

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Via Zoom Virtual Conference
May 21, 2021 – 3:00 pm**

PRESENT: Mayor Linda D'Angelo
Deputy Mayor Doug Francoeur
Councillor Tim Casey

STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D'Angelo called the Council meeting to order at 3:00 pm.

2. AGENDA:

Res 2021-05-071 MOVED by Deputy Mayor Francoeur
Agenda that the agenda be adopted with the following addition:
5.B.3 Capital Budget.

CARRIED

3. MINUTES: Regular Meeting: April 30, 2021

Res 2021-05-072 MOVED by Deputy Mayor Francoeur
Minutes that the minutes of the regular meeting held April 30, 2021 be adopted as presented.

CARRIED

4. DELEGATIONS: deferred until later in the meeting.

4:00 p.m. – Charlene Minifie – Formal Complaint – Council Code of Conduct
4:30 p.m. – Rick Assinger, Kent Coleman – Environmental Issues – Gull Lake

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Res 2021-05-073 MOVED by Mayor D'Angelo
Financial Reports that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

5.B.1: Village Clean Up Day – June 12, 2021

Res 2021-05-074 MOVED by Councillor Casey
Village Clean Up that a wood chipper be rented for June 12, 2021 to go around the Summer Village to chip
Wood Chipper branches that residents may have from cleaning up their properties.
Rental

CARRIED

5.B.2: Wooden Shoe Inquiry – Property Development

Councillor Casey reported that he had an inquiry from the Wooden Shoe about the public auction date concerning tax recovery properties, land zoning, and commercial development under the Land Use Bylaw.

5.B.3: 2021 – 2026 Capital Budget Draft

Res 2021-05-075 MOVED by Mayor D'Angelo
To refer the draft Capital Budget back to Administration for further considerations as discussed and present at a future meeting of Council.

CARRIED

5.C: ADMINISTRATION: no action items.

5.D: PROTECTIVE SERVICES: no action items.

5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:

Cyrene Crescent Drainage Project: some underground electrical work to do and landscaping.

Drainage Ditch Improvements (behind Oliver Ave.): waiting to have elevations completed

before starting re-alignment of existing drainage surface grade to improve drainage flow. Lake Road drainage improvements being looked at also.

5.F: UTILITIES: no action items.

5.G: PLANNING & DEVELOPMENT: no action items.

5.H: ENVIRONMENTAL: no action items

6.

INFORMATION:

6.A. - Reports

6.A.1 – Council Reports:

Mayor D'Angelo:

Reported that she will not be seeking re-election in the 2021 General Election.

Deputy Mayor Francoeur:

Emergency Management: working on member recruitment. An information package will be prepared for potential members.

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

6.A.3 – Bylaw Enforcement/Security Reports:

6.A.4 – CAO Report:

6.A.5 – Public Works Report:

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

1. AB Municipal Affairs: 2021 MSI Capital and operating allocations.
2. Blackfalds RCMP: monthly GIS (General Investigative Section) update.
3. Parkland Regional Library: 2020 annual report.
4. Town of Magrath: support for RCMP vs proposed provincial police service.
5. AB Transportation: response to intersection lighting at Hwy 12 and RR 282.

Res 2021-05-076
Reports,
Correspondence

MOVED by Mayor D'Angelo
that all reports and correspondence be received for information.

CARRIED

Delegation: Charlene Minifie joined the meeting at 3:50 pm.

Ms. Minifie reviewed with Council her concerns on various matters that she had expressed in her formal complaint letter dated April 14, 2021 to Council. Matters addressed included:

- Public Participation Policy,
- Subdivision & Development Appeal Board (SDAB) fees
- Request that Council refund the SDAB fee that she paid to file an appeal against the decision of the Development Authority on a development permit taken out by her neighbour.

Mayor D'Angelo thanked Ms. Minifie for her presentation and advised her that she will receive a response to her letter in a couple of weeks.

Ms. Minifie withdrew from the meeting at 4:12 pm.

Mayor D'Angelo called a recess at 4:13 pm.

Mayor D'Angelo called the meeting back to order at 4:30 pm.

Delegation: Rick Assinger and Kent Coleman, Gull Lake Watershed Society (GLWS) joined the meeting at 4:30 pm.

Environmental Issues – Gull Lake

Mr. Assinger is sitting on a Committee of the Gull Lake Watershed Society (GLWS) to investigate the possibility of developing a regional sewer line around Gull Lake. Discussion.

This would be a long-term strategy between the communities surrounding the lake and the Summer Village would be interested in becoming involved.

Another suggestion is to conduct an informal review / survey of current methods of sewage treatment arrangements that residents of the Summer Village use time and resources permitting.

On another matter there was discussion on the use of "Centennial Trail" by motorized vehicles.

Mayor D'Angelo thanked Mr. Assinger and Mr. Coleman for their presentation.

Rick Assinger and Kent Coleman withdrew from the meeting at 4:45 pm.

7. CLOSED SESSION:
Res 2021-05-077 MOVED by Mayor D'Angelo
Closed Session that the meeting move into closed session for the purpose of discussing legal matters.
Reference: FOIP Sect. 27(1). Time: 4:46 pm. **CARRIED**

Res 2021-05-078 MOVED by Mayor D'Angelo
Reconvene that the meeting reconvene. Time: 5:07 pm. **CARRIED**

8. MEETING DATES:
Next Council Meeting Date:
• June 25, 2021 at 3:00 pm: Via Zoom Virtual Video Conference

9. ADJOURNMENT:
Res 2021-05-079 MOVED by Mayor D'Angelo
Adjournment that the meeting be adjourned. Time: 5:08 pm. **CARRIED**

Mayor

CAO