

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Village Office – 27 Lakeview Ave.
December 13, 2019 – 2:00 pm**

PRESENT: Mayor Linda D'Angelo
Deputy Mayor Garth Butcher
Councillor Tim Casey (via Conference Call)

STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D'Angelo called the Council meeting to order at 2:00 pm.

2. AGENDA:

Res 2019-12-86

Agenda

MOVED by Deputy Mayor Butcher
that the agenda be adopted with the following additions:
5.B.6: Fire Services Agreement
5.B.7: ICF, Bylaw 371/19.

CARRIED

3. MINUTES: Regular Meeting: October 9, 2019

Res 2019-12-87

Minutes

MOVED by Councillor Casey
that the minutes of the regular meeting held October 9, 2019 be adopted as presented.

CARRIED

4. DELEGATIONS: none

Tim DeVries, PW Maintenance Foreman, entered the meeting at 2:00 pm.

Mr. DeVries gave Council an update on activities from the Public Works department:

- Road sanding – different options
- Skating Rink on lake and at Aspen park
- Winter work hours
- Cell phone usage
- Fence replacement north side of hall playground area
- Culvert widening at Premier/Lakeview

Mr. DeVries withdrew from the meeting at 2:15 pm.

5. BUSINESS:

5.A: FINANCIAL

5.A.1 - Bank Report

5.A.2 - Accounts Payable/Cheques

Res 2019-12-88

Financial Reports

MOVED by Mayor D'Angelo
that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

5.B.1 – Bylaw 369-19 (Adoption of the Gull Lake IDP)

Bylaw 369-19 being a bylaw to adopt the Gull Lake Intermunicipal Development Plan.

A public hearing was held on October 9, 2019 to hear presentations, opinions, and comments to Bylaw 369-19, being a bylaw to adopt the proposed Gull Lake Intermunicipal Development Plan (IDP).

At the Council meeting held October 9, 2019 Council gave 2nd reading to Bylaw 369-19. First reading was given to Bylaw 369-19 at the Council meeting held August 30, 2019.

Res 2019-12-89

MOVED by Mayor D'Angelo

Adoption of Gull Lake IDP that Council approve the adoption of the Gull Lake Intermunicipal Development Plan (IDP). **CARRIED**

Res 2019-12-90 MOVED by Mayor D'Angelo
Bylaw 369-19 that Bylaw 369-19 being a bylaw to adopt the Gull Lake Intermunicipal Development Plan (IDP) be read a third and final time.

CARRIED

5.B.2 – Bylaw 370-19 – Fees and Charges Bylaw:

Bylaw 370-19 being a bylaw to set fees and charges for services provided by the municipality.

Res 2019-12-91 MOVED by Councillor Casey
Amendment to that Schedule A be amended as follows:
Bylaw 370-19 Subdivision & Development Appeal Board fees be changed to

- a) Base fee of \$2,000.00
- b) To refund any balance of base fee that is over and above SDAB costs; or,
- c) Charge additional fee to equal the SDAB costs if greater than the base fee.

CARRIED

Res 2019-12-92 MOVED by Deputy Mayor Butcher
Bylaw 370-19 that Bylaw 370-19 be read a first time as amended.

CARRIED

Fees and Charges

Res 2019-12-93 MOVED by Mayor D'Angelo
that Bylaw 370-19 be read a second time as amended.

CARRIED

Res 2019-12-94 MOVED by Councillor Casey
that Bylaw 370-19 be introduced for third and final reading as amended.

CARRIED UNANIMOUSLY

Res 2019-12-95 MOVED by Mayor D'Angelo
that Bylaw 370-19 be read a third and final time.

CARRIED

5.B.3 – Operating Budget 2020-2023:

The draft 2020-2023 operating budget was provided to Council for their review. Council discussed additional revisions to the draft and deferred further review until inclusion of the proposed revisions.

Res 2019-12-96 MOVED by Mayor D'Angelo
that the 2019 Budget be adopted as the Interim Operating Budget for 2020 until approval of the 2020 budget.

