

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Administration Office - 27 Lakeview Ave.
June 26, 2020 – 2:00 pm**

PRESENT: Mayor Linda D'Angelo
Deputy Mayor Garth Butcher
Councillor Tim Casey
STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D'Angelo called the Council meeting to order at 2:00 pm.

Tim DeVries, PW Maintenance Foreman, entered the meeting at 2:00 pm.

2. AGENDA:

Res 2020-06-41 MOVED by Mayor D'Angelo
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: May 29, 2020

Res 2020-06-42 MOVED by Councillor Casey
Minutes that the minutes of the regular meeting held May 29, 2020 be adopted as presented.

CARRIED

Public Works Report

Tim DeVries reported on the following items:

- Beach Cleanup, garbage
- Sand storage
- Noxious weeds
- New truck issues
- Cyrene Drainage project clean up
- Village Entrance maintenance
- Wood Chipper rental

Tim DeVries withdrew from the meeting at 2:15 pm.

4. DELEGATIONS: deferred to later in the meeting.

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Accounts Payable/Cheques

5.A.2 – Financial Reports

Res 2020-06-43 MOVED by Mayor D'Angelo
Financial Reports that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

5.B.1 – Liquor Outlet – Vote on a Question:

A request was received from The Wooden Shoe asking Council to grant a petition to allow them to open a Class D retail liquor outlet. Council considered their request at the Council meeting held May 29, 2020 and agreed to hold a vote of the electors. As per the Sect. 57 of the Gaming Liquor and Cannabis Act where there is no licensed premises, the municipality must hold a vote of the electors on the question and the vote of the electors must be conducted in accordance with the Local Authorities Election Act.

Res 2020-06-44 MOVED by Mayor D'Angelo
Vote on a
Question

that a vote of the electors on a question to allow a Class D retail liquor license at The Wooden Shoe be held on August 14, 2020.

CARRIED

5.B.2 - Bylaw 375-2020 – Outstanding Fees Transfer to Taxes:

Bylaw 375-2020 being a bylaw to provide for transference of any outstanding monies owed on account to the Summer Village of Gull Lake that are in arrears, onto taxes assessed against the owner of real property.

Res 2020-06-45 MOVED by Mayor D’Angelo
Bylaw 375-2020 that Bylaw 375-2020 be read a first time.

CARRIED

Res 2020-06-46 MOVED by Deputy Mayor Butcher
that Bylaw 375-2020 be read a second time.

CARRIED

Res 2020-06-47 MOVED by Councillor Casey
that Bylaw 375-2020 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res 2020-06-48 MOVED by Deputy Mayor Butcher
that Bylaw 375-2020 be read a third and final time.

CARRIED

5.B.3 – Bylaw 376-2020 – Tax Penalty on Unpaid Taxes:

Bylaw 376-2020 being a Bylaw to authorize and impose a penalty for the non-payment of property taxes in the current year and other years. Discussion to change the penalty dates and amounts on current taxes to: July 1 – 10%, October 1 – 8%.

Res 2020-06-49 MOVED by Deputy Mayor Butcher
Bylaw 376-2020 that Bylaw 375-2020, as amended, be read a first time.

CARRIED

5.B.4 – Bylaw Review and Changes:

Council discussed doing a review of various bylaws.

Delegation Ken Wigmore, Lacombe / Red Deer Rural Crime Watch, entered the meeting at 3:00 pm.

In 2017 the Summer Village set up a Block rural crime watch group and paid a three-year membership fee for the individuals leading each Block to Lacombe / Red Deer Rural Crime Watch. The memberships will be expiring shortly. Mr. Wigmore provided background information on the function and operation of the crime watch group. Deputy Mayor Butcher will further investigate and follow up with Mr. Wigmore.

Ken Wigmore withdrew from the meeting at 3:20 pm.

5.B.5 – Boat Launch:

Mayor D’Angelo received an update from AB Environment & Parks concerning the boat launches in Aspen Beach Provincial Park and Brewers Campground. Aspen Beach boat launch is closed due to required maintenance while Brewers Campground also requires maintenance and is only open to campers registered at the campground. Mayor D’Angelo also investigated the cost to build a launch and it is estimated around \$3 million dollars in addition to annual maintenance costs and Alberta Environment approvals. All unfeasible. Council received for information.

Delegation Jim Wigmore, Fibre Optics Proposal, entered the meeting at 3:30 pm.

Mr. Wigmore presented to Council a proposal that he and a partner are considering for installation of fibre optics into the Summer Village. Council asked for a formal proposal to be brought before Council no later than July 30th.

Jim Wigmore withdrew from the meeting at 3:55 pm.

5.C: ADMINISTRATION: no action items

5.D: PROTECTIVE SERVICES: no action items.

5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:

5.E.1 – Project Updates:

Cyrene Crescent Drainage: Phase One completed, final landscaping and clean up required.

Lake Road Drainage: preliminary discussions - drainage from outlying areas and within SV boundaries. Cost estimates are being investigated.

Village Entrance: fencing, rock work and new plantings being done.

Hall Upgrades Project: is progressing well. Painting on interior, exterior, painting at Village Office, museum.

5.F: UTILITIES: no action items

5.G: PLANNING & DEVELOPMENT: no action items.

5.H: ENVIRONMENTAL:

5.H.1: Water Pond – Gull Lake Watershed Society:

Councillor Casey informed Council that he has been contacted by Craig McLeod regarding water pond developments. He will get further details from Gull Lake Watershed Society on their plans.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council Reports: received for information.

6.A.2 – Committee Reports: received for information.

6.A.3 – Bylaw Enforcement/Security Reports: received for information.

6.A.4 – CAO Report: received for information.

6.A.5 – Public Works Report: received for information.

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

1. Lacombe County: meeting highlights May 28/20.

2. GoA: regional services commissions – streamlining approvals.

3. Parkland Reg. Library: Board talk, 2019 return on investments.

4. Municipal Governance: FAQ June 19, 2020.

7. CLOSED SESSION: none

8. MEETING DATES:

Next Council Meeting: August 15, 2020 – 11:30 am.

9. ADJOURNMENT:

Res 2020-06-50 MOVED by Mayor D’Angelo

Adjournment that the meeting be adjourned. Time: 4:10 pm.

CARRIED

Mayor

CAO