

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
#27 Lakeview Ave. – Via Conference Call
February 23, 2018 – 12:00 noon**

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 12:00 noon.

2. AGENDA

Res 2018-02-05 MOVED by Mayor D'Angelo
Agenda THAT the agenda be adopted as circulated.

CARRIED

3. MINUTES

Res 2018-02-06 MOVED by Councillor Casey
Minutes THAT the minutes of the regular Council meeting held January 19, 2018 be adopted as presented.

CARRIED

4. DELEGATIONS:

Summer Recreation Program:

Tamara Noordhof, Gull Lake Recreation Committee, entered the meeting at 12:00 noon.

Tamara presented Council with an update on the proposed recreation program for the 2018 season. Also discussed was the process for the financial administration of the program. Two summer students will be hired to assist and implement the planned schedule of activities. Tamara will advertise and hire for these positions and be responsible for their supervision during the season. All persons associated with the Recreation program must have a criminal and child welfare check completed prior to hire or volunteering.

Tamara Noordhof withdrew from the meeting at 12:15 pm.

5. BUSINESS:

5.A: FINANCIAL

5.A.1 – 2018 Budget Review

Council reviewed the final draft of the budget. Final approval of the budget has been postponed until the education requisition from the province is known and included in the overall budget.

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

5.A.3 - Accounts Payable/Cheques – received for information.

Res 2018-02-07 MOVED by Mayor D'Angelo
Financials THAT the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE

5.B.1 – Gull Lake Water Level Initiative – Support Request

The Gull Lake Watershed Society is looking for support to increase the pumping trigger and target levels for the lake. The lake is currently at very low water levels and the rationale is to protect and keep the lake in a healthy state.

Res 2018-02-08 MOVED by Mayor D'Angelo
GL Watershed Society Support THAT the Summer Village provide a letter to the Gull Lake Watershed Society in support of their efforts for an increase in the pumping trigger and target levels for the lake.

CARRIED

5.B.2 – Road R/W Access Agreement Draft

Res 2018-02-09 MOVED by Deputy Mayor Butcher
Road R/W Agreement THAT the road right of way access agreement be approved as presented.

CARRIED

5.C: ADMINISTRATION: no business.

5.D: PROTECTIVE SERVICES: no business.

5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING: no business.

5.F: UTILITIES:

5.F.1 – New Power Service Proposal – FortisAlbrta

FortisAlberta would like to install an overhead primary powerline along the easterly boundary of the park/playground located on Lot 3A, Plan 3689KS, 23 Lakeview Ave. Council would prefer to have the power installed underground and request the CAO to refer this information back to FortisAlberta. Council is in favor of granting a 6 m easement along the easterly boundary.

5.G: PLANNING & DEVELOPMENT: no business.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council: no reports.

6.A.2 – Committee – no reports.

6.A.3 – Bylaw Enforcement/Security

6.A.4 – CAO Report/Action Items

Action Items arising from the CAO report:

Emergency Management – appointments for Director of Emergency Management (DEM) and Council Member to the LREMP Advisory Committee. Currently Deputy Mayor Butcher is both the DEM and Council representative to the Advisory Committee. As per the legislation he is unable to hold both positions.

Res 2018-02-10 MOVED by Mayor D'Angelo
LREMP Appt's THAT Garth Butcher be appointed the Director of Emergency Management for the Summer Village and, further, that Councillor Casey be appointed as the Council representative to the LREMP Advisory Committee.

CARRIED

Council reviewed the reports and received them for information.

6.B.2 – Other Correspondence:

1. Lacombe County: Jan. 25/18 Council meeting highlights.
2. PRL – Library System Headquarters Relocation RFP.

7. MEETING DATES

7.1 – Next Council Meeting – March 29, 2018.

7.2 – AGM – July 7, 2018 from 10:00 am to 12:00 noon at the Community Centre.

8. ADJOURNMENT

Res 2018-02-11 MOVED by Mayor D'Angelo

Adjournment THAT the meeting be adjourned at 1:00 pm.

CARRIED

Mayor

CAO