

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

September 15, 2023 – 3:00 pm

PRESENT

COUNCIL: Mayor Doug Francoeur
Deputy Mayor Stuart Innes
Councillor Lon Kasha

STAFF: Harold Wynne, CAO

OTHER: Residents Liz Hughes, Carrie Madsen

1. CALL TO ORDER Mayor Francoeur called the Council meeting to order at 3:05 pm.

2. AGENDA

Res 2023-09-001 MOVED by Mayor Francoeur that the agenda be adopted as presented.
CARRIED.

3. MINUTES

Res 2023-09-002 MOVED by Deputy Mayor Innes that the minutes of the Organizational meeting held on August 18, 2023, be adopted as presented. CARRIED.

Res 2023-09-003 MOVED by Mayor Francoeur that the minutes of the Regular Council meeting held on August 18, 2023, be adopted as amended. CARRIED.

4. DELEGATIONS

Liz Hughes and Carrie Madsen addressed Council to discuss their concerns about the development and maintenance of the Gull Lake beach front and the need to keep residents informed of activities and progress.

5. BUSINESS

5.A: Financial

The Balance Sheet and Budget Reports for August were not available on the website.

5.B: Utilities

Res 2023-09-004 MOVED by Deputy Mayor Innes that the summer village contract with TransAlta Energy Marketing Corp for the provision of electrical energy at the quoted rate of 7.619 cents per KWH for a 5-year term. CARRIED.

5.C: Environment

1. **Beach Maintenance Policy**

Res 2023-09-005 MOVED Mayor Francoeur to adopt the amended 10.02 Beach Maintenance Policy as circulated by the Mayor to the Council and administration on September 13, 2023. CARRIED

2. PLAR Approval/Authorization Application

Mayor Francoeur stated that administration is in the process of completing a Public Lands Administration (PLAR) Approval/Authorization Application that will allow the summer village temporary access to the beach area for maintenance purposes. Council will keep residents apprised of beach development and maintenance activities through the summer village website and newsletter.

3. Alberta Clean Energy Improvement Program

Council reviewed the Alberta Clean Energy Improvement Program and concluded that the summer village does not have the requisite liquid capital assets to participate in the program.

4. Appointment to Weed Committee

Res 2023-09-006 MOVED by Councillor Kasha that Tom Hill be appointed to the Weed Committee. CARRIED

5. D: Recreation and Parks

1. Recreation Board Member Appointments

Res 2023-09-007 MOVED by Mayor Francoeur that the residents identified on the list of Recreation Board members be appointed to the Recreation Board for the 2024 term. CARRIED

2. Recreation Board Terms of Reference – Draft

Council reviewed the draft Terms of Reference for the Recreation Board, and the Mayor and CAO will discuss this draft with Recreation Board members to solicit their input.

3. Yoga Classes in the Community Hall

Res 2023-09-008 MOVED by Mayor Francoeur that Jillian Lewis be permitted to offer yoga classes in the community hall at a rate of \$295 per 8-week session per class, subject to adequate liability insurance being in place. CARRIED

6. INFORMATION

6.A. – Council Reports

Mayor Francoeur reported on: upcoming September 20 Central Alberta Mayors meeting; Association of Summer Villages of Alberta (ASVA) and Rural Municipalities of Alberta (RMA) conferences.

Deputy Mayor Innes reported on: 13th Annual Show & Shine & Pancake Breakfast event, sponsored by the Gull Lake Community League (GLCL) on

September 3rd, was attended by approximately 600 people; Martin Kerr concert on August 26, sponsored by the GLCL; and the upcoming September 23 wine and beer tasting event, sponsored by the GLCL.

Councillor Kasha reported on: attending a meeting with AB Environment and Agriculture representatives to discuss a hydrology study and application to revisit importation of water from the Blindman River to Gull Lake; a request from Gull Lake Watershed Society for a contribution of \$3000 from the summer village towards a groundwater study. This amount was included in the summer village 2023 operating budget.

6.B – Public Works Report

The Public Works Manager spoke to his written report.

6.C – CAO Report:

The CAO spoke to his written report.

Res 2023-09-009 MOVED by Councillor Kasha that the reports as presented be accepted for information. CARRIED.

6.D – Other Correspondence, Information Items

Res 2023-09-010 MOVED by Councillor Kasha that the correspondence and other information items be received for information. CARRIED.

7. CLOSED SESSION None

8. MEETING DATES Next Regular Council Meeting Date: October 27, 2023 at 3 P.M.

9. ADJOURNMENT

Res 2023-09-011 MOVED by Mayor Francoeur that the meeting be adjourned. Time: 5:52 pm. CARRIED

Mayor

CAO