

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES  
Village Office – 27 Lakeview Ave.  
September 27, 2019 – 2:00 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 1:50 pm.

**2. AGENDA:**

**Res 2019-09-65**  
Agenda

MOVED by Mayor D’Angelo  
that the agenda be adopted with the following additions:  
5.B.3: Gull Lake Watershed Society – Holding Pond on PT NW 23-40-28-W4M  
5.B.4: RV Parking on Private Property

**CARRIED**

**3. MINUTES:**  
**Res 2019-09-66**  
Minutes

Regular Meeting: August 30, 2019, ORG meeting: August 30, 2019.  
MOVED by Deputy Mayor Butcher  
that the minutes of the regular meeting held August 30, 2019 be adopted as presented.

**CARRIED**

**Res 2019-09-67**  
Org Mtg

MOVED by Councillor Casey  
that the minutes of the Organizational meeting held August 30, 2019 be adopted as presented.

**CARRIED**

**4. DELEGATIONS:**

Julian Veuger, LREMP co-ordinator, entered the meeting at 2:00 pm.

Emergency  
Management  
Update and  
Orientation

Mr. Veuger attended the meeting to go through a brief orientation with Council on emergency management. Mr. Veuger provided background on the new requirements of the Emergency Management Act and the regulations, the partnership of the regional emergency management plan, roles and responsibilities of Council and the members of the emergency response team and the training requirements. In addition to the representation to the regional emergency plan, the Summer Village also has to have its own emergency plan, Advisory Committee and Agency. Mr. Veuger is currently preparing a draft plan for the Summer Village.

Julian Veuger withdrew from the meeting at 2:50 pm.

Val Van Aken and Christy Luymes, The Wooden Shoe, entered the meeting at 2:50 pm.

Proposed  
Development –  
The Wooden Shoe

Val, Christy attended the meeting to discuss with Council their preliminary planning proposal for improvements to their property. Options being reviewed include renovations to the existing structures or new construction. They are currently reviewing all the requirements to meet setbacks, safety codes, sewer and water regulations, etc.  
Council is prepared to work with them to make their project a reality. Val and Christy also advised Council that the 3 year term for application for liquor sales is expiring in the spring and it is their plan to re-apply again.

Val Van Aken and Christy Luymes withdrew from the meeting at 3:15 pm.

**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.

**Res 2019-09-68** MOVED by Mayor D’Angelo  
Financial Reports that the financial reports as presented be received for information.

**CARRIED**

**5.B: COUNCIL AND LEGISLATIVE:**

**5.B.1 – Private Security Contract, Bylaw Enforcement:**

Council reviewed proposals for private security and winter bylaw enforcement and the budget implications.

**Res 2019-09-69** MOVED by Deputy Mayor Butcher  
Private Security, that Council enter into contract with Tri-West Security for private security services for the  
Bylaw period of October 1, 2019 to April 30, 2020 and that the contract with Jay Klause for bylaw  
Enforcement enforcement continue for the period of October 1, 2019 to April 30, 2020.

**CARRIED**

**5.B.2 – Gull Lake Watershed Society: Gull Lake IDP Amendment Request:**

Following the public hearing held September 3, 2019 regarding the Gull Lake IDP, Gull Lake Watershed Society is requesting the participating municipalities being Lacombe and Ponoka Counties and Parkland Beach and Gull Lake Summer Villages to consider reinstatement of the clause within the Gull Lake IDP that municipalities will work with Alberta Environment and Parks to help maintain lake level which may include pumping water into Gull Lake from the Blindman River.

**Res 2019-09-70** MOVED by Councillor Casey  
Gull Lake IDP – GL That Council support the request from Gull Lake Watershed Society to reinstate a clause in the  
Watershed draft Gull Lake Intermunicipal Development Plan that the municipalities will work with Alberta  
Society Environment to help maintain the water level of the lake.

**CARRIED**

**5.B.3 – Gull Lake Watershed Society: Holding Pond on Pt. NW 23-40-28-W4M:**

The Society, as part of their land preservation program to reduce nutrient loading and improve the water quality flowing into the lake, are interested in creating a holding pond on land owned by the Summer Village. The property is located south of Centennial Park across Hwy 12A and the railroad and is a vacant wetland area. There exists on the title a Memorandum of Agreement that the land has to be utilized for public recreation purposes unless prior consent has been granted by AB Environment & Parks to grant any other interests on the land. Council is in support of the initiative by Gull Lake Watershed Society. This matter will be tabled until the spring of 2020.

**5.B.4: RV Parking on Private Property**

A property owner has written a letter expressing their disappointment regarding the new land use bylaw regulation that prevents them from parking a second RV for more than 72 hours on their property. Council received the letter for information and directed Administration to respond explaining the reasoning for inclusion of the regulation into the Land Use Bylaw.

**5.C: ADMINISTRATION:** no action items.

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

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

**5.E.1: Cyrene Crescent Drainage Project – Scope of Work.:**

Since the development of the Cyrene subdivision there has been ongoing challenges with the drainage system as well as past attempts to resolve them. DHC Solutions Ltd. has been consulted to assist with improvements to the drainage system and have provided a scope of work and cost estimate based on 2 different options. Council reviewed the proposal.

**Res 2019-09-71**      MOVED by Mayor D’Angelo  
Cyrene Crescent      that Council proceed with the drainage reconstruction project for Cyrene Crescent/Close and  
Drainage Project      enter into contract with DHC Solutions on a Cost Plus basis to complete the work.

**CARRIED**

**5.E.3: Equipment Purchases Update:**

Kubota Side by Side, Attachments: the new side by side, sand spreader and rotary broom have been delivered to Public Works.

**5.F: UTILITIES:** no action items

**5.F.1: Electric Distribution Franchise Fee (FortisAlberta):**

As part of the Electrical Distribution System Franchise Agreement with Fortis Alberta Council has the annual ability to review the franchise fee it charges to FortisAlberta for the use of the municipal rights-of-way. The franchise fee cap is a maximum of 20%.

**Res 2019-09-72**      MOVED by Deputy Mayor Butcher  
Electrical      that Council maintain the current Electric Distribution Franchise fee at 0% for the year 2020.  
Franchise Fee      **CARRIED**

**5.G: PLANNING & DEVELOPMENT:** no action items

**5.H: ENVIRONMENTAL:** no action items.

**6. INFORMATION:**

**6.A. - Reports**

**6.A.1 – Council Reports:** received for information.

**6.A.2 – Committee Reports:** 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, Information Items:**

1. Alberta Health Services: Drinking water inspection report.
2. Scott Telecom: Proposed TELUS Communications Tower.
3. Lacombe County: Council highlights Sept. 12/19 meeting.
4. FortisAlberta: proposed 2020 distribution rates.

**7. CLOSED SESSION:** none

**8. MEETING DATES:**

Council Meeting: October 9, 2019 at 2:00 pm.

**9. ADJOURNMENT:**

**Res 2019-09-73**      MOVED by Mayor D’Angelo  
Adjournment      that the meeting be adjourned. Time: 4:35 pm.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO