

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Administration Office - 27 Lakeview Ave.
September 23, 2020 – 1:00 pm**

PRESENT: Mayor Linda D'Angelo
Deputy Mayor Tim Casey
STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D'Angelo called the Council meeting to order at 1:00 pm.

2. AGENDA:

Res 2020-09-86 MOVED by Deputy Mayor Casey
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: August 22, 2020, ORG Meeting: August 22, 2020

Res 2020-09-87 MOVED by Deputy Mayor Casey
Minutes that the minutes of the regular meeting held August 22, 2020 and the ORG meeting held August 22, 2020 be adopted as presented.

CARRIED

4. DELEGATIONS: none

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Res 2020-09-88 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, Bylaw Enforcement Services:

Res 2020-09-89 MOVED by Mayor D'Angelo
Private Security Services That the Summer Village enter into agreement with Tri-West Security for security patrols from October 1, 2020 to April 30, 2021 for 3 shifts a week at 3 hours per shift between the hours of 1:00 am and 6:00 am.

CARRIED

Res 2020-09-90 MOVED by Mayor D'Angelo
Bylaw Enforcement Hours That the contract with Jay Klause for bylaw enforcement be reduced from 4 hours per week to 2 hours per week for the period of October 1, 2020 to April 30, 2021.

CARRIED

5.B.2 – Fibre Optics – Missing Link Internet:

Missing Link Internet has approached the Summer Village to ask for support for their application to the Canadian Radio-television and Telecommunications Commission (CRTC) to install fibre optic cable in the Summer Village. Missing Link Internet is also asking for consideration of a 25% contribution towards the project cost (approximately \$97,500) and that our share would be paid back over a predetermined length of time. Total project is estimated at \$390,000.00.

Council continually hear from residents about the need for improved internet service and at the annual general meeting Council asked for feedback from the residents.

Res 2020-09-91 MOVED by Deputy Mayor Casey
Fibre Optics Cable Missing Link Internet That, pending Missing Link Internet being awarded a grant from the Canadian Radio-television and Telecommunications Commission (CRTC), Council will host a public information presentation to discuss a fibre optics installation project in the Summer Village and, further, if Missing Link Internet is not awarded the grant funding the Summer Village will not proceed

with a project due to the cost implications.

CARRIED

Tim DeVries, Public Works Maintenance Foreman, entered the meeting at 1:15 pm.

Public Works Activities, Update

Beach Maintenance: currently removing docks, Centennial Trail maintenance and clean up.
Cyrene Crescent Drainage Project: will be doing clean up in preparation for winter unless the contractor starts work on Phase 2 this fall.
Other: general fall cleanup and other regular duties being completed.

Tim DeVries withdrew from the meeting at 1:30 pm.

5.B.3 – Proposed Temporary Road Closures – Lake Road, Willow St.:

As a deterrent to help decrease criminal activities in the Summer Village Council has considered the temporary closure of Lake Road and Willow St. during the winter season. At the annual general meeting residents were asked to provide feedback and comments on this proposal.

Res 2020-09-92
Temporary Road
Closures

MOVED by Deputy Mayor Casey

That Council does not proceed with the proposal to temporarily close Lake Road and Willow St. to traffic during the winter season based on resident feedback.

CARRIED

5.B.4 – Boat Launch – Central Alberta Sailing Club:

One of the items brought up at the annual general meeting was the need for a boat launch. Mayor D'Angelo has approached the Central Alberta Sailing Club about the potential use of their boat launch. Central Alberta Sailing Club will discuss this issue and will respond to Council in the spring of 2021. Our best course of action is to write to our MLA to re-open Aspen Boat Launch.

5.B.5 – TELUS Cell Phone, Internet Tower:

Per the annual general meeting residents requested Council to pursue enhanced cell and internet services for the Summer Village.
Mayor D'Angelo contacted TELUS in this regard and for an update on their proposed tower on the outskirts of the Summer Village. In the spring of 2020 TELUS made application to Lacombe County for a development permit to install a tower but the project has been delayed due to land owner issues. TELUS has since secured a new site and public consultation is planned for the spring of 2021 with completion in the fall of 2021. Mayor D'Angelo also asked TELUS about an onsite placement of a C.O.W. (Cell on wheels) unit. TELUS rejected this request as all units are being utilized.

5.B.6 – Hall Reopening, COVID 19 Hall Safety Protocols:

Due to COVID-19 the Gull Lake Community Hall has been closed since March 2020 and all functions and events cancelled. The Provincial relaunch strategy is now allowing businesses and public facilities and activities to reopen with restrictions. COVID 19 Hall protocols have been drafted in preparation for the reopening of the hall and were reviewed by Council.

Res 2020-09-93
COVID 19 Hall
Protocols

MOVED by Mayor D'Angelo

That the COVID 19 Hall Protocols and Waiver of Liability form be approved as presented.

CARRIED

Res 2020-09-94
Hall Reopening

MOVED by Mayor D'Angelo

That the hall be reopened for functions effective as of October 1, 2020 on a per event basis.

CARRIED

5.B.7 – Electric Franchise Fee 2021 – FortisAlberta:

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

The Summer Village currently has a "0%" franchise fee charge.

Res 2020-09-95 MOVED by Deputy Mayor Casey
Electric Franchise THAT Council maintain the current Electric Distribution Franchise fee of 0% for the year 2021.
Fee for 2021 **CARRIED**

5.C: ADMINISTRATION: no action items

5.D: PROTECTIVE SERVICES: no action items.

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

5.E.1 – Project Updates:

Cyrene Crescent Drainage: the contractor wants to continue with Phase 2 – west side this fall.

Hall Upgrades Project: new kitchen and bathrooms, windows, electrical upgrades and new lighting, stage removal, exterior and interior painting, landscaping and new playground fence, new audio system and chairs, irrigation system installed. Final touch ups to be completed. Costs to date are \$127,067. Budget estimates and MSI grant approval is \$135,000.

5.E.2 – Centennial Trail Maintenance:

Maintenance will continue as per the Trail Maintenance Policy to October 1 when all work has to cease as per the Recreation Lease/Water Approvals permit with AB Environment & Parks.

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:

AB Environment & Parks (AEP) New Contacts: due to provincial government cost cutting measures AEP has had consolidation and changes in personnel. Council will be meeting with the new personnel over the fall/winter to re-establish key contacts and mutually beneficial relationships.

6.A.2 – Committee Reports:

6.A.3 – Bylaw Enforcement/Security Reports:

6.A.4 – CAO Report:

6.A.5 – Public Works Report:

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

1. Lacombe County meeting highlights: August 27, Sept. 10, 2020.
2. AB Municipal Affairs: 2019-20 Annual Report.
3. Grants for Small Communities Information sheet.
4. ASVA: update on AEP Disturbance Standard – Docks and Mooring review.

Res 2020-09-96 MOVED by Mayor D’Angelo
Reports, That all reports and other correspondence be received for information.
Information **CARRIED**

7. **CLOSED SESSION:** none

8. **MEETING DATES:**

Next Council Meeting: to be determined based on new incumbent’s schedule.

9. **ADJOURNMENT:**

Res 2020-09-97 MOVED by Mayor D’Angelo
Adjournment that the meeting be adjourned. Time: 2:15 pm. **CARRIED**

Mayor

CAO