

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Via Zoom.
December 17, 2021 – 3:00 pm**

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

STAFF PRESENT: Therese Kleeberger, CAO
Tim DeVries, Public Works Maintenance Foreman

DELEGATION: Cyril Fortney, CAO, SV of Parkland Beach

1. CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 3:05 pm.

2. AGENDA:

Res 2021-12-158 MOVED by Deputy Mayor Innes
Agenda that the agenda be adopted as presented.

CARRIED

**3. MINUTES: Regular Meeting: November 19, 2021
Special Meeting: December 7, 2021**

Res 2021-12-159 MOVED by Councillor Kasha
Regular Council that the minutes of the Council meeting held November 19, 2021 be adopted as presented.
Minutes **CARRIED**

Res 2021-12-160 MOVED by Mayor Francoeur
Spec Mtg Minutes that the minutes of the special meeting held December 7, 2021 be adopted as presented.
CARRIED

4. DELEGATIONS: deferred until later in the meeting.

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

Res 2021-12-161 MOVED by Deputy Mayor Innes
Financial Reports that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

Res 2021-12-162 MOVED by Mayor Francoeur
Defer Business that Items 5.B.1 and 5.B.2 of the agenda be deferred until later in the meeting.
Items **CARRIED**

5.C: ADMINISTRATION: no action items.

5.D: PROTECTIVE SERVICES: no action items.

Res 2021-12-163 MOVED by Councillor Kasha
to accept the verbal report that there were no action items for Administration and Protective Services.

CARRIED

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

Public Works report by Tim DeVries, Public Works Foreman:

- Full week of snow plowing – truck and blade work great – reduction in man hours.
- Sander quotes – still waiting on different quotes.
- Grapple bucket – 2 quotes received, waiting on a quote to modify existing bucket.

Res 2021-12-164 MOVED by Mayor Francoeur
PW Report 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 2021-12-165 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:

- Gull Lake Community League update.
- Playground Committee – waiting to hear on acceptance of grant application to CFEP.

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

Res 2021-12-166 MOVED by Deputy Mayor Innes
Reports that the reports as presented be accepted for information. **CARRIED**
6.B.2 – Other Correspondence, Information Items:

- 1. AB Recreation & Parks Assn: welcome letter and introduction to the Assn.
- 2. National Police Federation: Pollara Strategic Insights survey released.

Res 2021-12-167 MOVED by Mayor Francoeur
Correspondence that the correspondence be received for information. **CARRIED**

Public Works Foreman Tim DeVries withdrew from the meeting at 3:22 pm.

7. CLOSED SESSION:

Res 2021-12-168 MOVED by Mayor Francoeur
Closed Session that the meeting move into closed session excluding all persons except Council members, CAO
Therese Kleeberger and Cyril Fortney, CAO, SV of Parkland Beach. Purpose of the closed session is
to discuss Shared Services, Reference: FOIP Sect. 16 - business interests of a third party and CAO
Transition Support. Reference: FOIP Sect. 27 – Labour.
Time: 3:23 pm. **CARRIED**

Res 2021-12-169 MOVED by Mayor Francoeur
Reconvene that the Council meeting reconvene. Time: 4:07 pm. **CARRIED**

Res 2021-12-170 MOVED by Mayor Francoeur
Shared Services that Council agree in principle to
Agreement a) enter into an agreement with the Summer Village of Parkland Beach for sharing of management
and administrative services, and,

b) to revise the agreement to include recommended changes to the sharing formula, and,
c) that the agreement be endorsed at the next meeting of Council.

CARRIED

5.B.1: Appointment of CAO

Res 2021-12-171 MOVED by Mayor Francoeur

CAO Appointment that Cyril Fortney be appointed as the new Chief Administrative Officer for the Summer Village of Gull Lake effective as of January 1, 2022.

CARRIED

5.B.2: Signing Authority

Res 2021-12-172 MOVED by Mayor Francoeur

Signing Authority that Cyril Fortney be added to the signing authority on all accounts at Servus Credit Union effective January 1, 2022 as incoming Chief Administrative Officer and that Therese Kleeberger be deleted as signing authority effective January 1, 2022.

CARRIED

8. MEETING DATES:

Next Council Meeting Date:

- January 21, 2022 at 3:00 pm.

9. ADJOURNMENT:

Res 2021-12-173 MOVED by Mayor Francoeur

Adjournment that the meeting be adjourned. Time: 4:18 pm.

CARRIED

Mayor

CAO