

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Village Office – 27 Lakeview Ave.
October 9, 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 2:00 pm.

PUBLIC HEARING: Bylaw 369-19 – Gull Lake IDP

Res 2019-10-74
Gull Lake IDP
Bylaw 369-19

MOVED by Deputy Mayor Butcher
that the Council meeting recess in order to conduct a public hearing for Bylaw No.369-19.
Time: 2:02 pm.

CARRIED

The purpose of the public hearing is to hear presentations, opinions, and comments to Bylaw 369-19, being a bylaw to adopt the proposed Gull Lake Intermunicipal Development Plan (IDP). Participating parties in the Gull Lake IDP are Lacombe and Ponoka Counties and the Summer Villages of Gull Lake and Parkland Beach.

An initial joint Public Hearing was held on Sept. 3, 2019 but due to a procedural error this second hearing was required.

Bylaw 369-19 received first reading on August 30, 2019.

Overview: Anita O-Driscoll, Lacombe County planner, provided a summary of the proposed plan and the changes made from feedback at the initial Public Hearing.

Verbal Submissions by Public:

Cam McTavish: requests that the IDP include a clause that no development or vegetation removal take place on the accreted land or lands that fall within the 1:100 year flood plain. There were no written submissions from the public.

There were no verbal or written submissions from government or municipal agencies.

Council being satisfied that everyone has had an opportunity to be heard Mayor D'Angelo called for the public hearing to be closed.

Res 2019-10-75
Close Hearing

MOVED by Councillor Casey
that the public hearing be adjourned and that Council revert back to the regular Council meeting. Time: 2:20 pm.

CARRIED

Res 2019-10-76
Bylaw 369-19

MOVED by Mayor D'Angelo
that Bylaw 369-19, having been read a first time, now be read a second time.

CARRIED

2.

AGENDA:

Res 2019-10-77
Agenda

MOVED by Deputy Mayor Butcher
that the agenda be adopted as presented.

CARRIED

3.

Res 2019-10-78
Minutes

MINUTES: Regular Meeting: September 27, 2019
MOVED by Councillor Casey
that the minutes of the regular meeting held September 27, 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.

Res 2019-10-79 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 – Road Maintenance Agreement Proposal: Lacombe County

A draft road maintenance agreement between the Summer Village and Lacombe County has been prepared. The agreement outlines the covenants of each of the parties if the Summer Village wishes to utilize the services of Lacombe County for road maintenance.

Res 2019-10-80 MOVED by Mayor D’Angelo
Road that Council enter into agreement with Lacombe County for the provision of road
Maintenance maintenance services within the Summer Village when requested.
Agreement

CARRIED

5.B.2 – Parkland Regional Library (PRL) 2020 Proposed Budget:

In compliance with the municipal agreement with Parkland Regional Library, Council has to approve/disapprove their 2020 proposed Budget.

The 2020 per capita request is \$8.55 – an increase of \$0.30 per capita from 2019 (\$8.25).
The 2020 requisition total for the Summer Village is \$1,504.80; an increase of \$52.80 from 2019.

Res 2019-10-81 MOVED by Mayor D’Angelo
2020 PRL Budget that, as per the proposed 2020 budget of Parkland Regional Library, Council approve the 2020 per capita request of \$8.55 for a total of \$1,504.80 for the Summer Village.

CARRIED

5.C: ADMINISTRATION:

5.C.1 – Fine Cancellation Request:

A letter was received requesting the cancellation of a ticket issued for failure to cut grass, weeds and shrubs.

The Community Standards Bylaw 360/17, Sect. 6.2 reads that,

No person being the owner, agent of the owner, lessee or occupier of any property within the Summer Village shall permit such property, or the activities upon such property to be or remain a nuisance or safety hazard.

Res 2019-10-82 MOVED by Mayor D’Angelo
Fine Cancellation that the request to cancel Municipal Ticket #0037 issued for failure to cut grass, weeds and
Request shrubs be denied.

CARRIED

5.C.2 – Playground Inspections:

Information and pricing has been obtained from a consultant to complete inspections of the playground equipment at Centennial Park and the park by the Community Hall.

Res 2019-10-83 MOVED by Deputy Mayor Butcher
Playground that inspections of the playground equipment in Centennial Park and by the Gull Lake
Equipment Community Hall be completed.
Inspections

CARRIED

5.D: PROTECTIVE SERVICES:

5.D.1 – Appointment of Deputy Director of Emergency Management (DDEM):

As per the Emergency Management Act, 11.2(2) a director of emergency management must be appointed. It is recommended that a deputy director also be appointed.

Res 2019-10-83 MOVED by Mayor D’Angelo

Appointment of DDEM that Tim DeVries be appointed as the deputy director of emergency management (DDEM). **CARRIED**

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

5.E.1 - Tree Management Proposal:

Several trees have been identified for removal within ditch right of ways as they are dead and/or creating a safety hazard. Cost has been estimated at \$4,000.00.

Res 2019-10-84 Tree Removal MOVED by Councillor Casey that Council contract with All Tree Care for the removal and disposal of dead and unsafe trees as identified. **CARRIED**

5.E.2 – PW Shop Lighting:

Deputy Mayor Butcher reports that the lighting at the shop is very poor should be upgraded. Deputy Mayor Butcher will get costs for upgrades.

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: 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. Gull Lake Recreation Board – Oct. 4/19 meeting minutes.
2. Lacombe County – Proposed Subdivision Approval Pt SW 11-41-28-W4M.

7. CLOSED SESSION: none

8. MEETING DATES:
Council Meeting: December 13, 2019 at 2:00 pm.

9. ADJOURNMENT:
Res 2019-10-85 Adjournment MOVED by Mayor D’Angelo that the meeting be adjourned. Time: 3:30 pm. **CARRIED**

Mayor

CAO