

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES**

October 21, 2022 – 3:00 pm

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

STAFF PRESENT: Cyril Fortney, CAO
Tim DeVries, Public Works Maintenance Foreman (via Zoom)

DELEGATION: Gerry and Sharon Williamson, Ginny
Craig Suchy, WSP

1. **CALL TO ORDER**
Mayor Francoeur called the Council meeting to order at 3:00 pm.

2. **AGENDA:**
Res 2022-02-001 MOVED by Mayor Francoeur
Agenda that the agenda be adopted as presented.

CARRIED

3. **MINUTES:** Regular Meeting: September 16, 2022
Res 2022-02-002 MOVED by Deputy Mayor Innes
Regular Council that the minutes of the Council meeting held September 16, 2022 be adopted as presented.
Minutes **CARRIED**

4. **DELEGATIONS:**
Oliver Beach path neighbors – discussion
Gerry and Sharon Williamson, Ginny

Discussion regarding Storm and Waste water management
WSP – Craig Suchy – engineering solutions

5. **BUSINESS:**
5.A: FINANCIALS
5.A.1 – Financial Reports
Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

Res 2022-02-003 MOVED by Mayor Francoeur
Financial Reports that the financial reports as presented be received for information.

CARRIED

Res 2022-02-004 **5.B: COUNCIL AND LEGISLATIVE:**
Bylaw 382-22 MOVED by Mayor Francoeur
Fees and Charges that Bylaw 382-22 be read a third and final time.

CARRIED

5.C: ADMINISTRATION: no action items

5.D: PROTECTIVE SERVICES: no action items.

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

Public Works report by Tim DeVries, Public Works Foreman:

- Crack filling is done on streets. Condition of roads were made truly evident.
 - Cyrene Crescent a priority
 - Lake Road
- Cleaning up beach – pathway maintenance- most work on beach is coming to end
- Work done on Centennial trail. Council asked to do more work on low areas.
- Drive run with the Emergency Management exercise in Clive. Gwen and Tim attended.

Res 2022-02-006 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.

MOVED by Mayor Francoeur

That Council approves Aerium Analytics to provide high resolution drone imagery and the integration of property data / lot lines of The Summer Village of Gull Lake and approves the contract fee of \$5135 as quoted to come from the operating budget in 2023.

CARRIED

5.H: ENVIRONMENTAL: no action items.

6. INFORMATION:

6.A. – Reports

6.A.1 – Council Reports:

Mayor Francoeur: playground process going well.

Community league discussion, insurance coverage, playground donations, new capital projects, hall clean up - hosting revenue events then pay for cleanup.

Digital sign –

Basketball court upgrade

Deputy Mayor Innes: Set date for next year for Saturday Sept 9th 2023 for volunteer appreciation

Councillor Kasha: no reports

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

6.A.3 – Bylaw Enforcement/Security Reports: no reports.

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

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

Res 2022-02-009 MOVED by Mayor Francoeur
Correspondence that the correspondence be received for information.

CARRIED

7. CLOSED SESSION:

NONE

8.

MEETING DATES:

Next Council Meeting Date:

- November 18, 2022 at 3:00 pm.
- December 16, 2022 at 3:00 pm

9.

ADJOURNMENT:

Res 2022-02-010
Adjournment

MOVED by Mayor Francoeur
that the meeting be adjourned. Time: 5:55 pm.

CARRIED

Mayor

CAO