CARRIED

5.B.4 – Water Act Renewal – Beach and Shoreline:

The Summer Village currently has an approval under the Water Act for the maintenance of 7 beaches and 3 dock accesses on the shoreline of Gull Lake. The approval expires on May 10, 2020. The process to file a renewal application has been started. Council received for information.

5.B.5 – Nutrient/Storm Retention Pond – Gull Lake Watershed Society Project Update:

Gull Lake Watershed Society wants to build a storm/nutrient gathering pond on land owned by the Summer Village between Hwy 12A and the railway tracks south of the Summer Village. The purpose of the storm/nutrient pond is to filter out sediment from water flowing overland to the lake. Council is supportive of this initiative and are prepared to allow the pond on the Summer Village property. Before the project can start approval for a municipal storm drainage system is required by AB Environment & Parks (AEP). The Watershed Society is currently working on the necessary requirements for approval. Council received the report for information.

5.B.6 – Fire Services Agreement – Lacombe County, Town of Bentley:

The Summer Village currently receives fire protection and emergency response services from the Bentley District Fire Department. Lacombe County and the Town of Bentley partner in the operation of the Bentley District Fire Department. The proposed fire agreement renewal sets out the covenants of the 3 participating parties and the fees for the services.

Res 2019-12-97 MOVED by Deputy Mayor Butcher
Fire Services that Council renew the fire services agreement between the Summer Village, Town of Bentley
Agreement and Lacombe County.

CARRIED

5.B.7 – Bylaw 371-19, Adoption of Intermunicipal Collaboration Framework (ICF):
Bylaw 371-19 being a bylaw to adopt the Intermunicipal Collaboration Framework (ICF)
Master Agreement between the Summer Village and Lacombe County.

Res 2019-12-98 MOVED by Mayor D’Angelo
Adopt ICF Master that Council adopt the Intermunicipal Collaboration Framework (ICF) master agreement
Agreement between the Summer Village and Lacombe County.

CARRIED

Res 2019-12-99 MOVED by Mayor D’Angelo
Bylaw 371-19 that Bylaw 371-19 be read a first time.

CARRIED

Res 2019-12-100 MOVED by Deputy Mayor Butcher
that Bylaw 371-19 be read a second time.

CARRIED

Res 2019-12-101 MOVED by Councillor Casey
that Bylaw 371-19 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res 2019-12-102 MOVED by Mayor D’Angelo
that Bylaw 371-19 be read a third and final time.

CARRIED

5.C: ADMINISTRATION:

5.C.1 – Hall Renovation Project Update:

Preliminary planning for proposed community hall renovations has started. An electrical inspection and plumbing inspection have been completed. A building structural condition inspection is being arranged.
Council received the report for information.

5.D: PROTECTIVE SERVICES: no action items

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

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

5.E.1 - Cyrene Drainage Project Update:

DHC Solutions started work on this project in October. Unfortunately the water table was higher than expected and the sand formatting did not stand up. The biggest risk is for the bank to cave in damaging the gas line or power cable that are close to the work area. To continue the project in October it would have required different equipment and extra work which would drive up the cost. The project has been postponed until later in the winter when there is more frost. No date has been set.

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. PCPS Semi-Annual Gen Mtg minutes – Nov. 28/19.
- 2. Policing Model Costing Announcement Provincial Government.
- 3. AB Municipal Affairs: changes to IDP’s and ICF’s now more simplified.
- 4. PRL Board Talk: highlights from Sept. 12/19 meeting.
- 5. Lacombe County: highlights from regular meetings Oct. 24/19, Nov. 7/19, Nov. 28/19, 2020 interim budget adopted.
- 6. Federation of Canadian Municipalities (FCM): invitation to join.
- 7. Red Deer River Watershed Alliance: invitation to join and provide financial support.

7. CLOSED SESSION: none

8. MEETING DATES:
Council Meeting: January 17, 2020 at 2:00 pm.

9. ADJOURNMENT:
Res 2019-12-103 MOVED by Mayor D’Angelo
Adjournment that the meeting be adjourned. Time: 3:06 pm.

CARRIED

Mayor

CAO