment

See above delegation.

5.B.2 – Regional SDAB Proposed Participation

Mr. Teal gave a brief summary regarding the draft regional agreement and bylaw along with draft budgets and scenarios to estimate a fee structure and costs.

Res 2018-09-61 MOVED by Mayor D'Angelo
Reg. SDAB THAT the Summer Village of Gull Lake agrees to participate in the Regional Subdivision & Development
Participation Appeal Board proposed by Parkland Community Planning Services (PCPS) and is prepared to:
(1) enter into an agreement with other participating municipalities and PCPS to establish the Regional Board and its operations; and
(2) adopt a Regional Intermunicipal Subdivision and Development Appeal Board Bylaw subject to at least ten (10) participating municipalities passing this same or similar resolution.

CARRIED

Craig Teal, PCPS, withdrew from the meeting at 5:55 pm.

5.B.3: Cancellation of Property Tax Penalty Request:

Council reviewed a request from a ratepayer requesting the cancellation of the late payment penalty of \$276.11 that was charged to her 2018 property tax account. An overview of the circumstances resulting in the non-payment of this tax account by the June 30, 201 tax payment deadline was provided to Council.

Res 2018-09-62 MOVED by Mayor D'Angelo
Tax Penalty THAT the request for a tax penalty cancellation be denied for the following reason:
Cancellation (1) Property taxes are due June 30, 2018 and the Summer Village received the payment in the mail on
Request July 5, 2018. The subject envelope confirms a Canada Post date stamp of July 4, 2018. Section 341 of the Municipal Government Act states that "a tax payment that is sent by mail to a municipality is deemed to have been received by the municipality on the date of the postmark stamped on the envelope".

CARRIED

5.C: ADMINISTRATION: no action items.

5.D: PROTECTIVE SERVICES: no action items.

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

5.F: UTILITIES:

5.F.1: GLDC Gas Co-op Crossing Consent:

G.L.D.C. Gas Co-op has requested consideration by the Summer Village for approval for a crossing consent.

Res 2018-09-63 MOVED by Mayor D'Angelo
GLDC Gas Co-op THAT the application from G.L.D.C. Gas Co-op Ltd. for a crossing consent to directionally bore under Stuart
Crossing Consent Ave. to install a 25mm low pressure PE gas line to feed a new customer be approved.
Stuart Ave.

CARRIED

5.G: PLANNING & DEVELOPMENT:

5.G.1: Hall Improvements:

Plans are being looked at for upgrades to the hall and landscaping of the grounds – some points raised include primary use of the hall, rental rates.

5.H: ENVIRONMENTAL:

5.H.1: Noxious Weeds and Shrubbery Invasion:

Various weeds and aggressive type vegetation and shrubs have been identified in the accreted land and beach pod areas. Council would like to look at options over the winter for control of the vegetation.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council: no reports.

6.A.2 – Committees:

Deputy Mayor Butcher reported on the following:

- Gull Lake Historical Society
- Gull Lake Recreation Board

Hall Bookings: Karen McDermid has resigned her position as the contact to take hall bookings, etc. The Summer Village will start searching for a replacement.

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. City of Lacombe – Solid Waste Management proposal.
2. Lacombe County – Highlights from Aug. 9 and 23 Council meetings.

7. MEETING DATES

7.1 – Next Council Meeting – October 26, 2018 at 4:00 pm., Administration Office.

8. ADJOURNMENT

Res 2018-09-64 MOVED by Mayor D’Angelo
Adjournment THAT the meeting be adjourned at 6:40 pm.

CARRIED

Mayor

CAO