

**SUMMER VILLAGE OF GULL LAKE**  
**COUNCIL MEETING AGENDA – April 14, 2022**  
**Via Zoom Video / Tele Conference – 3:00 pm**

**1 Call to Order**

**2 Agenda:** Adoption of Agenda

**3 Minutes:** Regular Meeting – [March 18, 2022](#)

**4 Delegations:**

- Gull Lake Watershed Society – Rick Assinger, Glenn Fraser and Kent Coleman
  - Regional sewer system serving Gull Lake communities
- BDO- Dan Luymes
  - 2021 Audited Financial Statement Presentation
    - o [Representation Letter](#) – Draft
    - o [Final Report To Council](#) - Draft
    - o [Financial Statement](#) – Draft

**5 Business:**

A: Financials:

1. Financial Reports
  - a. [Cheque Listing](#)
  - b. [Bank Reconciliation](#)
  - c. [Budget report](#)

B: Council & Legislative:

1. Final 2022 Operating Budget – [Highlights, 3-year operating budget](#)
2. 2022 Tax Rate Bylaw – ~~options 1~~ / [option 2](#)
3. Assessment Review Board Appointments - [RFD](#)

C: Administration:

1. [Municipal Accountability Review Response](#) to Alberta Government  
Municipal Services Branch

D: Protective Services:

2. Summaries in CAO report

E: Public Works, Roads, Streets, Walks, Lighting: no action items

F: Utilities: no action items

G: Planning & Development: no action items

H: Environmental: no action items

**6 Information:**

A: Reports

1. Council
2. Committee
3. CAO Report – [includes Bylaw report summaries](#)
5. PW Report

B: Other Correspondence

**7 Closed Session** None

**8 Meeting Dates:** Next Irregular Council Meeting date Thursday, May 20<sup>th</sup> – 3 PM

**9 Adjournment:**