

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Via Teleconference Call – 27 Lakeview Ave.
April 27, 2020 – 10:00 am**

PRESENT: Mayor Linda D'Angelo
Deputy Mayor Garth Butcher
Councillor Tim Casey (joined the meeting at 10:15 am)

STAFF PRESENT: Therese Kleeberger, CAO

1. **CALL TO ORDER**
Mayor D'Angelo called the Council meeting to order at 10:00 am.

2. **AGENDA:**
Res 2020-04-18 MOVED by Deputy Mayor Butcher
Agenda that the agenda be adopted as presented. **CARRIED**

3. **MINUTES:** Regular Meeting: March 6, 2020
Res 2020-04-19 MOVED by Deputy Mayor Butcher
Minutes that the minutes of the regular meeting held March 6, 2020 be adopted as presented. **CARRIED**

4. **DELEGATIONS:**
Daniel Luymes, BDO Canada, joined the meeting at 10:00 am (via teleconference).
2019 Financial Mr. Luymes reviewed the 2019 Financials Statements with Council and gave an overview of
Statements the audit process.

Councillor Casey joined the meeting at 10:15 am.
Mr. Luymes left the meeting at 10:25 am.

5. **BUSINESS:**
5.A: FINANCIALS
5.A.1 – Accounts Payable/Cheques
5.A.2 – Financial Report
Res 2020-04-20 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 – 2019 Financial Statement:
Res 2020-04-21 MOVED by Mayor D'Angelo
2019 Financial that Council approve the 2019 Financial Statement as presented. **CARRIED**
Statement

5.B.2 – 2020-2023 Operating Budget:
Res 2020-04-22 MOVED by Mayor D'Angelo
2020-2023 that the 2020-2023 Operating Budget be approved as presented. **CARRIED**
Operating Budget

5.B.3 – Tax Rate Bylaw 373-20:
BYLAW 373-2020 being a bylaw to authorize the rates of taxation to be levied against
assessable property within the Summer Village of Gull Lake for the 2020 taxation year.
Res 2020-04-23 MOVED by Mayor D'Angelo
Bylaw 373-2020 that Bylaw 373-2020 be read a first time. **CARRIED**

Res 2020-04-24 MOVED by Councillor Casey
that Bylaw 373-2020 be read a second time. **CARRIED**

Res 2020-04-25 MOVED by Deputy Mayor Butcher
that Bylaw 373-2020 be introduced for third and final reading. **CARRIED**

CARRIED UNANIMOUSLY

Res 2020-04-26 MOVED by Deputy Mayor Butcher
that Bylaw 373-2020 be read a third and final time.

CARRIED

5.B.4 – 2020 Property Tax Deferral, Penalty Cancellation, Bylaw 374-20:

Council discussed cancellation of the property tax penalty charges to December 31, 2020 due to COVID-19 and its impact on people and their financial situations.
Bylaw 374-20 being a bylaw to amend the Tax Penalty Bylaw 244-82.

Res 2020-04-27 MOVED by Mayor D’Angelo
Bylaw 374-2020 that Bylaw 374-2020 be read a first time.

CARRIED

Res 2020-04-28 MOVED by Deputy Mayor Butcher
that Bylaw 374-2020 be read a second time.

CARRIED

Res 2020-04-29 MOVED by Mayor D’Angelo
that Bylaw 374-2020 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Res 2020-04-30 MOVED by Councillor Casey
that Bylaw 374-2020 be read a third and final time.

CARRIED

5.B.5 – Recreation Lease 002850 (Nature Park):

Mayor D’Angelo reports that AB Environment & Parks is still in the process of reviewing the application for the nature park.

5.B.6 – Water Act Approval (beach and dock access maintenance):

Mayor D’Angelo reports that AB Environment & Parks is still in the process of reviewing the application for renewal under the Water Act.

5.B.7 – COVID-19 Update:

All municipal facilities, playgrounds are closed and all events cancelled until further notice. Centennial Park remains open as long as people practice physical distancing and remain two meters from others.

5.B.8 – Docks and Boat Mooring:

Effective immediately, a Temporary Field Authorization (TFA) will be required from AB Environment and Parks for placing a mooring structure for personal recreational use in Crown owned bed and shore, for longer than 14 days. This application applies to seasonal structures that are put in place and used during May 15 to September 30.
Council received for information.

5.C: ADMINISTRATION: no action items

5.D: PROTECTIVE SERVICES: no action items.

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

5.E.1 – Truck Purchase Update:

The Company is waiting on paperwork otherwise the new truck is ready to go. They will take it to Fort Garry Industries for installation of the truck box.

5.E.2 – Cyrene Drainage Project Update:

Phase 1 of the project is completed except for cleanup of fill, etc. Phase 2 will not be completed until summer of 2021.

Tim DeVries, PW Maintenance Foreman, joined the meeting at 11:00 am

5.E.3 – Locking of Gate into Compost Area:

The lock on the gate into the compost area will be changed to a combination lock for ease of access during the summer months.

5.E.4 – Blades for Skid Steer, New Truck:

Tim DeVries obtained quotes for a new blade to replace the one on the skid steer and a blade for the new truck for winter snow plowing. Council reviewed the quotes and advised Tim DeVries to proceed with purchase of a replacement blade for the skid steer.

5.E.5 – Village Entrance, Drainage Maintenance:

Councillor Casey reports that additional rock and bank sloping needs to be done yet. He is also getting some costs to redo the “bridge” along the side of the road where the drainage flows under the roadway.

5.E.6 – Lake Road Drainage:

There are drainage issues along Lake Road. Deputy Mayor Butcher will be meeting with Brothers Excavating to get a scope of work and pricing to rectify the problem.

Council received for information the update from Tim DeVries on public works activities.

Tim DeVries withdrew from the meeting at 11:15 am.

5.F: UTILITIES: no action items

5.G: PLANNING & DEVELOPMENT:

5.G.1: Storm Water Pond – Gull Lake Watershed Society, CP Railbed:

Councillor Casey contacted Craig Taylor, Gull Lake Watershed Society regarding concerns brought to him and the stability of the CP railbed after construction of the storm water pond. Further concerns can be forwarded to Gull Lake Watershed Society.

5.H: ENVIRONMENTAL: no action items.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council Reports: received for information.

6.A.2 – Committee Reports: received for information.

6.A.3 – Bylaw Enforcement/Security Reports: received for information.

6.A.4 – CAO Report: received for information.

6.A.5 – Public Works Report: received for information.

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

1. AB Mun. Affairs: Ministerial Order – extend timeframes
2. Mun. Governance FAQ April 17, April 24, 2020
3. AB Mun. Affairs: Non-Residential Property Tax Deferral Guidelines
4. AB Transportation: relaxation of municipal bylaws and weight restrictions to support commercial carriers
5. Lacombe County: meeting highlights – Feb. 27, Mar. 12, 26, Apr. 9
6. Parkland Reg. Library: PRL Board Talk newsletter

7. CLOSED SESSION: none

8. MEETING DATES:

Next Council Meeting: May 29, 2020 – 10:00 am.

9. ADJOURNMENT:

Res 2020-04-31
Adjournment
MOVED by Mayor D’Angelo
that the meeting be adjourned. Time: 11:30 am.

CARRIED

Mayor

CAO