SUMMER VILLAGE OF GULL LAKE COUNCIL MEETING AGENDA – September 16, 2022 Via Zoom Video / Tele Conference – 3:00 pm

1 Call to Order

2 Agenda: Adoption of Agenda

3 Minutes: Regular Meeting – August 19, 2022

Organization Meeting - August 19, 2022

4 Delegations: Dale for Memorial Bench discussion – Original request

5 Business:

A: Financials:

- 1. Financial Reports
 - a. Cheque Listing
 - b. Bank Reconciliation
 - c. Budget report
- B: Council & Legislative:
 - 1. Bylaw review RFD, Rates and Charges Bylaw 370-19
- C: Administration:
- D: Protective Services: no action items
- E: Public Works, Roads, Streets, Walks, Lighting:
 - 1. Beach Path Request Drawing
 - 2. Public Beach Path request of Deputy Mayor Innes
 - 3. Gull Lake Cemetery request of Deputy Mayor Innes Original Request
 - 4. Centennial Trail discussion
 - 5. Four way stop at entrance to SVGL from Old Hwy 12
- F: Utilities: no action items
- G: Planning & Development:
 - Procedure discussion for Development Permits and MPC request of Deputy Mayor Innes – LUB Bylaw
- H: Environmental: no action items

Information:

- A: Reports
 - 1. Council
 - 2. Committee
 - 3. CAO Report
 - 5. PW Report
- **B**: Other Correspondence
 - Alberta Parks <u>Beach Maintenance with Aspen Beach shared services</u> request
 - 2. Dale Bowler request to maintain AED in Hall
 - 3. RCMP August Crime Gauge, and Five Year Crime State
 - 4. 2022 Alberta Municipalities' Convention- Agenda
- 7 Closed Session: Employee review: Reference: FOIP Sect 27 Labour
- 8 Meeting Dates: Next Regular Council Meeting date Friday, October 21, 2022 3 PM
- 9 Adjournment: