

**SUMMER VILLAGE OF GULL LAKE
REGULAR COUNCIL MEETING
MINUTES**

March 15, 2024 – 3:00 pm

PRESENT

COUNCIL: Mayor Doug Francoeur
Deputy Mayor Stuart Innes (via Zoom)
Councillor Lon Kasha

STAFF: Harold Wynne, CAO
Tim Devries, Public Works Manager

DELEGATIONS: Rod Viske, Wild Rose Assessment Services

1. CALL TO ORDER Mayor Francoeur called the Council meeting to order at 3:20 pm.

2. AGENDA Additions to agenda: Letter from resident Cam McTavish.

Res 2024-03-001 MOVED by Mayor Francoeur that the agenda be adopted as amended.
CARRIED.

3. MINUTES

Councillor Kasha clarified his comments recorded in the February 16, 2024 meeting. He reported that, while the Gull Lake Stabilization Study and Open House will occur in 2024, any provincial government decision and subsequent project to import water into Gull Lake may take much longer.

Res 2024-03-002 MOVED by Deputy Mayor Innes that the minutes of the Regular Council meeting held on February 16, 2024 be adopted as amended. CARRIED.

4. DELEGATIONS Rod Viske, the assessor from Wild Rose Assessment Services, delivered a slide presentation via Zoom, explaining the property assessment process that is used to determine property values.

5. BUSINESS

5.A: Administration

Res 2024-03-003 MOVED by Mayor Francoeur that Council solicit a resident from the summer village to represent the Summer Village of Gull Lake on the Parkland Regional Library Board. CARRIED.

Council received the resignation of Richard Assinger from the Municipal Planning Commission and thanked him for his service.

Res 2024-03-004 MOVED by Deputy Mayor Innes that the Chief Administrative Officer contact Tristan Noordhof to follow-up his interest in serving on the Municipal Planning Commission Board. CARRIED.

5.B: Financial

1. Financial Reports

Res 2024-03-005 MOVED by Councillor Kasha that the financial reports be received for information. CARRIED.

2. 2024 Operating and Capital Budgets

The Chief Administrative Officer presented administration's final draft of the operating and capital budgets for Council's consideration.

Res 2024-03-006 MOVED by Mayor Francoeur that the Council Budget Committee of the whole meet on Tuesday, April 3, 2024 at 12:30 p.m. to review the 2024 operating and capital budgets. CARRIED.

5.C: Legal

1. TMJ Municipalities Agreement

Res 2024-03-007 MOVED by Deputy Mayor Innes that the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) Agreement with the Minister of Transportation and Economic Corridors be approved as presented. CARRIED.

5.D: Planning

1. Strategic Planning Proposal

Res 2024-03-008 MOVED by Mayor Francoeur that the Strategic Planning Proposal presented by Parkland Community Planning Services be tabled to the April 19, 2024 Regular Council meeting. CARRIED.

6. INFORMATION

6.A. – Reports

1. Council Reports

Mayor Francoeur: No report.

Deputy Mayor Innes: No report.

Councillor Kasha: Reported on his meeting today with the Gull Lake Stabilization Study committee.

2. Committee Reports

There were no committee reports.

3. Public Works Report

The Public Works Manager spoke to his verbal report.

4. CAO Report

The CAO spoke to his written report.

Res 2024-03-009 MOVED by Mayor Francoeur that the reports as presented be accepted for information. CARRIED.

6.B – Correspondence:

1. Minister’s Provincial Budget Letter
2. Minister’s Letter re: Intermunicipal Collaboration Framework Review
3. Lacombe County Council Highlights
4. Letter from resident Cam McTavish.

Res 2024-03-010 MOVED by Councillor Kasha that the summer village provide \$150 to Cam McTavish for materials to remove and replace the poles and associated hardware for the Purple Martin bird houses. CARRIED

Res 2024-03-011 MOVED by Councillor Kasha that the correspondence items be received for information. CARRIED.

**7. CLOSED
SESSION**

No closed session.

8. ADJOURNMENT

Res 2024-03-012 MOVED by Deputy Mayor Innes that the meeting be adjourned at 5:11 pm. CARRIED.

**9. NEXT MEETING
DATE**

April 3, 2024 – Council Budget Committee meeting, 12:30 pm
April 19, 2024 – Regular Council Meeting, 3 pm

Mayor

CAO