

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Village Office – 27 Lakeview Ave.
March 6, 2020 – 10:00 am**

PRESENT: Mayor Linda D’Angelo
Deputy Mayor Garth Butcher (via Conference Call)
Councillor Tim Casey (via Conference Call)

STAFF PRESENT: Therese Kleeberger, CAO
Tim DeVries, PW Maintenance Foreman

1. CALL TO ORDER

Mayor D’Angelo called the Council meeting to order at 10:00 am.

2. AGENDA:

Res 2020-03-10
Agenda

MOVED by Mayor D’Angelo
that the agenda be adopted with the following additions:
6.A.1: Mayor D’Angelo Report – tax recovery, grants, fiber optics, Prov. Govt contacts, sea buckthorn invasion.
6.B.2: Scott Telecom – telecommunications tower development permit.

CARRIED

3. MINUTES: Regular Meeting: January 17, 2020

Res 2020-03-11
Minutes

MOVED by Councillor Casey
that the minutes of the regular meeting held January 17, 2020 be adopted as presented.

CARRIED

4. DELEGATIONS: none

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Accounts Payable/Cheques

5.A.2 – Financial Report

Res 2020-03-12
Financial Reports

MOVED by Mayor D’Angelo
that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

5.B.1 – Reserves and Operating Surplus Policy #17.00:

The purpose of the policy is to establish reserves and consistent guidelines for the maintenance, management and accounting of reserves.

Res 2020-03-13
Reserves, Op
Surplus Policy

MOVED by Mayor D’Angelo
that Council approved the Reserves and Operating Surplus Policy #17.00.

CARRIED

Res 2020-03-14
Re-classify
Surplus, Reserves

MOVED by Deputy Mayor Butcher
that the current reserves be re-classified and the funds transferred to the newly established reserves as per Policy #17.00 Reserves and Operating Surplus.

CARRIED

5.B.2 – IJD Inspection Ltd – Contract Renewal:

Res 2020-03-15
IJD Inspections
Contract Renewal

MOVED by Councillor Casey
that the Safety Codes Services agreement with IJD Inspections Ltd. be renewed.

CARRIED

Tim DeVries, PW Maintenance Foreman, entered the meeting at 10:10 am.

PW Report and Updates Winter roads maintenance: clearing snowpack on roadways.
Doing machinery maintenance in preparation for the summer season.
Truck Purchase Update (see 5.E.1).
Cyrene Crescent Drainage Project Update (see 5.E.2).

Tim DeVries, PW Maintenance Foreman, withdrew from the meeting at 10:25 am.

5.C: ADMINISTRATION:

Res 2020-03-16
ARB
Appointments

5.C.1 – ARB (Assessment Review Board) Member Appointments:

MOVED by Councillor Casey

that the following people be appointed to the Assessment Review Board (ARB):

ARB Chairman:	Raymond Ralph
Certified ARB Clerk:	Richard Barham
Certified Panelists:	Judy Bennett
	Darlene Chartrand
	Tina Groszko
	Steward Hennig
	Richard Knowles
	Raymond Ralph.

CARRIED

5.D: PROTECTIVE SERVICES: no action items.

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

5.E.1 – Truck Purchase Update:

The new truck has been on back order since August 2019 and a build date is still unknown. Another truck dealer has been approached and the situation there is not much better. The truck box is built and sitting in the yard at Fort Garry Industries.

5.E.2 – Cyrene Drainage Project Update:

Brother's Excavating will be taking over the project from DHC Solutions Ltd. Cost estimate to complete the project is approximately \$50,000.00. The project will be completed in two phases. Phase 1 work will start right away and Phase 2 will not be completed until summer of 2021.

5.F: UTILITIES: no action items

5.G: PLANNING & DEVELOPMENT:

5.G.1: Storm Water Pond Update – Gull Lake Watershed Society:

Stantec Consulting, on behalf of Gull Lake Watershed Society, has received approval from Alberta Transportation to develop a storm water pond located within Road Plan 1422791 and Pt. NW 23-40-28-W4 (owned by the Summer Village) east of RR 282, north of Lot 40, Block RLY, Plan 599CL. AB Environment & Parks has also issued an approval for construction.

5.H: ENVIRONMENTAL:

5.H.1: Grants for Proposed Community Environmental Enhancement Projects:

Cam & Sharon McTavish are applying for grants through FortisAlberta for tree planting and potential solar panels to install at the Community hall. They have already submitted an application to Lacombe County under their Environmental Improvement Grant for tree planting.

5.H.2: Update on Provincial Leases, Approvals:

Mayor D'Angelo has been in contact with provincial departments for a status report on application renewals for Recreation Lease 002850 and Water Act Approval for beach and dock access maintenance. Applications are currently being reviewed.

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: Council meeting highlights – Jan. 30, Feb. 13, 2020.
- 2. SV of White Sands: New Policing Strategy – letter to MLA.
- 3. Parkland Reg. Library: media release – construction of new head office building.
- 4. FortisAlberta: approved 2020 distribution rates.
- 5. Assn of SV of AB: winter newsletter.
- 6. AB Mun Affairs: Budget 2020 information.
- 7. Scott Telecom Services: proposed communications tower and development permit.

7. CLOSED SESSION: none

8. MEETING DATES:

Next Council Meeting: April 27, 2020 – 10:00 am.

9. ADJOURNMENT:

Res 2020-03-17
Adjournment
MOVED by Mayor D’Angelo
that the meeting be adjourned. Time: 11:50 am.

CARRIED

Mayor

CAO