

**SUMMER VILLAGE OF GULL LAKE
ORGANIZATIONAL MEETING
#27 Lakeview Ave.
August 19, 2022 – 2:30 pm**

Minutes of the Organizational meeting of Council held at the Summer Village Administration Office in Gull Lake, Alberta.

PRESENT: Councillor Doug Francoeur
Councillor Stuart Innes
Councillor Lon Kasha
STAFF PRESENT: Cyril Fortney, CAO

CALL TO ORDER

CAO Cyril Fortney called the meeting to order at 2:30 pm.

APPOINTMENT OF MAYOR

Cyril Fortney, C.A.O., called for nominations for Mayor.

Council Innes nominated Councillor Francoeur for Mayor.

**Res. ORG
2022-01**

Moved by Councillor Innes that nominations cease.

CARRIED

Councillor Francoeur is declared Mayor of the Summer Village.

CAO Cyril Fortney turned the meeting over to Mayor Francoeur.

APPOINTMENT OF DEPUTY MAYOR

Mayor Francoeur called for nominations for Deputy Mayor.

Mayor Francoeur nominated Council Innes for Deputy Mayor.

**Res. ORG
2022-02**

MOVED by Mayor Francoeur that nominations cease.

CARRIED

Council Innes is declared Deputy Mayor of the Summer Village.

Adoption of Agenda

**Res. ORG
2022-03**

MOVED by Mayor Francoeur that the agenda of the Organizational meeting be adopted as circulated.

CARRIED

COUNCIL MEETING DATES

**Res. ORG
2022-04**

MOVED by Mayor Francoeur that Council meetings be held on the third Friday of every month starting at 3:00 pm.

CARRIED

FINANCIAL INSTITUTION

**Res. ORG
2022-05**

MOVED by Deputy Mayor Innes that banking services continue to be provided by Servus Credit Union – Bentley Branch.

CARRIED

**Res. ORG
2022-06**

SIGNING AUTHORITIES

MOVED by Mayor Francoeur that agreements and cheques must be signed by one person in Group A and one person in Group B and further, that the said groups shall consist of the following:

GROUP A: Mayor Doug Francoeur, Deputy Mayor Stuart Innes, and Councillor Lon Kasha,

GROUP B: Cyril Fortney, CAO.

CARRIED

**Res. ORG
2022-07**

APPOINTMENT OF AUDITOR

MOVED by Mayor Francoeur that Mr. Daniel Luymes, BDO Canada LLP. be re-appointed as Lead Auditor for the Summer Village of Gull Lake.

CARRIED

**Res. ORG
2022-08**

APPOINTMENT OF ASSESSOR

MOVED by Mayor Francoeur that Rod Vikse, Wild Rose Assessment Services, be appointed as Assessor for the Summer Village of Gull Lake.

CARRIED

APPOINTMENTS TO VARIOUS COUNCIL COMMITTEES & BOARDS

1. Municipal Planning Committee (MPC) 3 members:

Council member: Deputy Mayor Innes, Mayor Francoeur

Members at Large: Rick Assinger

2. Weed Control Act Appeal Panel:

Council member: Councillor Kasha

1 Member at Large: **Vacant**

3. Gull Lake Recreation Board:

Council Member: Deputy Mayor Innes

Members at Large: Tamara Noordhof, Jennifer Wigmore, Mamie Mulder, Cori Beddoes

4. Gull Lake Hall Board:

**Res. ORG
2022-09**

MOVED by Mayor Francoeur that the Gull Lake Hall Board be dissolved.

CARRIED

**Res. ORG
2022-10**

MOVED by Deputy Mayor Innes that the appointments to the various Council Committees and Boards be approved.

CARRIED

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES & BOARDS:

1. Lacombe Regional Emergency Management Advisory Committee (LREMAC):

Mayor Francoeur

2. Gull Lake Stabilization Committee:

Councillor Kasha

3. Parkland Regional Library:

TBD filled at later date

4. Lacombe County/SV of Gull Lake Intermunicipal Collaboration Framework (ICF) Committee (2 Council members and 1 alternate):

Mayor Francoeur and Deputy Mayor Innes, alternate - Councillor Kasha.

5. Gull Lake Intermunicipal Development Plan (IDP) Committee:

Mayor Francoeur, alternate – Deputy Mayor Innes

6. Parkland Community Planning Services (PCPS):
Deputy Mayor Innes, alternate – Councillor Kasha.

**Res. ORG
2022-11**

MOVED by Mayor Francoeur that the appointments to the various Intermunicipal Council Committees and Boards be approved.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES AT LARGE:

1. Gull Lake Historical Society:
Councillor Innes
2. Gull Lake Community League:
Councillor Innes
3. Gull Lake Public Works Liaison & Capital Projects:
Councillor Kasha
4. Finance & Administration:
Mayor Francoeur
5. Community Safety:
Deputy Mayor Innes

**Res. ORG
2022-12**

MOVED by Mayor Francoeur that the appointments to the various Committees at Large be approved.

CARRIED

Adjournment:

**Res. ORG
2022-13**

MOVED by Mayor Francoeur that the Organizational meeting be adjourned. Time: 2:45 pm.

CARRIED

Mayor

CAO