

**SUMMER VILLAGE OF GULL LAKE
ORGANIZATIONAL MEETING
#27 Lakeview Ave.
August 27, 2021 – 2:30 pm**

Minutes of the Organizational meeting of Council held on August 27, 2021 at the Summer Village Administration Office in Gull Lake, Alberta.

PRESENT: Councillor Doug Francoeur
Councillor Stuart Innes
Councillor Lon Kasha
STAFF PRESENT: Therese Kleeberger, CAO

CALL TO ORDER

CAO Therese Kleeberger called the meeting to order at 2:30 pm.

OATH OF OFFICE: Swearing in of Newly Elected Council Members

CAO Therese Kleeberger presided over the swearing in of Council members Doug Francoeur, Stuart Innes, and Lon Kasha.

APPOINTMENT OF MAYOR

Therese Kleeberger, C.A.O., called for nominations for Mayor.

Councillor Innes nominated Councillor Francoeur for Mayor.

**Res. ORG
2021-01**

MOVED by Councillor Kasha that nominations cease.

CARRIED

Councillor Francoeur is declared Mayor of the Summer Village.

CAO Therese Kleeberger turned the meeting over to Mayor Francoeur.

APPOINTMENT OF DEPUTY MAYOR

Mayor Francoeur called for nominations for Deputy Mayor.

Mayor Francoeur nominated Councillor Innes for Deputy Mayor.

**Res. ORG
2021-02**

MOVED by Mayor Francoeur that nominations cease.

CARRIED

Councillor Innes is declared Deputy Mayor of the Summer Village.

Adoption of Agenda

**Res. ORG
2021-03**

MOVED by Mayor Francoeur that the agenda of the Organizational meeting be adopted as circulated.

CARRIED

LOCATION OF MUNICIPAL OFFICE

**Res. ORG
2021-04** MOVED by Mayor Francoeur that 27 Lakeview Ave. Gull Lake, Alberta be named as the location of the Summer Village of Gull Lake municipal office.

CARRIED

COUNCIL MEETING DATES

**Res. ORG
2021-05** MOVED by Mayor Francoeur that Council meetings be held on the third Friday of every month starting at 3:00 pm.

CARRIED

FINANCIAL INSTITUTION

**Res. ORG
2021-06** MOVED by Mayor Francoeur that banking services continue to be provided by Servus Credit Union – Bentley Branch.

CARRIED

SIGNING AUTHORITIES

**Res. ORG
2021-07** MOVED by Mayor Francoeur that agreements and cheques must be signed by one person in Group A and one person in Group B and further, that the said groups shall consist of the following:

GROUP A: Mayor Doug Francoeur, Deputy Mayor Stuart Innes, and Councillor Lon Kasha,

GROUP B: Therese Kleeberger, CAO.

CARRIED

APPOINTMENT OF AUDITOR

**Res. ORG
2021-08** MOVED by Deputy Mayor Innes that Mr. Daniel Luymes, BDO Canada LLP. be re-appointed as Lead Auditor for the Summer Village of Gull Lake.

CARRIED

APPOINTMENT OF ASSESSOR

**Res. ORG
2021-09** MOVED by Deputy Mayor Innes that Rod Vikse, Wild Rose Assessment Services, be appointed as Assessor for the Summer Village of Gull Lake.

CARRIED

APPOINTMENTS TO VARIOUS COUNCIL COMMITTEES & BOARDS

1. Municipal Planning Committee (MPC):

Council member: Councillor Innes

Members at Large: Rick Assinger, Barry Cunningham

2. Weed Control Act Appeal Panel:

Council member: Councillor Kasha

Member at Large: Tim Casey

3. Gull Lake Recreation Board:

Council Member: Deputy Mayor Innes

Members at Large: Pam Stewart, Tamara Noordhof, Jennifer Wigmore, Mamie Mulder, Cori Beddoes

4. Gull Lake Hall Board:

Council member: Councillor Kasha

Members at Large: Dolores Bell, Helen-Anne Homenuk, Karen McDermid

**Res. ORG
2021-10** MOVED by Mayor Francoeur that the appointments to the various Council Committees and Boards be approved.

CARRIED

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES & BOARDS:

1. Lacombe Regional Emergency Management Advisory Committee (LREMAC):
Mayor Francoeur
2. Gull Lake Stabilization Committee:
Councillor Kasha
3. Parkland Regional Library:
Sharon Williamson
4. Lacombe County/SV of Gull Lake Intermunicipal Collaboration Framework (ICF) Committee (2 Council members and 1 alternate):
Mayor Francoeur and Deputy Mayor Innes, alternate - Councillor Kasha.
5. Gull Lake Intermunicipal Development Plan (IDP) Committee:
Mayor Francoeur, alternate – Deputy Mayor Innes
6. Parkland Community Planning Services (PCPS):
Deputy Mayor Innes, alternate – Councillor Kasha.

**Res. ORG
2021-11**

MOVED by Mayor Francoeur that the appointments to the various Intermunicipal Council Committees and Boards be approved.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES AT LARGE:

1. Gull Lake Historical Society:
Councillor Innes
2. Gull Lake Community League:
Councillor Innes
3. Gull Lake Public Works Liaison & Capital Projects:
Councillor Kasha
4. Finance & Administration:
Mayor Francoeur
5. Community Safety:
Deputy Mayor Innes

**Res. ORG
2021-12**

MOVED by Mayor Francoeur that the appointments to the various Committees at Large be approved.

CARRIED

Adjournment:

**Res. ORG
2021-13**

MOVED by Mayor Francoeur that the Organizational meeting be adjourned. Time: 2:55 pm.

CARRIED

Mayor

CAO