

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES**

Via Zoom.

February 22, 2022 – 3:00 pm

PRESENT: Mayor Doug Francoeur
Deputy Mayor Stuart Innes
Councillor Lon Kasha

STAFF PRESENT: Cyril Fortney, CAO
Gwen Auvigne, Administrative Assistant
Tim DeVries, Public Works Maintenance Foreman

DELEGATION: NONE

1.

CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 3:04 pm.

2.

AGENDA:

Res 2022-02-001
Agenda

MOVED by Mayor Francoeur
that the agenda be adopted as presented.

CARRIED

3.

MINUTES: Regular Meeting: January 21, 2022

Res 2022-02-002
Regular Council
Minutes

MOVED by Deputy Mayor Innes
that the minutes of the Council meeting held January 21, 2022 be adopted as presented.

CARRIED

4.

DELEGATIONS: none

5.

BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

Res 2022-02-003
Financial Reports

MOVED by Councillor Kasha
that the financial reports as presented be received for information.

CARRIED

Res 2022-02-004
MAP Review

5.B: COUNCIL AND LEGISLATIVE:

MOVED by Mayor Francoeur
that the Municipal Accountability Program letter and MAP Review be received for
information.

CARRIED

5.C: ADMINISTRATION:

Res 2022-02-005
Office Hours

MOVED by Mayor Francoeur
That the office hours for the Summer Village of Gull Lake be published as Tuesday,
Wednesday, and Thursday 9 am to 4pm.

CARRIED

5.D: PROTECTIVE SERVICES: no action items.

Res 2022-02-006
Bylaw Enforcement

MOVED by Mayor Francoeur
That administration to pursue Bylaw Enforcement and continue with Security contract.

CARRIED

CARRIED

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

Public Works report by Tim DeVries, Public Works Foreman:

- Sander – will get that underway
- Skid Steer – still working to get things done to finish on track repair . Is back working but will pursue final sign off.

Res 2022-02-007
Repairs to Skid Steer

MOVED by Mayor Francoeur
That administration to authorizes the expenditure of \$6000 to repair the Skid Steer bearing and track.

CARRIED

Res 2022-02-008
PW Report

MOVED by Mayor Francoeur
that the Public Works report be received for information.

CARRIED

5.F: UTILITIES: no action items.

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

5.H: ENVIRONMENTAL: no action items.

Res 2022-02-009
ENV, Planning reports

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:

- reports from RCMP - focused on the entire Lacombe county

Res 2022-02-010
Hall Playground

MOVED by Mayor Francoeur
that Council commit the amount of \$25,000 in Summer Village funding upon the approval of CFEP Grant application of the Gull Lake Community Association for replacement of the Community Hall playground.

CARRIED

Deputy Mayor Innes:

no report.

Councillor Kasha: not 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.

Res 2022-02-011
Fibre commitment

MOVED by Mayor Francoeur
that Council withdraw any past proposed financial commitment to 3rd party contractors to install a fibre internet network to the summer village and encourage the 3rd party contractors to re-submit proposals, sighting significant changes in Provincial and Federal Government commitment to provide internet to rural communities that are underserved with additional grant funding.

CARRIED

6.A.5 – Public Works Report: previously presented in the meeting.

Res 2022-02-012
Reports

MOVED by Mayor Francoeur
that the reports as presented be accepted for information.

CARRIED

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

1. Lacombe County Highlights – Feb 10, 2022
2. Lacombe County Development – Sandy Point RV
3. Alberta Municipalities – Spring Caucus Invite

Res 2022-02-013
Correspondence

MOVED by Mayor Francoeur
that the correspondence be received for information.

CARRIED

Public Works Foreman Tim DeVries withdrew from the meeting at 4:22 pm.

7.

CLOSED SESSION:
NONE

8.

MEETING DATES:

Next Council Meeting Date:

- March 18, 2022 at 3:00 pm.
- Thursday April 14, 2022 at 3:00 pm. (Irregular date due to Easter Friday)

9.

Res 2022-02-014
Adjournment

ADJOURNMENT:

MOVED by Mayor Francoeur
that the meeting be adjourned. Time: 4:50pm.

CARRIED

Mayor

CAO