

**SUMMER VILLAGE OF GULL LAKE**  
**IRREGULAR - COUNCIL MEETING AGENDA – APRIL 17, 2023**  
**[Via Zoom Video / Tele Conference](#) – 2:00 pm**

**1 Call to Order**

**2 Agenda:** Adoption of Agenda

**3 Minutes:** Regular Meeting – [March 17, 2023](#)

**4 Delegations:** - BDO- Dan Luymes

- 2022 Audited Financial Statement Presentation
  - o [Representation Letter](#) – Draft
  - o [Final Report To Council](#) - Draft
  - o [Financial Statement](#) – Draft

**5 Business:**

A: Financials:

1. Financial Reports
  - a. [Cheque Listing](#)
  - b. [Bank Reconciliation](#)
  - c. [Budget report](#)
  - d. [Balance sheet](#)

B: Council and Legislative:

1. Operating and Capital Budget, Property Tax – [RFD](#)
  - a. [2023-2025 Operating Budget](#)
  - b. [2023-2027 Capital Budget](#)
  - c. 2023 Tax Rate Bylaw – [Bylaw 381-2023](#)

C: Administration:

D: Protective Services: no action items

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

F: Utilities: no action items

G: Planning & Development:

H: Environmental:

**6 Information:**

A: Reports

1. Council – Mayor Report, Deputy Mayor and Councillor
2. Committee
3. Public Works – report
4. CAO- report – [report](#)

B: Other Correspondence

1. Parkland Regional Library – [Feb 23, 2023 Board Talk](#)
2. Parkland Community Planning Services – [member update](#)
3. Report from Ron Orr, MLA – [Response to Lifting Water Act license suspension](#)
4. Ponoka County - [subdivision request](#)
5. ASVA – [Winter Newsletter](#)

**7 Closed Session:** None

**8 Meeting Dates:** Next Regular Council Meeting date Friday, May 19, 2023 – 3 PM

**9 Adjournment:**