

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
#27 Lakeview Ave. – Administration Building
January 19, 2018 – 4:00 p.m.**

PRESENT: Mayor D'Angelo
Deputy Mayor Butcher – via telephone conference call
Councillor Casey

STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D'Angelo called the Council meeting to order at 4:00 p.m.

2. AGENDA

Res 2018-01-01 MOVED by Mayor D'Angelo
Agenda THAT the agenda be adopted as circulated with the following additions:
5.B.1 ACP LLUP Grant Application
6.B.4 Public Hearing – Lacombe County – Rezoning Bylaw

CARRIED

3. MINUTES

Res 2018-01-02 MOVED by Councillor Butcher
Minutes THAT the minutes of the regular Council meeting held December 1, 2017 be adopted as presented.

CARRIED

4. DELEGATIONS:

Craig Bondy, Phil Swanson – Missing Link Fiber – entered the meeting at 4:00 pm.

Mr. Bondy presented Council with a proposal to install fiber optics cable within the Summer Village. Their project encompasses the greater Gull Lake area and is providing residents with another option to access the Internet by cable instead of wireless. Upon entering into agreement with the Summer Village they install the main fiber optic cable within the municipal right of ways. Residents then have the option to sign up for cable connection for a fee. If the Summer Village agrees to enter into agreement with Missing Link Fiber for this service they propose that the project would be completed in July or August.

Mr. Bondy and Mr. Swanson withdrew from the meeting at 4:15 pm.

Council were in favour of entering into agreement with Missing Link Fiber to provide fiber optic cable services to the Summer Village and directed the CAO to work with Missing Link Fiber to prepare a right of way agreement.

Dave Mudie - Gull Lake Community League - entered the meeting at 4:15 pm.

Family Day Celebrations Feb. 19, 2018: Mr. Mudie is asking for Council's consideration to use Village equipment and the skid steer to clear and flood the skating rink in preparation for Family Day events. Council were in favour of granting this request subject to any users signing a liability waiver. The Summer Village will provide the fuel for the skid steer.

Mr. Mudie withdrew from the meeting at 4:30 pm.

5. BUSINESS:

5.A: FINANCIAL

5.A.1 – 2018 Budget Review

Council reviewed the budget with adjustments to be made. The final draft will be presented to Council at the next meeting.

5.A.2 - Bank Report – received for information.

5.A.3 - Accounts Payable/Cheques –

Border Paving:

Payment of the holdback for the Oliver Ave. project is still outstanding. Council does not wish to pay the holdback until all the deficiencies have been completed in the spring.

Telus:

Council directed the CAO to cancel the shop phone.

Council received the accounts payable/cheque report for information.

5.B: COUNCIL AND LEGISLATIVE

5.B.1 – ACP-LLUP Grant – MDP Development

Under the new Modernized Municipal Govt Act, all municipalities are required to implement a Municipal Development Plan. To assist with this requirement the provincial government has added a onetime component for grant funds under the AB Community Partnership. The SV is eligible to receive up to \$15,000 under this program. A grant application will be completed and submitted. Council received for information.

5.C: ADMINISTRATION:

5.C.1 – Tax Penalty Cancellation:

Due to extenuating circumstances, a request was received from a property owner to waive the tax penalties levied against his property. Council was provided with an overview of the situation resulting in the taxes not being paid.

Res 2018-01-03 MOVED by Mayor D’Angelo
THAT Council waive the 2017 tax penalties in the amount of \$1,249.00 for tax Roll 400701.

CARRIED

5.D: PROTECTIVE SERVICES:

5.D.1 – Private Security Service Agreement:

As per Council’s security strategy, to achieve the element of surprise hours and times will be adjusted as required when providing security services within the Summer Village.

Res 2018-01-04 MOVED by Councillor Casey
THAT Council enter into agreement with Tri-West Security Service for the provision of security patrols within the SV of Gull Lake.

CARRIED

5.D.2 – RCMP Environmental Security Assessment:

Councillor Butcher met with Sgt. Benoit from the Blackfalds RCMP detachment to discuss options and improvements to buildings and property to deter break and enters and vandalism. Changes as per the recommendations have started.

Council received the report for information.

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

5.E.1 – Maintenance Foreman Job Posting:

Council reviewed the current job description and proceeded to discuss options whether to hire for the position or to contract it out. Council agreed to start by advertising for applicants for the position.

5.F: UTILITIES: no report.

5.G: PLANNING & DEVELOPMENT: no report.

6.

INFORMATION:

6.A. - Reports

6.A.1 - Council

MSI Capital Grant: Council inquired about an application for grant funding under the MSI Capital grant program. A potential project is surface drainage and paving of Cyrene Crescent. WSP Engineering will be contacted to discuss getting a cost estimate.

Gull Lake Recreation Group: Council would like to invite members of the group to the next meeting to present their 2018 recreation program plan and proposed operating budget.

6.A.2 – Committee – no reports.

6.A.3 – Bylaw Enforcement/Security

Council reviewed the reports and received them for information.

6.A.4 – CAO Report/Action Items

Council received the report for information.

6.B.2 – Other correspondence:

1. Lacombe Regional Emergency Management Agency – Project Status & Training Reports.
2. MP Blaine Calkins – will be holding Rural Crime Task Force Town Hall meetings.
3. AB Environment & Parks letter to ASVA – Controlling Aquatic Vegetation in Lakes.
4. Lacombe County – notice of public hearing Feb. 8/18 – Rezoning Bylaw – NW 14-41-28-W4M.

7.

MEETING DATES

7.1 – Next Council Meeting – February 23, 2018:

Council will hold the meeting by conference call starting at 12:00 noon.

8.

ADJOURNMENT

Mayor D'Angelo adjourned the meeting at 5:50 pm.

Mayor

CAO