

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Administration Office - 27 Lakeview Ave.
August 22, 2020 – Following the Organizational Meeting**

PRESENT: Mayor Linda D'Angelo
Deputy Mayor Tim Casey
STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D'Angelo called the Council meeting to order at 11:40 am.

2. AGENDA:

Res 2020-08-79 MOVED by Deputy Mayor Casey
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: June 26, 2020, Special Meetings: July 29, 2020, August 12, 2020, August 18, 2020

Res 2020-08-80 MOVED by Mayor D'Angelo
Minutes that the minutes of the regular meeting held June 26, 2020 and the special meetings held July 29, 2020, August 12, 2020, and August 18, 2020 be adopted as presented.

CARRIED

4. DELEGATIONS: none

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Accounts Payable/Cheques

5.A.2 – Financial Reports

Res 2020-08-81 MOVED by Mayor D'Angelo
Financial Reports that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

5.B.1 – Bylaw 376-2020 – Tax Penalty on Unpaid Taxes:

Bylaw 376-2020 being a Bylaw to authorize and impose a penalty for the non-payment of property taxes in the current year and other years. The bylaw received 1st reading at the Council meeting held June 26, 2020.

Res 2020-08-82 MOVED by Mayor D'Angelo
Bylaw 376-2020 that Bylaw 376-2020, as amended, be read a second time.

CARRIED

Res 2020-08-83 MOVED by Deputy Mayor Casey
Bylaw 376-2020 that Bylaw 376-2020, as amended, be read a third and final time.

CARRIED

5.B.2 – Joint Fire Quality Management Plan (JFQMP) Amendment

The Summer Village participates with Lacombe County and other municipalities within Lacombe County in a Joint Fire QMP to administer the fire discipline under the Safety Codes Act. Inspections of storage tank systems is required and the responsibility for these inspections is being shifted to the Safety Codes Authority. Due to these changes Lacombe County would like to amend the plan to include administration of permitting and inspection services for tank storage systems.

Res 2020-08-84 MOVED by Mayor D'Angelo
Joint Fire QMP That Council agree to the proposal by Lacombe County to formally edit the Joint Fire Quality Amendment Management Plan to allow for the permitting and inspection of storage tank systems within

the partner municipalities included in the JQMP.

CARRIED

5.C: ADMINISTRATION:

5.C.1: Municipal Stimulus Program Grant:

The MSP grant program is a new grant initiated by the province to create jobs and boost the economy. The program is structured on the MSI grant program for construction of capital projects that must be completed before December 31, 2021. The Summer Village may be eligible for a funding amount up to \$25,921.00.

Council direct CAO Therese Kleeberger to submit an application for drainage improvements on Lake Road.

5.D: PROTECTIVE SERVICES: no action items.

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

5.E.1 – Project Updates:

Cyrene Crescent Drainage: work will begin on Phase 2 – west side.

Lake Road Drainage: preliminary discussions - drainage from outlying areas and within SV boundaries. Cost estimates are being investigated.

Hall Upgrades Project: is nearing completion – window installation, landscaping.

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 Reports: 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. AB Municipal Affairs: Municipal Stimulus Program grant
2. AB Municipal Affairs: Police Funding Regulation Information Sheet
3. AB Municipal Affairs: Capital Planning in Alberta Information Sheet
4. Lacombe County: provincial proposed oil and gas assessment models
5. PRL Library: 2019 annual report

7.

CLOSED SESSION: none

8.

MEETING DATES:

Next Council Meeting: September 23, 2020 – 1:00 pm.

9.

Res 2020-08-85
Adjournment

ADJOURNMENT:

MOVED by Mayor D’Angelo
that the meeting be adjourned. Time: 12:05 pm.

CARRIED

Mayor

CAO