

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES  
Administration Office - 27 Lakeview Ave.  
December 11, 2020 – 4:00 pm**

PRESENT: Mayor Linda D'Angelo  
Councillor Tim Casey  
Councillor Doug Francoeur  
Council members attended via teleconference.

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 2020-12-116** MOVED by Mayor D'Angelo  
Agenda that the agenda be adopted as presented with the following additions:  
5.A.6: Zoom Conferencing  
6.B.6: City of Cold Lake Letter – COVID Alert Application  
6.B.7: Take It Off (Fishing Huts) – Lacombe County

**CARRIED**

**3. MINUTES: Regular Meeting: November 6, 2020**

**Res 2020-12-117** MOVED by Deputy Mayor Francoeur  
Minutes that the minutes of the regular meeting held November 6, 2020 be adopted as presented.

**CARRIED**

**4. DELEGATIONS: none**

**5. BUSINESS:**

**5.A: FINANCIALS**

**5.A.1 – Financial Reports**

**Res 2020-12-118** MOVED by Deputy Mayor Francoeur  
Financial Reports that the financial reports as presented be received for information.

**CARRIED**

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

**5.B.1: Memorial Tree Grove – Centennial Park – Memory of E. Jempson**

Gull Lake Community League is requesting Council consideration to plant trees in Centennial Park in memory of Esther Jempson along with the placement of a plaque. Discussion.

**Res 2020-12-119** MOVED by Mayor D'Angelo  
Memorial Tree Grove That further discussion be held with Gull Lake Community League in the creation of a memorial tree grove and other various options, to determine a location, number of trees and placement of a plaque.

**CARRIED**

**5.B.2: GIS System Proposal - PCPS**

Parkland Community Planning Services (PCPS) has developed a GIS system and is looking to promote it by offering to build a GIS system for the Summer Village.

**Res 2020-12-120** MOVED by Mayor D'Angelo  
GIS System That CAO Therese Kleeberger contact Parkland Community Planning Services for more information regarding their GIS system.

**CARRIED**

**5.B.3: Tax Cancellation Request – 9 Cyrene Crescent**

9 Cyrene Crescent, Lot 23, Block 4, Plan 7921133. Due to the total loss of their home on January 22, 2020 the owners at 9 Cyrene Crescent are requesting consideration by Council to cancel a portion of their 2020 property taxes.

**Res 2020-12-121** MOVED by Mayor D’Angelo  
Tax Cancellation That Council approve to cancel 11 months of the municipal portion of the 2020 property taxes on the improvements only for a total of \$666.05.

**CARRIED**

**5.B.4 : Operating Budget 2021-2023**

**Res 2020-12-122** MOVED by Mayor D’Angelo  
Operating Budget 2021-2023 that Council approve in principle the 2021-2023 Operating Budget as presented until it has been finalized.

**CARRIED**

**5.B.5: 2021 General Municipal Election – Appointment of Election Officials**

**Res 2020-12-123** MOVED by Councillor Casey  
General Election – That Council  
Appt of Election Officials a) appoint Therese Kleeberger as Returning Officer, and,  
b) appoint Helen-Anne Homenuk as Substitute Returning Officer for the 2021 General Municipal Election.

**CARRIED**

**5.B.6: Zoom Video / Telephone Conferencing**

**Res 2020-12-124** MOVED by Mayor D’Angelo  
Zoom Conferencing That Council approve the purchase of Zoom Pro for the purpose of hosting virtual Council meetings and other public engagements.

**CARRIED**

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

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

**5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:** no action items.

**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:**

**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. AB Municipal Affairs: Police Funding Regulation Information Sheet
2. Municipal Governance During COVID-19 FAQ – Nov. 27/20, Dec. 4/20
3. RMA Insurance: annual insurance renewal
4. Canada Ag & Agri-Food News Release – Food Banks
5. Lacombe County: Media Release – Paid-on-call Firefighters, Adoption of 2021 Interim Budgets, Meeting Highlights – Nov. 12/20, Nov. 26/20
6. City of Cold Lake – COVID Alert application - support request
7. Lacombe County – Take It Off (ice fishing huts) changes

**Res 2020-12-125** MOVED by Mayor D’Angelo  
Reports that all reports be received for information.

**CARRIED**

**Res 2020-12-126** MOVED by Deputy Mayor Francoeur  
Correspondence, that the correspondence and other information items be received for information.  
Information

**CARRIED**

**7. CLOSED SESSION:** none

**8. MEETING DATES:**  
Next Council Meeting: January 22, 2021 at 4:00 pm.

**9. ADJOURNMENT:**  
**Res 2020-12-127** MOVED by Mayor D'Angelo  
Adjournment that the meeting be adjourned. Time: 4:30 pm.

**CARRIED**

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Mayor

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CAO