

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Village Office – 27 Lakeview Ave.
October 26, 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 2018-10-71 MOVED by Mayor D'Angelo
Agenda that the agenda be adopted with the following addition:
5.F.2: Water Line to Public Works shop

CARRIED

3. MINUTES: Regular Meeting: Sept. 7/18
Special Meeting: Sept. 11/18
Special Meeting: Sept. 21/18
Regular Meeting: Sept. 29/18

Res 2018-10-72 MOVED by Deputy Mayor Butcher
Minutes that the minutes of the regular meeting held Sept. 7/18, the special meeting held Sept. 11/18, the special meeting held Sept. 21/18 and the regular meeting Sept. 29/18 be adopted as presented.

CARRIED

4. DELEGATIONS: none

5. BUSINESS:

5.A: FINANCIAL

5.A.1 - Bank Report, YTD Financial 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

Resulting from the Public Hearing held September 29, 2018 for Bylaw 346.2/18 a few proposed changes have been recommended as amendments to Bylaw 346.2/18.

Res 2018-10-73 MOVED by Mayor D'Angelo
LUB 346.2/18
Amendment

1. That the following is added to clause 24 of the bylaw as subsection (iii) and the text for subsection (iv) is renumbered to be subsection (v):
“(iv) Despite subsections (ii) and (iii), the minimum front yard for parcels abutting Gull Lake or Accreted Land shall respect the minimum front yards of any existing main building present on the abutting parcels on either side of the parcel to be developed. Where there is an existing main building on each of the abutting parcels, the minimum front yard shall be the average of the distance between the Development Line and each of the existing main buildings on the abutting parcels. Where there is an existing main building on only one of the abutting parcels, the minimum front yard shall be the distance between the Development Line and the existing main building on the abutting parcel.”

2. That the second paragraph of the added text described in clause 25 of the bylaw is changed to read:

“(ii) For all parcels having a property line abutting the north or west limit of the right of way for Premier Avenue or Lake View Avenue or Oliver Avenue or Stuart Avenue, development of the portion of the parcel that is between the property line closest to or abutting Gull Lake and the Development Line shall be limited to natural landscaping using native species of vegetation and natural paths and trails that use sand, grass or wood chips as the walking surface.”

3. That the following is added to clause 25,
That Section 22(4) is amended by re-numbering subsections (a) and (b) according to the addition of the subsection above.

CARRIED UNANIMOUSLY

Res 2018-10-74 MOVED by Deputy Mayor Butcher
that Bylaw No. 346.2/18 as amended be read a second time.

CARRIED

Res 2018-10-75 MOVED by Councillor Casey
that Bylaw No. 346.2/18 as amended be read a third and final time.

CARRIED

Beach Maintenance Policy **5.B.2: Beach Maintenance Policy 10.01 Amendment:**
The original Beach Maintenance Policy 10.00 is amended by changing Section 1(a) to read as follows: “Vegetation removal shall be conducted by rototilling, harrowing and hand rakes. No herbicides or other chemicals shall be used. Beach maintenance will be performed to accommodate the changing water levels each season which ranges from May 15 to October 1 of each year”.

Res 2018-10-76 MOVED by Mayor D’Angelo
that Beach Maintenance Policy 10.01 be approved as presented.

CARRIED

Bylaw 360.1/18 Com. Standards Bylaw Amendment **5.B.3: Community Standards Bylaw Amendment 360.1/18 (Cannabis):**
Bylaw 360.1/18 being a bylaw to amend the Community Standards Bylaw 360/2017 to include the use of cannabis within the Summer Village of Gull Lake.

Res 2018-10-77 MOVED by Deputy Mayor Butcher
that Bylaw No. 360.1/18 be read a first time.

CARRIED

Res 2018-10-78 MOVED by Mayor D’Angelo
that Bylaw No. 360.1/18 be read a second time.

CARRIED

Res 2018-10-79 MOVED by Mayor D’Angelo
that Bylaw No. 360.1/18 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res 2018-10-80 MOVED by Councillor Casey
that Bylaw No. 360.1/18 be read a third and final time.

CARRIED

Bylaw 327.1/18 Dog Control Amendment **5.B.4: Dog Control Bylaw Amendment 327.1/18:**
Bylaw 327.1/18 being a bylaw to amend Dog Control Bylaw 327/2005 to include changes to the definitions of “control”, “running at large”, adding a definition for “vicious dog” and amending Section 3.1.v that deals with barking.

Res 2018-10-81 MOVED by Deputy Mayor Butcher
that Bylaw No. 327.1/18 be read a first time.

CARRIED

Res 2018-10-82 MOVED by Mayor D’Angelo

that Bylaw No. 327.1/18 be read a second time.

CARRIED

Res 2018-10-83 MOVED by Mayor D'Angelo
that Bylaw No. 327.1/18 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res 2018-10-84 MOVED by Councillor Casey
that Bylaw No. 327.1/18 be read a third and final time.

CARRIED

5.B.5: Traffic Bylaw Amendment 356.1/18:

Bylaw 356.1/18 Traffic Control Admendment Bylaw 356.1/18 being a bylaw to amend Traffic Bylaw 356/14 to include additions to parking within the summer village, general provisions, and a new section for operation of off-highway vehicles.

