

SUMMER VILLAGE OF GULL LAKE
COUNCIL MEETING AGENDA – March 17, 2023
[Via Zoom Video / Tele Conference](#) – 3:00 pm

1 Call to Order

2 Agenda: Adoption of Agenda

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

4 Delegations: Gull Lake Community League – Brad Boyce

5 Business:

A: Financials:

1. Financial Reports

a. [Cheque Listing](#)

b. [Bank Reconciliation](#)

c. [Budget report](#)

d. [Balance sheet](#)

2. 2023 Budget and Property Taxes

a. [Budget Highlights](#) ,

b. [Operating Budget, tax calculation and Draft Property Tax Bylaw](#)

B: Council and Legislative: no- actions items

C: Administration:

1. Review Facility Rental Policy – [RFD Hall policy and agreement](#)

D: Protective Services: no action items

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

1. Storm Water scoping – Verbal update - CAO

F: Utilities: no action items

G: Planning & Development:

1. Parkland Community Planning Services –[Extension Agreement](#)

H: Environmental:

1. Gull Lake Forest Management – Council discussion

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 – [Annual Report for 2022](#)

2. ASVA – [new Director](#)

3. Alberta Municipal Affairs – letter from Minister – [re future funding](#)

4. Lacombe County - [February Council Meeting Highlights](#)

5. AHS – [Health action plan](#)

6. FortisAlberta - [Municipal EV Rate 62 presentation](#)

7. Toso Bozic P.Ag – [Trees Species site assessment](#)

7 Closed Session: Section 20 – Legal section 17 of the FOIP Act - CAO

8 Meeting Dates: Next Regular Council Meeting date Friday, April 12, 2023 – 3 PM

9 Adjournment: