

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES**

July 15, 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: Drew Garvey, Mike Gray, Bill Forsyth, Cindra Brooks(via Zoom)

1. CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 3:00 pm.

2. AGENDA:

Res 2022-07-001 MOVED by Mayor Francoeur
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: June 20, 2022

Res 2022-07-002 MOVED by Mayor Francoeur
Regular Council that the minutes of the Council meeting held June 20, 2022 be adopted as presented.
Minutes

CARRIED

4. DELEGATIONS:

Cyrene Crescent Delegation
Entire Delgation left meeting at 3:42 pm

Res 2022-07-003 MOVED by Mayor Francoeur
Cyrene Drainage That Council have administration seek to investigate existing drainage in the Cyrene Crescent area to determine any failure in drainage and consider phase 3 of upgrades to remedy issues that are required.

CARRIED

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

Res 2022-07-004 MOVED by Mayor Francoeur
Financial Reports that the financial reports as presented be received for information.

CARRIED

Res 2022-07-005 MOVED by Deputy Mayor Innes
Banking and GIC That council support administration to keep 2/3 of the operating expenses budget in the general bank account and place the balance in a one-year redeemable GIC with Servus Credit Union.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

5.C: ADMINISTRATION:

Res 2022-07-006 MOVED by Mayor Francoeur
Information That Council approve the Microsoft 365 account be combined into the Shared
Technology Resources of Summer Village of Gull Lake and the Summer Village of Parkland
Beach removing the existing council email and adding one for each council
member and a public works email addresses.

CARRIED

5.D: PROTECTIVE SERVICES: no action items.

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

Res 2022-07-007 MOVED by Mayor Francoeur
PW Report Public Works report by Tim DeVries, Public Works Foreman:
that the Public Works report be received for information.

CARRIED

Res 2022-07-008 MOVED by Mayor Francoeur
Traffic Calming That council approve administration to purchase two reflective warning speed signs
stating 30 km/hour, a road speed radar traffic calming sign and a 4X3 sign stating
“thank you for slowing down for pedestrians” to a maximum of \$7500, using the
approved MSI equipment.

CARRIED

5.F: UTILITIES: no action items.

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

5.H: ENVIRONMENTAL: no action items.

Res 2022-07-009 MOVED by Mayor Francoeur
Cyrene Drainage That Council have administration seek to investigate existing drainage in the Cyrene
Crescent area to determine any failure in drainage and consider phase 3 of upgrades to
remedy issues that are required.

CARRIED

Res 2022-07-010 MOVED by Mayor Francoeur
to accept the verbal report that there were no action items for Utilities, Planning &
Development, and Environmental.

CARRIED

6.

INFORMATION:

6.A. - Reports

6.A.1 – Council Reports:

Mayor Francoeur: playground is expected to arrive with the week.

Deputy Mayor Innes: no report

Councillor Kasha: no report

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 2022-07-011 MOVED by Mayor Francoeur
Reports that the reports as presented be accepted for information.

CARRIED

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

Res 2022-07-012 MOVED by Mayor Francoeur
Correspondence that the correspondence be received for information.

CARRIED

7. **CLOSED SESSION:**
Res 2022-07-013 MOVED by Mayor Francoeur that MOVED by Mayor Francoeur
Closed Session that the meeting move into closed session excluding all persons except Council
members and CAO Cyril Fortney. Reference: FOIP Sect. 27 - Labour. Time: 5:50 pm

CARRIED

Res 2022-07-014 MOVED by Mayor Francoeur
Closed Session that the Regular meeting of council reconvene. Time: 6:00 pm.
Reconvene

CARRIED

8. **MEETING DATES:**
Next Council Meeting Date:

- Rate Payers meeting (formerly AGM) Saturday, July 16th – 10am
- Organizational Meeting date Friday, August 19th – Prior to Regular Council Meeting
- Next Regular Council Meeting date Friday, August 19th – 3 PM (following Org Meeting)

9. **ADJOURNMENT:**
Res 2022-07-015 MOVED by Mayor Francoeur
Adjournment that the meeting be adjourned. Time: **6:05 pm.**

CARRIED

Mayor

CAO