

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

May 23, 2025 – 3:00 pm

PRESENT

COUNCIL: Mayor Doug Francoeur
Deputy Mayor Stuart Innes
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 3:02 pm.

2. AGENDA

Res 2025-05-001

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

3. MINUTES

Res 2025-05-002

MOVED by Councillor Kasha that the minutes of the Regular Council meeting held on April 17, 2025 be adopted as presented. CARRIED.

4. DELEGATIONS

None

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2025-05-003

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

2. 2025 Revised Capital Budget

Res 2025-05-004

MOVED by Mayor Francoeur that the revised 2025 Capital Budget (May 23, 2025 v9 – Revised) be accepted as presented. CARRIED.

3. 2025 MSI/LGFF Project Applications

Res 2025-05-005

MOVED by Mayor Francoeur that the 2025 MSI/LGFF project grant applications prepared by the CAO be submitted for approval for the following capital projects: (1) Pickleball and Tennis Court Repairs, and (2) Skid Steer Replacement. CARRIED.

5.B: Legal

1. Golf Cart Bylaw Amendment

Res 2025-05-006

MOVED by Mayor Francoeur that the Lacombe County Golf Cart Bylaw amendment to include reciprocity agreements be received for information. CARRIED.

5.C: Emergency Services

1. Emergency Address Sign Request

Res 2025-05-007

MOVED by Councillor Kasha that the CAO's research into Civic Addressing Signage bylaws from other municipalities be received for information. CARRIED.

5.D: Planning

Res 2025-05-008

MOVED by Deputy Mayor Innes that the final draft of the Land Use Bylaw be received for information. CARRIED.

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: Reported on the gazebo opening ceremony held on May 18, 2025, following the pancake breakfast. The pancake breakfast was attended by approximately 150 people, and the ribbon cutting was conducted by the Mayor, MP Blaine Caulkins; Allan Wilson, Lacombe County Councillor; and Lynn Henkel, President, Gull Lake Community League.

Deputy Mayor Innes: Reported that the Recreation Board has hired 2 summer students and that the application for a Canada Job Strategy grant for these students was not approved.

Councillor Kasha: Reported that the license for pumping water from the Blindman River to Gull Lake was approved on April 30, 2025. Pumping and filtration equipment will be installed this spring/summer, with pumping beginning in the spring, 2026. Also, Alberta Environment and Protected Areas is considering testing the Haines Aquifer for deep water quality and prospective pumping into Gull Lake.

2. Public Works Report

The Public Works Manager delivered a verbal report.

3. CAO Report

The CAO spoke to his written report.

Res 2025-05-009 MOVED by Mayor Francoeur that Parkland Community Planning Service be commissioned to update the Summer Village of Gull Lake GIS map to include data from the 2024 assessment. CARRIED.

Res 2025-05-010 MOVED by Mayor Francoeur that the reports as presented be accepted for information. CARRIED.

6.B Correspondence:

1. Hines Creek Support for Rural Water Testing
2. Declaration of Seniors' Week, June 2-8, 2025
3. MNP Police Funding Model Review
4. AMA Minister letter re: 2025 LGFF Grant
5. RCMP Blackfalds April Report
6. RCMP Blackfalds Weekly News

Res 2025-05-011 MOVED by Councillor Kasha that the correspondence items be received for information. CARRIED.

7. CLOSED SESSION None

8. ADJOURNMENT

Res 2025-05-012 MOVED by Deputy Mayor Innes that the meeting be adjourned at 5:15 pm. CARRIED.

9. NEXT MEETING Next Regular Council Meeting – Friday, June 19, 2025 – 3 PM

Mayor

CAO