

SUMMER VILLAGE OF GULL LAKE
COUNCIL MEETING AGENDA – December 9, 2022
Via Zoom Video / Tele Conference – 3:00 pm

1 Call to Order

2 Agenda: Adoption of Agenda

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

4 Delegations: Missing Link – community fiber discussion

5 Business:

A: Financials:

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

B: Council and Legislative

1. RFD – [Set Dates for Summer Events](#)
2. RFD – [Set Dates for Council Calendar 2023](#)

C: Administration:

1. RFD – [Budget, Tax and Assessment calendar 2023](#)
2. 2023 Operating Budget –
 - a. Addition of Floor Waxing for Community Hall
2. 2023 Capital Budget – [5 Year Capital plan\(revised\)](#) – [Capital Funding model\(revised\)](#)

D: Protective Services: no action items

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

1. Public Works – report – verbal

F: Utilities: no action items

G: Planning & Development:

H: Environmental: no action items

Information:

A: Reports

1. Council - [report](#)
2. Committee
3. CAO

B: Other Correspondence

1. Alberta Transportation - [Response for 4 way stop at old Hwy 12](#)
2. GLWS – October 28 meeting, [Lake update - minutes](#) – [Minister Letter](#)
3. Invitation – [tour of Red Deer Polytechnic](#)
4. Letter from Resident – [re natural Vegetation](#)

7 Closed Session: Labour RFD – Employee Recognition

8 Meeting Dates: Next Regular Council Meeting date Friday, January 20, 2022 – 3 PM

9 Adjournment: