

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES**

September 16, 2022 – 3:00 pm

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

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

DELEGATION: Dale Bowler

1. CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 2:59 pm.

2. AGENDA:

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

CARRIED

3. MINUTES: Regular Meeting: August 19, 2022

Res 2022-02-002 MOVED by Mayor Francoeur
Regular Council that the minutes of the Council meeting held August 19, 2022 be adopted as presented.
Minutes **CARRIED**

Res 2022-02-003 MOVED by Mayor Francoeur
Organizational that the minutes of the Organizations meeting held August 19, 2022 be adopted as
meeting Minutes presented

CARRIED

4. DELEGATIONS:

Dale Bowler – Discussion regarding location of memorial Bench and AED Defibrillator in the Hall

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

Res 2022-02-004 MOVED by Deputy Mayor Innes
Financial Reports that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

Res 2022-02-005 MOVED by Mayor Francoeur
Bylaw 382-22 That the schedule A Development permit for Detached dwellings be amended to \$1.00 per
Fees and Charges square foot above grade.

CARRIED

Res 2022-02-006
Bylaw 382-22 MOVED by Mayor Francoeur
Fees and Charges that Bylaw 382-22 be read a second time.

CARRIED

5.C: ADMINISTRATION: no action items

5.D: PROTECTIVE SERVICES: no action items.

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

Res 2022-02-007 MOVED by Deputy Mayor Innes
Beach Path that the request for development of a Beach Path at 45 Lakeview Avenue be approved upon the applicant providing additional assurance that the proposed beach path falls within the proposed realignment of riparian lands. Mayor Francoeur abstained.

CARRIED

Res 2022-02-008 MOVED by Mayor Francoeur
Beach path – That council invite the neighboring property owners of the Summer Village beach access
Oliver pathway between 27 Oliver Ave and 31 Oliver Ave for input on community path way plans.

CARRIED

Res 2022-02-009 MOVED by Councillor Kasha
Speed Limit that Speed limit between Wiese Street and the Wooden shoe be reduced to 15km/hr.

CARRIED

Res 2022-02-010 MOVED by Councillor Kasha
4-way stop that administration request vehemently request to Alberta Transportation that a 4 way stop be installed at 12a and Lake Road (RR 282).

CARRIED

Res 2022-02-011 MOVED by Deputy Mayor Innes
Donation that the Summer Village of Gull Lake donate \$1500 to the Gull Lake Cemetery for the acquisition of a Columbarium.

CARRIED

Public Works report by Tim DeVries, Public Works Foreman:

- Sea-weed being cleared, Road sealing being completed, additional rock work and fencing repairs and pulling docks next couple weeks or so.
- Electronic speed sign and portable 30 km/hr speed signs ordered

Res 2022-02-012 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.

Res 2022-02-013 MOVED by Mayor Francoeur
LUB Review that the Administration seek PCPS to provide a quote for LUB review and include fees in 2023 budget for LUB.

CARRIED

5.H: ENVIRONMENTAL: no action items.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council Reports:

Mayor Francoeur: No response to volunteer positions with MPC and weed community
Deputy Mayor Innes: volunteer appreciation update. Recreation status report requested
Councillor Kasha: Attended GLWS meeting, no approval yet and attempts to elevate. Goal of GLWS to bring water levels up 12inches.

Res 2022-02-014 MOVED by Deputy Mayor Innes
Volunteer that the Volunteer appreciation be rescheduled to Sept 30.
Appreciation

CARRIED

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

6.A.3 – Bylaw Enforcement/Security Reports: written reports provided.

6.A.4 – CAO Report: written report provided.
6.A.5 – Public Works Report: previously presented in the meeting.

Res 2022-02-015 MOVED by Mayor Francoeur
Reports that the reports as presented be accepted for information.

CARRIED

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

Res 2022-02-016 MOVED by Mayor Francoeur
Correspondence that the correspondence be received for information.

CARRIED

7. CLOSED SESSION:

Res 2022-02-017 MOVED by Mayor Francoeur
that the meeting move into closed session excluding all persons except Council members and CAO Cyril Fortney. Reference: FOIP Sect. 27 - Labour. Time: 5:06 pm

CARRIED

Res 2022-02-018 MOVED by Mayor Francoeur
that the Regular meeting of council reconvene. Time: 5:42 pm.

CARRIED

Res 2022-02-019 MOVED by Mayor Francoeur

That Council approves the recommendation for salary review as presented effective September 1, 2022.

CARRIED

MOVED by Mayor Francoeur
That administration do a review of comparable salaries of central Alberta Summer Villages Council honorarium and provide recommendation.

CARRIED

8. MEETING DATES:

Next Council Meeting Date:

- October 21, 2022 at 3:00 pm.
- November 18, 2022 at 3:00pm
- December 16, 2022 at 3:00pm

9. ADJOURNMENT:

Res 2022-02-015 MOVED by Mayor Francoeur
Adjournment that the meeting be adjourned. Time: 5:50 pm.

CARRIED

Mayor

CAO