

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
#27 Lakeview Ave.
March 31, 2018 – 11:45 am**

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 11:45 am.

2. AGENDA

Res 2018-03-12 MOVED by Mayor D'Angelo
Agenda THAT the agenda be adopted as circulated with the following addition:
6.A.5: Maintenance Foreman interviews.

CARRIED

3. MINUTES: February 23, 2018

Res 2018-03-13 MOVED by Councillor Butcher
Minutes THAT the minutes of the regular Council meeting held February 23, 2018 be adopted as presented.

CARRIED

4. DELEGATIONS: no delegations

5. BUSINESS:

5.A: FINANCIAL

5.A.1 – 2018 Budget - Final

Council reviewed the final draft of the budget.

Res 2018-03-14 MOVED by Mayor D'Angelo
2018 Budget THAT the 2018 Budget be approved as presented.

CARRIED

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

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

5.B: COUNCIL AND LEGISLATIVE

5.B.1 – Missing Link Internet Road R/W Access Agreement

Res 2018-03-15 MOVED by Mayor D'Angelo
Missing Link – THAT the Summer Village enter into a road R/W access agreement with Missing Link Internet for the
Road R/W installation of fiber optics within the Summer Village.
Agreement

CARRIED

5.B.2 – 2018 Tax Rate Bylaw 362/18

Bylaw 362/18 being a bylaw to authorize the rates of taxation for the 2018 taxation year.

Res 2018-03-16 MOVED by Mayor D'Angelo
Tax Rate THAT Bylaw 362/18 be read a first time.
Bylaw 362/18

CARRIED

Res 2018-03-17 MOVED by Deputy Mayor Butcher

Tax Rate THAT Bylaw 362/18 be read a second time. **CARRIED**
 Bylaw 362/18
Res 2018-03-18 MOVED by Mayor D'Angelo
 Tax Rate THAT Bylaw 362/18 be introduced for third and final reading. **CARRIED UNANIMOUSLY**
 Bylaw 362/18
Res 2018-03-19 MOVED by Councillor Casey
 Tax Rate THAT Bylaw 362/18 be read a third and final time. **CARRIED**
 Bylaw 362/18

5.B.3 – Speed Zone Amendment Hwy 12A – AB Transportation

AB Transportation would like to change the speed limit from Range Road 284 easterly to the eastern terminated end of Highway 12A to 60 km/hr year round from the current seasonal changes of 60 km/hr and 80 km/hr.

Res 2018-03-20 MOVED by Deputy Mayor Butcher
 Speed Zone THAT Council agree to the proposed amendment from AB Transportation to change the posted speed limit
 Change – Hwy from Range Road 284 easterly to the eastern terminated end of Highway 12A to 60 km/hr year round. **CARRIED**
 12A

5.C: ADMINISTRATION:

5.C.1 – Hall Furnace Replacement:

Council reviewed the two quotes received for the replacement of the furnaces at the hall.

Res 2018-03-21 MOVED by Councillor Casey
 Hall Furnaces THAT Council accept the quote from Duane Jempson to replace two furnaces at the hall. **CARRIED**
 Replacement

5.C.1 – Hall Maintenance and Repairs:

Council reviewed a proposal to complete various maintenance and repair jobs required at the hall.

Res 2018-03-22 MOVED by Deputy Mayor Butcher
 Hall THAT Council accept the proposal from Duane Jempson to complete various maintenance and repair jobs
 Maintenance required at the hall. **CARRIED**

5.D: PROTECTIVE SERVICES:

5.D.1 – Bylaw Enforcement Officer Agreement Renewal:

Council reviewed the bylaw enforcement officer agreement renewal and proposal.

Res 2018-03-23 MOVED by Mayor D'Angelo
 Bylaw THAT Council enter into agreement with Jayson Klause for a one year term to provide bylaw enforcement
 Enforcement services. **CARRIED**
 Agreement

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

5.F: UTILITIES: no business

5.G: PLANNING & DEVELOPMENT:

5.G.1 – Lot Development Proposal – 26 Stuart Ave:

Council reviewed a proposal received from Dale & Kally Streit regarding their property at 26 Stuart Ave.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council: no reports.

6.A.2 – Committees: no reports.

6.A.3 – Bylaw Enforcement/Security: received for information.

6.A.4 – CAO Report: received for information.

6.A.5 – Public Works Report:

Interviews for the PW Maintenance Foreman have concluded.

Res 2018-03-24
PW
Maintenance
Foreman Hiring

MOVED by Mayor D’Angelo

THAT an offer of employment be made to Tim DeVries to fill the vacant position of the PW Maintenance Foreman.

CARRIED

6.B.2 – Other Correspondence:

1. TELUS 911 Call Answer Fee Changes.
2. Lacombe County – notice of subdivision application – SW 11-41-28-W4M
3. Prevention of Quagga and Zebra mussels – letters to Minister of AEP - Town of Olds, Alberta Beach.
4. Highlights of Parkland Reg. Library Board meeting Feb. 22/18.
5. Lacombe County Media Releases: Fire permit season starts March 1, regular Council meeting Mar. 8, County endorsement of Private Member’s motion on rural crime.
6. New “Wireless Public Alerting” System information.
7. Makadiff Sports – Grassroutes Community Sport Innovation Challenge.

7.

MEETING DATES

7.1 – Next Council Meeting – April 27, 2018.

8.

ADJOURNMENT

Res 2018-03-25
Adjournment

MOVED by Mayor D’Angelo

THAT the meeting be adjourned at 1:10 pm.

CARRIED

Mayor

CAO