

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES**

November 18, 2022 – 3:00 pm

PRESENT: Mayor Doug Francoeur
Deputy Mayor Stuart Innes (via zoom)
Councillor Lon Kasha (via zoom)

STAFF PRESENT: Cyril Fortney, CAO
Tim DeVries, Public Works Maintenance Foreman

1. CALL TO ORDER

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

2. AGENDA:

Res 2022-11-001 MOVED by Mayor Francoeur
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: October 21, 2022

Res 2022-11-002 MOVED by Mayor Francoeur
Regular Council that the minutes of the Council meeting held October 21, 2022 be adopted as presented.
Minutes **CARRIED**

4. DELEGATIONS:

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

Res 2022-11-003 MOVED by Mayor Francoeur
Financial Reports that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE: no action items

5.C: ADMINISTRATION:

Res 2022-11-004 MOVED by Mayor Francoeur
Draft Operating That the approves the Interim operations budget for 2023 draft Operating budget be
Budget accepted for information with the following additions.

CARRIED

Res 2022-11-004 That Council accepts the draft 2023 Capital budget as information for consideration in next
Draft Capital Council meeting.
Budget **CARRIED**

5.D: PROTECTIVE SERVICES: no action items.

5.E: Public Works, Roads, Streets, Walks, Lighting:

Public Works report by Tim DeVries, Public Works Foreman:

- Driveway clearing is up to 46 properties this year
- Clearing of trails has been done on Centennial trail from the office to lake, other accesses might be available later in year. Packed trails by quads and sleds

- Look into dog bag posts along with recycling containers.
- Baby change tables for hall washroom
- Mulching of pathways have been completed along Oliver Ave off Anne Street and trail across from wooden shoe

Res 2022-11-006 MOVED by Mayor Francoeur
 PW Report that the Public Works report be received for information.

CARRIED

5.F: UTILITIES: no action items.

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

5.H: ENVIRONMENTAL: no action items.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council Reports:

Mayor Francoeur: LREMP meeting, loader investigation, website calendar update.

Deputy Mayor Innes: Community League is investigating Grants for Canada events – to be sponsored by the Recreation group

ouncillor Kasha: no report

6.A.2 – Committee Reports: no reports.

6.A.3 – Bylaw Enforcement/Security Reports: written reports provided.

6.A.4 – CAO Report: written report provided.

6.A.5 – Public Works Report: previously presented in the meeting.

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

Res 2022-11-009 MOVED by Mayor Francoeur
 Correspondence that the correspondence be received for information.

CARRIED

7. CLOSED SESSION:

NONE

8. MEETING DATES:

MOVED by Mayor Francoeur

Motion to change meeting date in December to December 9th at 3 pm due to scheduling conflict.

CARRIED

Next Council Meeting Date: December 9, 2022 at 3:00pm

9. ADJOURNMENT:

Res 2022-11-010 MOVED by Mayor Francoeur
 Adjournment that the meeting be adjourned. Time: 6:10 pm.

CARRIED

Mayor

CAO