Res 2018-10-85 MOVED by Deputy Mayor Butcher
that Bylaw No. 356.1/18 be read a first time.

CARRIED

Res 2018-10-86 MOVED by Mayor D'Angelo
that Bylaw No. 356.1/18 be read a second time.

CARRIED

Res 2018-10-87 MOVED by Mayor D'Angelo
that Bylaw No. 356.1/18 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res 2018-10-88 MOVED by Councillor Casey
that Bylaw No. 356.1/18 be read a third and final time.

CARRIED

5.B.6: Property Tax Cancellation Requests:

Tax Penalty Cancellation Requests Roll 300900, 37 Oliver Ave., Lot 6, Block 3, Plan RN77:
Correspondence was received from a rate payer asking that Council cancel the \$456.61 late payment penalty levied on their 2018 property tax account. An overview of the circumstances resulting in the non-payment of this tax account by the June 30, 2018 tax payment deadline was provided to Council.

Res 2018-10-89 MOVED by Deputy Mayor Butcher
That Council cancel the \$456.61 late payment penalty levied on Tax Roll No. 300900 due to the transfer of land whereby the tax notice was sent to the previous owners on May 10, 2018 and the new owners took possession on May 15, 2018.

CARRIED

Roll 201701, 51 Oliver Ave., Lot 23, Block 2, Plan 9520037:
Correspondence was received from a rate payer asking that Council cancel the \$665.50 late payment penalty levied on their 2018 property tax account. An overview of the circumstances resulting in the non-payment of this tax account by the June 30, 2018 tax payment deadline was provided to Council.

Res 2018-10-90 MOVED by Mayor D'Angelo
That Council cancel the \$665.50 late payment penalty levied on Tax Roll No. 201701 due to the transfer of land whereby the tax notice was sent to the previous owners on May 10, 2018 and the new owners took possession June 15, 2018.

CARRIED

5.C: ADMINISTRATION:

5.C.1: PRL 2019 Budget, Per Capita Rate:

PRL 2019 Budget, Per Capita Fee In compliance with the municipal agreement with Parkland Regional Library, the PRL Board asks that by November 1 Council notify PRL of their approval/disapproval of their 2019 budget and increase in the 2019 per capita requisition.

Res 2018-10-91 MOVED by Councillor Casey
That, as per the proposed 2019 budget of Parkland Regional Library, Council approve the 2019 per capita request of \$8.25 for a total of \$1,452.00 for the Summer Village.

CARRIED

5.C.2: Hall Board – Cleaning Fees:

Hall Cleaning Fees The Hall Board would like Council to consider an increase in the fees for the hall cleaning contract. Council also discussed the purchase of a cleaning machine for the hall.

The request was received for information.

5.C.3: Summer Village Map:

Res 2018-10-92 MOVED by Mayor D’Angelo
Summer Village Map That an updated Summer Village of Gull Lake map with image be ordered from LN Land Development Technologies.

CARRIED

5.D: PROTECTIVE SERVICES: no action items

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

5.E.1: Winter Hours – Public Works

PW Winter Hours As of November 1, 2018, the Public Works hours will change to 20 hours per week to a maximum of 30 hours dependent on snow removal.

5.F: UTILITIES:

5.F.1: 2019 Electric Franchise Fee

2019 Electric Franchise Fee 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 Fortis Alberta for the use of the municipal rights-of-way.

Res 2018-10-93 MOVED by Mayor D’Angelo
That Council maintain the current Electric Distribution Franchise fee at 0% for the year 2019.

CARRIED

5.F.2: PW Shop Water Line:

PW Shop Water Line The water line to the shop is located on the property to the east of the Summer Village’s property. Council discussed options and further investigation will be done.

5.G: PLANNING & DEVELOPMENT:

5.G.1: Subdivision Report – Lot 5A, Plan 3689KS:

Subd – Lot 5A, Plan 3689KS Parkland Community Planning Services has completed their review of the file and have approved the subdivision. The information will be forwarded to LN Land Development Technologies to complete the registration process with Land Titles Office.

5.H: ENVIRONMENTAL: no action items.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council: no reports.

6.A.2 – Committees:

Deputy Mayor Butcher reported on the following:

- Gull Lake Hall Board

- Gull Lake Recreation Board
- Gull Lake Community League

Councillor Casey reported on the following:

- LREMP Advisory Committee
- Gull Lake Watershed Society

Council received the reports 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. FortisAlberta: 2019 Proposed Rates
2. Govt of AB: Surface Water Allocation Directive
3. Lacombe County: Council meeting highlights – Sept. 27/18, Oct. 11/18
4. PCPS Semi-annual meeting – Nov. 22/18
5. PCPS Members Meeting – Summary of discussion

7. CLOSED SESSION: none

8. MEETING DATES:
Next meeting date to be determined.

Other:

Spring Clean Up: June 8, 2019

AGM: July 6, 2019

Volunteer Recognition: December 13, 2019

9. Adjournment
Res 2018-10-94 MOVED by Mayor D’Angelo
THAT the meeting be adjourned. Time: 5:15 pm.

CARRIED

Mayor

CAO