

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES**

June 17, 2022 – 3:00 pm

PRESENT: Mayor Doug Francoeur
Deputy Mayor Stuart Innes
Councillor Lon Kasha

STAFF PRESENT: Cyril Fortney, CAO
Tim DeVries, Public Works Maintenance Foreman (via Zoom)

DELEGATION: SV Gull Lake Community League – Lynn Henkel and Helen Anne Homenuk

1. CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 2:59pm.

2. AGENDA:

Res 2022-06-001 MOVED by Mayor Francoeur
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: May 20, 2022

Res 2022-06-002 MOVED by Mayor Francoeur
Regular Council Minutes that the minutes of the Council meeting held May 20, 2022 be adopted as presented.

CARRIED

4. DELEGATIONS:

Community League - Lynn Henkel and Helen Anne Homenuk

Res 2022-06-003 MOVED by Deputy Mayor Innes
Hall Cleaning that the Community League be provided the SVGL Hall on the Happy Hour and Cards Games Friday evening events at no cost for cleaning services in exchange with the provision that the facility will be clean upon closing of event.

CARRIED

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

Res 2022-06-004 MOVED by Mayor Francoeur
Financial Reports that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

Res 2022-06-005 MOVED by Mayor Francoeur
MSI amendments that Council after review of the MSI amendments to extend the MSI Grant program from March 31, 2022 to March 31, 2024 agrees to sign the agreement as presented.

CARRIED

Res 2022-06-006 MOVED by Mayor Francoeur
Memorial Policy that Council after review of the Memorial Bench policy rescinds Res 2022-05-009 and replaces with that Council approves the application for the Bunny Hale and Tom Glowa Memorial Bench to be located south of Centennial trail in front of #5 Oliver Avenue on the beach and to placed as appropriate.

CARRIED

5.C: ADMINISTRATION:

5.D: PROTECTIVE SERVICES: no action items.

Res 2022-06-007 MOVED by Mayor Francoeur
That Council authorize administration to provide a report for traffic calming devices in the community to be provided in the next regular Council.

CARRIED

5.E: Public Works, Roads, Streets, Walks, Lighting:

Public Works report by Tim DeVries, Public Works Foreman:

Res 2022-06-008 MOVED by Councillor Kasha
Driveway repair that Council approves the repair of the driveway heaving at #6 Cyrene Close that was caused by work performed by the Summer Village.

CARRIED

Res 2022-06-009 MOVED by Councillor Kasha
PW Report that the Public Works report be received for information.

CARRIED

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:

Mayor Francoeur: Deposit for playground has been made by the Community League

Deputy Mayor Innes: Rec Board in the process of hiring summer students

Councillor Kasha: none

6.A.2 – Committee Reports: no reports.

6.A.3 – Bylaw Enforcement/Security Reports: written reports provided.

6.A.4 – CAO Report: written report provided.

6.A.5 – Public Works Report: previously presented in the meeting.

Res 2022-06-010 MOVED by Mayor Francoeur
Reports that the reports as presented be accepted for information.

CARRIED

6.B.2 – Other Correspondence, Information Items:

Res 2022-06-011 MOVED by Mayor Francoeur
Correspondence that the correspondence be received for information.

CARRIED

7.

CLOSED SESSION:

Res 2022-06-012 MOVED by Mayor Francoeur
Closed meeting That council move to closed session at 5:57 pm to discuss privileged information as per section 16 of the FOIP Act legal.

CARRIED

Res 2022-06-013 MOVED by Mayor Francoeur
Closed meeting That council return to open meeting at 6:10pm.

CARRIED

Res 2022-06-014 MOVED by Mayor Francoeur
Closed meeting that Council authorize administration to engage a real estate appraiser to provide a report on village property.

8. MEETING DATES:
Next Council Meeting Date:

- July 15th, 2022 at 3:00 pm.
- Rate Payers Meeting (AGM) July 16, 2022 at 10:00 am

9. ADJOURNMENT:
Res 2022-06-015 MOVED by Mayor Francoeur
Adjournment that the meeting be adjourned. Time: 6:12 pm.

CARRIED

Mayor

CAO