

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

June 21, 2024 – 3:00 pm

PRESENT

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

STAFF: Harold Wynne, Chief Administrative Officer
Tim Devries, Public Works Manager

DELEGATIONS: Ken Woitt, Director, Parkland Community Planning Service
Beth McLaughlin, Parkland Community Planning Services

1. CALL TO ORDER

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

2. AGENDA

Additions to agenda: Gazebo project; catering estimate; public meeting on Gull Lake Stabilization study.

Res 2024-06-001

MOVED by Mayor Francoeur that the agenda be adopted as amended.
CARRIED.

3. MINUTES

Res 2024-06-002

MOVED by Mayor Francoeur that the minutes of the Regular Council meeting held on May 16, 2024 be adopted as presented. CARRIED.

4. DELEGATIONS

Beth McLaughlin and Ken Woitt, Parkland Regional Planning Commission, presented an overview of the Land Use Bylaw Project approach and the first draft of the revised Summer Village of Gull Lake Land Use Bylaw.

5. BUSINESS

5.A: Administration

1. PR Library Board and Municipal Planning Commission Appointments

Res 2024-06-003

MOVED by Councillor Francoeur that resident Naomi Tercier be appointed to the Parkland Regional Library Board. CARRIED.

Res 2024-06-004

MOVED by Councillor Kasha that resident Dave Watson be appointed to the Municipal Planning Commission. CARRIED.

2. Annual Ratepayers Meeting Date

Res 2024-06-005

MOVED by Councillor Kasha that the Summer Village of Gull Lake Annual Ratepayers Meeting be held on Saturday, July 20 from 10 am-12pm in the Community Hall. CARRIED.

5.B: Financial

1. Financial Reports

Res 2024-06-006 MOVED by Mayor Francoeur that the May 2024 budget report and balance sheet be accepted for information. CARRIED.

2. Interim 3-Year Operating and 5-Year Capital Financial Plans

Res 2024-06-007 MOVED by Mayor Francoeur that the CAO poll Councillors for preferred dates in September/October for a Budget Committee meeting of the whole. CARRIED.

3. GIC Renewals

Res 2024-06-008 MOVED by Mayor Francoeur that Servus Credit Union Investment Confirmation of the three renewed Summer Village of Gull Lake GICs be accepted for information. CARRIED

4. Canada Job Strategy Student Funding Not Approved

Res 2024-06-009 MOVED by Mayor Francoeur that the notification received from Service Canada that the Summer Village of Gull Lake Canada Summer Jobs program application was not accepted for funding be accepted for information. CARRIED.

5. Volunteer Appreciation Event Catering Expenses

Res 2024-06-010 MOVED by Deputy Mayor Innes that the Milly Oak Café and Catering estimate of \$1,405.76 for catering for the Volunteer Appreciation event on September 20, 2024 be approved as presented. CARRIED

5.C: Environment

1. Tree Planting Project

Res 2024-06-011 MOVED by Mayor Francoeur that the Public Works department work with the tree planting volunteer group to develop a plan for the planting of trees and shrubs in the summer village. CARRIED

2. Gull Lake Stabilization Committee Public Meeting

Res 2024-06-012 MOVED by Councillor Kasha that the August 13th Gull Lake Stabilization Study Committee public meeting be held in the Community Hall at no charge. CARRIED.

5.D: Public Works

Res 2024-06-013

MOVED by Councillor Innes that the summer village retain the John Deere 990 tractor rather than trade it in on the new John Deere 4066R tractor. CARRIED.

5.E. Planning

Res 2024-06-014

MOVED by Mayor Francoeur that the framework for the June 24, 2024 Council Strategic Planning Workshop facilitated by PCPS be accepted for information. CARRIED

5.F: Recreation

1. Gazebo Project

Res 2024-06-015

MOVED by Councillor Kasha that administration develop tender documents for the gazebo and solicit bids from 3 local contractors to build the structure. CARRIED.

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: No report.

Deputy Mayor Innes: Reported on Volunteer Appreciation Event planning and catering expenses.

Councillor Kasha: Reported on his attendance at the following events:

- May 23 Red Deer meeting with Premier Smith and cabinet Ministers;
- May 28 meeting to review the first draft of Gull Lake Stabilization study hydrology report;
- June 4 Alberta Environment and Protected Areas tour of the Blindman River pumping station;
- June 23 Lacombe County committee-of-the-whole meeting; and
- June 23 participation in Gull Lake water sampling conducted by the Alberta Lake Management society (ALMS).

2. Public Works Report

The Public Works Manager spoke to his written report.

3. Bylaw Officer Report

The Bylaw Officer's written report was tabled for information.

4. CAO Report

The CAO spoke to his written report.

Res 2024-06-016 MOVED by Mayor Francoeur that the reports as presented be accepted for information. CARRIED.

6.B Correspondence:

1. Municipal Affairs Minister re: LGFF Funding Levels
2. MLA Johnson re: Gull Lake Study (email; letter)
3. Municipal Affairs Minister re: Bill 20 (fact sheet)
4. Municipal Affairs Minister re: CCBF funding
5. Parkland Regional Library Return on Investment
6. ASVA Conference Registration
7. ASVA Call for Resolutions
8. Meeting with Minister, ABmunis Conference
9. Alberta Culture re: Alberta Day, Sept 1, 2024
10. RCMP Blackfalds Detachment News

Res 2024-06-017 MOVED by Deputy Mayor Innes that the correspondence items be received for information. CARRIED.

7. CLOSED SESSION There were no items for closed session.

8. ADJOURNMENT

Res 2024-06-018 MOVED by Deputy Mayor Innes that the meeting be adjourned at 5:45 pm. CARRIED.

9. NEXT MEETING Next Regular Council Meeting - Friday, July 19, 2024 – 3 PM

Mayor

CAO