

**SUMMER VILLAGE OF GULL LAKE
REGULAR COUNCIL MEETING
MINUTES**

February 21, 2025 – 3:00 pm

PRESENT

COUNCIL: Mayor Doug Francoeur (Zoom)
Deputy Mayor Stuart Innes (Zoom)
Councillor Lon Kasha

STAFF: Harold Wynne, Chief Administrative Officer
Tim Devries, Public Works Manager

1. CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 3:15 pm.

2. AGENDA

Res 2025-02-001

MOVED by Deputy Mayor Innes that the agenda be adopted as presented.
CARRIED.

3. MINUTES

Res 2025-02-002

MOVED by Councillor Kasha that the minutes of the Regular Council meeting held on January 17, 2024 be adopted as presented. CARRIED.

4. DELEGATIONS

Val Van Aken and Christine Luymes, owners of the Wooden Shoe Store and Coffee Shop in the Summer Village of Gull Lake, addressed Council to discuss their interest in acquiring property to expand their store and restaurant. Council invited the owners to discuss their plans with the CAO and return to Council should they require assistance as their planning proceeds.

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2025-02-003

MOVED by Mayor Francoeur that the January 2025 budget report and balance sheet be accepted for information. CARRIED.

2. 2025 Draft Operating and Capital Budgets

Mayor Francoeur reported that the Council Budget Committee met at 3:00 p.m. today to discuss the second draft of the 2025 operating and capital budgets.

Res 2025-02-004

MOVED by Councillor Kasha that the second draft of the 2025 operating and capital budgets be received for information. CARRIED.

Res 2025-02-005

MOVED by Mayor Francoeur that the Council Budget Committee meet via Zoom on March 14, 2025, from 2 pm to 4 pm to discuss the 2025 budget.
CARRIED

Res 2025-02-006 3. GIC Renewal

MOVED by Mayor Francoeur that the CAO determine if the Servus Credit Union 28-month non-redeemable rate of 3.30%, as advertised on the Servus website, is available to the summer village. If this rate is available, the CAO is authorized to renew GIC #10 for this rate and term. CARRIED.

5.B: Legal

1. Municipal Election Dates

Res 2025-02-007 MOVED by Deputy Mayor Innes that the dates for the 2025 Summer Village of Gull Lake municipal election be established as follows: (1) Nomination Day, July 12, 2025, (between 10 am and 12 noon); (2) Election Day, August 9, 2025 (between 10 am and 7 pm); and (3) Advance Vote, July 26, 2025 (between 10 am and 2 pm). CARRIED.

Res 2025-02-008 MOVED by Mayor Francoeur that Harold Wynne, Chief Executive Officer, be appointed as the Returning Officer for the 2025 municipal election for the Summer Village of Parkland Beach. CARRIED.

Res 2025-02-009 MOVED by Councillor Kasha that the Annual Ratepayers Meeting for the Summer Village of Parkland Beach be held on July 5, 2025. CARRIED.

Res 2025-02-010 MOVED by Mayor Francoeur that the Council Organizational Meeting be held on August 15, 2025. CARRIED.

2. Capital Region Assessment Services Commission (CRASC)

Res 2025-02-011 MOVED by Mayor Francoeur that the individuals identified in the February 6, 2025 memo from CRASC be appointed to the Assessment Review Board for 2025. CARRIED

3. 386-2025 Fees and Charges Bylaw

Res 2025-02-012 MOVED by Deputy Mayor Innes that Bylaw #386-2025 Fees and Charges Bylaw receive second reading. CARRIED.

5.C. Planning

1. Land Use Bylaw Review

The CAO provided an update of the Land Use Bylaw review.

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: Reported that the February 17 Family Day Fly-In event was well attended, despite the cold weather, with 6 airplanes landing on the Gull Lake runway.

Deputy Mayor Innes: No report.

Councillor Kasha: Reported that on March 6 in Bentley, the Red Deer River Watershed Alliance will be holding a spring forum to discuss low water levels in Gull Lake and initiatives being taken to address this issue.

2. Public Works Report

The Public Works Manager delivered a verbal report.

3. CAO Report

The CAO spoke to his written report.

Res 2025-02-013

MOVED by Mayor Francoeur that the reports as presented be accepted for information. CARRIED.

6.B Correspondence:

1. Minister Announcement re: ACP Grant
2. Minister Award re: Municipal and Public Library Excellence
3. Blackfalds RCMP 5-Year Crime Statistics
4. Blackfalds RCMP Monthly Report
5. Bill 33 – Protection of Privacy Act

Res 2025-02-014

MOVED by Councillor Kasha that the correspondence items be received for information. CARRIED.

7. CLOSED SESSION

Res 2025-02-015

MOVED by Mayor Francoeur that Council enter closed session at 4:10 pm, as per FOIP Act, Section 16(1)(c)(i). CARRIED.

Res 2025-02-016

MOVED by Mayor Francoeur that the Regular Council Meeting reconvene at 4:18 pm. CARRIED.

8. ADJOURNMENT

Res 2025-02-017

MOVED by Deputy Mayor Innes that the meeting be adjourned at 4:20 pm. CARRIED.

9. NEXT MEETING

Council Budget Committee Meeting (Zoom), March 14, 2025 – 2 PM.
Next Regular Council Meeting – Friday, March 21, 2025 – 3 PM

Mayor

CAO