

**SUMMER VILLAGE OF GULL LAKE
REGULAR COUNCIL MEETING
MINUTES**

August 16, 2024 – 3:00 pm

PRESENT

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

STAFF: Harold Wynne, Chief Administrative Officer
Tim Devries, Public Works Manager

DELEGATONS: Bruce Rout, Gull Lake Regional Master Drainage
Feasibility Study

1. CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 3:00 pm.

2. AGENDA

Addition: Bruce Rout, delegate

Res 2024-08-001

MOVED by Mayor Francoeur that the agenda be adopted as amended.
CARRIED.

3. MINUTES

Res 2024-08-002

MOVED by Deputy Mayor that the minutes of the Regular Council meeting held on July 19, 2024 be adopted as presented. CARRIED.

4. DELEGATIONS

Bruce Rout, Gull Lake Regional Master Drainage Feasibility Study.

Mr. Rout gave a presentation on drainage to the northwest of Gull Lake and requested support for a Canadian Community-Building Fund grant application, to be submitted by Ponoka County, for a Gull Lake Regional Master Drainage Feasibility Study.

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2024-08-003

MOVED by Councillor Kasha that the July 2024 budget report and balance sheet be accepted for information. CARRIED.

2. CCBF Grant Application for Gazebo Project

Res 2024-08-004

MOVED by Deputy Mayor Innes that the CAO submit a Canada Community-Building Fund grant application in the amount of \$50,000 for the outdoor structure to be constructed in Centennial Park. CARRIED.

5.B: Legal

1. Pilot Project (Golf Carts) Bylaw

Res 2024-08-005 MOVED by Mayor Francoeur that the draft Pilot Project (Golf Carts) Bylaw be accepted for information and be subject to future amendments. CARRIED.

2. Fortis Franchise Agreement Renewal

Res 2024-08-006 MOVED by Mayor Francoeur that the Renewal of Electric Distribution System Franchise Agreement dated January 1, 2016 between FortisAlberta Inc and the Summer Village of Gull lake be approved. CARRIED

5.C. Recreation

1. Draft Recreation Board Terms of Reference

Res 2024-08-007 MOVED by Deputy Mayor Innes that the Draft Recreation Board Terms of Reference be adopted as presented. CARRIED

5.D: Public Works

1. Gazebo Project

Res 2024-08-008 MOVED by Mayor Francoeur that PJB Design be commissioned to manage the tendering process for construction of the gazebo as per their proposal and in the amount of \$1188. CARRIED.

5.E. Planning

1. Land Use Bylaw Amendment

Res 2024-08-009 MOVED by Councillor Kasha that residents' responses to the Land Use Bylaw survey questionnaire be accepted for information. CARRIED

2. Strategic Plan – Draft

Res 2024-08-010 MOVED by Deputy Mayor Innes that the Strategic Plan draft report be accepted for information. CARRIED

5.F. Environment

1. Gull Lake Regional Master Drainage Feasibility Study

Res 2024-08-011

MOVED by Deputy Mayor Innes that the Summer Village of Gull Lake support the application submitted by Ponoka County for an Alberta Community Partnership grant to fund the Gull Lake Regional Master Drainage Feasibility Study. CARRIED

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: Reported that the CAO and he attended the Bentley luncheon on August 8.

Deputy Mayor Innes: Reported that the summer recreation program for kids is very successful; ticket sales for GLCL-sponsored concerts are disappointing; the museum has had visitors; and that he will ask the Gull Lake Community League (GLCL) to explore lighting options for the Community Hall.

Councillor Kasha: Reported on his participation in ALMS lake water sampling on August 14; the Gull Lake Stabilization Project public consultation meetings on August 13 and 14; and the August 7 public works committee meeting with the CAO and Public Works Manager.

2. Public Works Report

The Public Works Manager spoke to his written report.

3. Bylaw Officer Report

The Bylaw Officer's written report was tabled for information.

4. CAO Report

The CAO spoke to his written report.

Res 2024-08-012

MOVED by Mayor Francoeur that the reports as presented be accepted for information. CARRIED.

6.B Correspondence:

1. 2023-24 Municipal Affairs Annual Report
2. 2024 ABmunis Annual General Meeting
3. ASVA Conference Registration
4. ALMS AGM
5. RCMP Blackfalds Crime Statistics Summary

Res 2024-08-013 MOVED by Deputy Mayor Innes that the correspondence items be received for information. CARRIED.

7. CLOSED SESSION There were no items for closed session.

8. ADJOURNMENT

Res 2024-08-014 MOVED by Deputy Mayor Innes that the meeting be adjourned at 4:37 pm. CARRIED.

9. NEXT MEETING Next Regular Council Meeting – Friday, September 20, 2024 – 2 PM

Mayor

CAO