

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES  
Via Zoom.  
January 21, 2022 – 3:00 pm**

PRESENT: Mayor Doug Francoeur  
Deputy Mayor Stuart Innes  
Councillor Lon Kasha  
STAFF PRESENT: Cyril Fortney, CAO  
Tim DeVries, Public Works Maintenance Foreman  
DELEGATION: Dan Luymes and Alan Lister, BDO Canada

**1. CALL TO ORDER**

Mayor Francoeur called the Council meeting to order at 3:02 pm.

**2. AGENDA:**

**Res 2022-01-001** MOVED by Mayor Francoeur  
Agenda that the agenda be adopted as presented.

**CARRIED**

**3. MINUTES: Regular Meeting: December 17, 2021**

**Res 2022-01-002** MOVED by Mayor Francoeur  
Regular Council that the minutes of the Council meeting held December 17, 2021 be adopted as presented.  
Minutes **CARRIED**

**4. DELEGATIONS: BDO Canada – Dan Luymes and Alan Lister – 2021 Financial Audit**

**5. BUSINESS:**

**5.A: FINANCIALS**

**5.A.1 – Financial Reports**

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

**Res 2022-01-003** MOVED by Deputy Mayor Innes  
Financial Reports that the financial reports as presented be received for information.

**CARRIED**

**5.B: COUNCIL AND LEGISLATIVE:**

**Res 2022-01-004** MOVED by Mayor Francoeur  
Shared Services approve and sign the Summer Villages of Parkland Beach and Gull Lake Shared Services  
Agreement Agreement to be effective January 1st, 2022..

**CARRIED**

**Res 2022-01-005** MOVED by Deputy Mayor Innes  
Provision of CAO approve and sign the Contracted Services Agreement for the Provision of Cyril Fortney as  
Services Chief Administrative Officer of the Summer Village of Gull Lake.  
Agreement **CARRIED**

**5.C: ADMINISTRATION: no action items.**

**5.D: PROTECTIVE SERVICES: no action items.**

**Res 2022-01-006** MOVED by Mayor Francoeur  
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:**

**Res 2022-01-007** Public Works report by Tim DeVries, Public Works Foreman:  
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 2022-01-008** 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:

- Village has supported the runway clearing and skating rinks.

Deputy Mayor Innes:

- Community league is lining up for the Family Day weekend activities.

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 2022-01-009** MOVED by Mayor Francoeur Reports that the reports as presented be accepted for information.

**CARRIED**

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

**Res 2022-01-010** 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:**  
NONE

**8. MEETING DATES:**  
Next Council Meeting Date:

- February 18, 2022 at 3:00 pm.

**Res 2022-01-011** MOVED by Mayor Francoeur Council date that the Council meeting in April 2022 be moved to Thursday April 14, 2022 at 3pm due to Good change Friday.

**CARRIED**

**9. ADJOURNMENT:**

**Res 2022-01-012** MOVED by Mayor Francoeur Adjournment that the meeting be adjourned. Time: 4:40 pm.

**CARRIED**

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Mayor

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CAO