

SUMMER VILLAGE OF GULL LAKE

**ORGANIZATIONAL MEETING
Gull Lake Council Chambers**

August 18, 2023 – 3:00 pm

MINUTES

PRESENT: Councillor Doug Francoeur
Councillor Stuart Innes
Councillor Lon Kasha
STAFF PRESENT: Harold Wynne, Chief Administrative Officer

CALL TO ORDER

C.A.O. Wynne called the meeting to order at 3:00 pm.

APPOINTMENT OF MAYOR

C.A.O. Wynne called for nominations for Mayor.

Council Innes nominated Councillor Francoeur for Mayor.

Res. ORG MOVED by Councillor Innes that nominations cease. **CARRIED**
2023-01

Councillor Francoeur is declared Mayor of the Summer Village of Gull Lake.

C.A.O. Wynne 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.

Mayor Francoeur nominated Council Innes for Deputy Mayor.

Res. ORG MOVED by Mayor Francoeur that nominations cease. **CARRIED**
2023-02

Council Innes is declared Deputy Mayor of the Summer Village.

ADOPTION OF AGENDA

Res. ORG MOVED by Mayor Francoeur that the agenda of the Organizational meeting be
2023-03 adopted as presented. **CARRIED**

COUNCIL MEETING DATES

Res. ORG MOVED by Mayor Francoeur that Council meetings be held on the third Friday of
2023-04 every month starting at 3:00 pm. **CARRIED**

APPOINTMENT OF AUDITOR

Res. ORG 2023-05 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**

APPOINTMENT OF ASSESSOR

Res. ORG 2023-06 MOVED by Mayor Francoeur that Rod Vikse, Wild Rose Assessment Services, be appointed as Assessor for the Summer Village of Gull Lake. **CARRIED**

LEGAL COUNSEL

Res. ORG 2023-07 MOVED BY Mayor Francoeur that the CAO solicit quotes from Alberta municipal law firms to provide legal services to the summer village. **CARRIED**

APPOINTMENTS TO COUNCIL COMMITTEES & BOARDS

1. Municipal Planning Committee:
 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 Public Works Liaison & Capital Projects:
 Councillor Kasha
5. Finance & Administration:
 Mayor Francoeur
6. Community Safety:
 Deputy Mayor Innes

Res. ORG 2023-08 MOVED by Deputy Mayor Innes that the appointments to the various Council Committees and Boards be approved. **CARRIED**

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COMMITTEES & BOARDS:

1. Director/Deputy Director of Emergency Management

Res. ORG 2023-09 MOVED by Mayor Francoeur that Public Works Manager Tim Devries be appointed as Director of Emergency Management **CARRIED**

Res. ORG 2023-10 MOVED by Mayor Francoeur that C.A.O. Harold Wynne be appointed as Deputy Director of Emergency Management. **CARRIED**

1. Lacombe Regional Emergency Management Advisory Committee (LREMAC):
 Mayor Francoeur
2. Gull Lake Stabilization Committee:
 Councillor Kasha

- 3. Parkland Regional Library:
Mayor Francoeur
- 4. Lacombe County/SV of Gull Lake Intermunicipal Collaboration Framework (ICF) Committee:
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 2023-11 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

Res. ORG 2023-12 MOVED by Mayor Francoeur that the appointments to the various Committees at Large be approved. **CARRIED**

Adjournment:

Res. ORG 2023-13 MOVED by Mayor Francoeur that the Organizational meeting be adjourned. Time: 2:45 pm. **CARRIED**

Mayor

CAO