

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

**October 27, 2023 – 3:00 pm**

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

**STAFF:**                    Harold Wynne, CAO

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

**2. AGENDA**

Res 2023-10-001            MOVED by Mayor Francoeur that the agenda be adopted as presented.  
   CARRIED.

**3. MINUTES**

Res 2023-10-002            MOVED by Mayor Francoeur that the minutes of the Regular Council meeting  
   held on September 15, 2023, be adopted as amended. CARRIED.

**4. DELEGATIONS**

Resident Helen-Anne Homenuk requested that Sharon McTavish and she be permitted to access the archived files in the summer village office for the purpose of compiling the history of the summer village. Council supported this initiative and directed these residents to work with the CAO to facilitate access to the summer village records.

**5. BUSINESS**

**5.A: Financial**

Council commented that the links to the September balance sheet and budget report were broken, so these reports could not be reviewed.

**5.B: Administration**

Res 2023-10-003            MOVED by Deputy Mayor Innes that Council approve the purchase of the GamTech IT Silver Service Package as outlined in the GamTech proposal dated September 26, 2023. CARRIED.

**5.C: Legal**

Res 2023-10-004            MOVED by Mayor Francoeur that Reynolds Mirth Richards & Farmer (RMRF) be appointed as the municipal solicitor for the summer village until December 31, 2024. CARRIED.

**5.D: Utilities**

Res 2023-10-005            MOVED by Councillor Kasha that Gull Lake maintain the 2024 FortisAlberta Franchise Fee at the current charge rate of 0 percent. CARRIED.

**5.D: Environment**

The CAO reported to Council that he is completing the Public Lands Administration Regulation (PLAR) Approval/Authorization Application for access to the beach area this spring, and best efforts will be made to complete the process by December 31.

Res 2023-10-006      MOVED Mayor Francoeur that the summer village engage PCPS to begin a public consultation process for beach pod development for the east end of the beach. CARRIED

**6. INFORMATION**

**6.A. – Council Reports**

Mayor Francoeur had no meetings to report on.

Deputy Mayor Innes reported on his attendance at a Gull Lake Community League meeting.

Councillor Kasha reported on his attendance at a Gull Lake Water Stabilization Committee meeting on October 26.

**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 2023-10-007      MOVED by Councillor Kasha that the reports as presented be accepted for information. CARRIED.

**6.D – Other Correspondence, Information Items**

1. Lacombe County Council meeting highlights, Sept 28
2. RCMP Blackfalds Monthly Report – September 2023
3. RCMP Blackfalds 2023 and 5-Year Crime Statistics Summaries
4. Loans to Local Authority for Capital Projects
5. Municipal Census Regulation-2023

Res 2023-10-008      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: November 17, 2023 at 3 P.M.

**9. ADJOURNMENT**

Res 2023-10-009      MOVED by Mayor Francoeur that the meeting be adjourned. Time: 5:00 pm. CARRIED

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Mayor

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CAO