

SUMMER VILLAGE OF GULL LAKE
COUNCIL MEETING AGENDA – November 18, 2022
Via Zoom Video / Tele Conference – 3:00 pm

1 Call to Order

2 Agenda: Adoption of Agenda

3 Minutes: Regular Meeting – [October 21, 2022](#)

4 Delegations: none

5 Business:

A: Financials:

1. Financial Reports

- a. [Cheque Listing](#)
- b. [Bank Reconciliation](#)
- c. [Budget report](#)
- d. [Balance sheet](#)

B: Council & Legislative:

C: Administration:

1. 2023 Draft Operating Budget –

- a. [Budget Highlights](#)
- b. [Summary, Revenues](#) and [Expenditures](#)

2. Draft Capital Budget – Open Discussion - [attachment](#)

D: Protective Services: no action items

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

- 1. Public Works – report - verbal
- 2. Storm Water – [WSP scoping proposal](#)
- 3. Tree removal policy review – [Policy 13.00](#)

F: Utilities: no action items

G: Planning & Development:

- 1. Digital Mapping – [WSP proposal](#)

H: Environmental: no action items

Information:

A: Reports

- 1. Council
- 2. Committee
- 3. CAO

B: Other Correspondence

- 1. FCSS [funding Agreement](#)
- 2. RCMP – [Jan – Oct zone report](#), [Community letter](#), [Crime stat summary](#)
- 3. [Letter from resident](#)

7 Closed Session: None

8 Meeting Dates: Next Regular Council Meeting date Friday, December 17, 2022 – 3 PM

9 Adjournment: