

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES**

**January 20, 2023 – 3:00 pm**

PRESENT: Mayor Doug Francoeur  
Deputy Mayor Stuart Innes (via zoom)  
Councillor Lon Kasha

STAFF PRESENT: Cyril Fortney, CAO  
Tim DeVries, Public Works Maintenance Foreman

Other PRESENT: Dan Luymes, BDO

DELEGATION: None

**1. CALL TO ORDER**

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

**2. AGENDA:**

**Res 2023-01-001** MOVED by Mayor Francoeur  
Agenda that the agenda be adopted with the following addition:  
Discussion added to Legislative section regarding planning of Bylaw reviews.

**CARRIED**

**3. MINUTES: Regular Meeting: December 9, 2022**

**Res 2023-01-002** MOVED by Mayor Francoeur  
Regular Council Minutes that the minutes of the Council meeting held December 9, 2022 be amend with the following addition:  
that the letter received from Cam McTavish regarding *Destruction of natural vegetation of lakeside houses/cabins for view enhancement* be received for information and that administration seek a consultant that will advise Council on natural vegetation management in response to the letter and recent discussion in council regarding the matter.

**CARRIED**

**4. DELEGATIONS:**

**5. BUSINESS:**

**5.A: FINANCIALS**

**5.A.1 – Financial Reports**

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

**Res 2023-01-003** MOVED by Mayor Francoeur  
Financial Reports that the Auditor Letter as presented by Daniel Luymes be received for information.

**CARRIED**

**Res 2023-01-004** MOVED by Mayor Francoeur  
Financial Reports that the financial reports as presented be received for information.

**CARRIED**

**Res 2023-01-005** MOVED by Mayor Francoeur  
Banking that GIC #8 and #9 totaling \$575,000 redeemable GIC be moved to a 3 year non-redeemable.

**CARRIED**

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

Added Agenda item:  
Discussion regarding Bylaw review procedures.

No action

**5.C: ADMINISTRATION:**

- Res 2023-01-006** MOVED by Mayor Francoeur  
that the meeting move into closed session at 4:06pm excluding all persons except Council members, CAO Cyril Fortney and Public Works Foreman Tim Devries to discuss privileged information. Reference: Section 20 – Legal section 17 of the FOIP Act. **CARRIED.**
- Res 2023-01-007** MOVED by Mayor Francoeur  
that the Regular meeting of council reconvene.at 4:35pm **CARRIED.**
- Res 2023-01-008** MOVED by Mayor Francoeur  
that administration proceed with the low bid submission for the wheel loader at the conclusion of the final review that all conditions are met in the bid. **CARRIED.**

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

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

Public Works report by Tim DeVries, Public Works Foreman:

- Res 2023-01-010** 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.

**6. INFORMATION:**

**6.A. - Reports**

**6.A.1 – Council Reports:**

Mayor Francoeur:

- RFP for loader process Undating new of new calendar
- Confirmed shared services agreement is carrying forward in to 2023
- CAO review completed

Deputy Mayor Innes: community league is still holding back the deposit for playground.

- D&M donating sand to playground to a maximum amount.
- Rubber border to be funded by SVGL

Councillor Kasha:

Meeting to discuss Gull Lake Watershed Society meeting and the meeting scheduled on February 17th

- **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 2023-01-008** MOVED by Mayor Francoeur  
Reports that the reports as presented be accepted for information. **CARRIED**

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

**Res 2023-01-009** MOVED by Mayor Francoeur  
Correspondence that the correspondence be received for information.

**CARRIED**

**7. CLOSED SESSION:**

**8. MEETING DATES:**  
Next Council Meeting Date:  
February 17, 2023 at 3:pm

**9. • ADJOURNMENT:**  
**Res 2023-01-010** MOVED by Mayor Francoeur  
Adjournment that the meeting be adjourned. Time: 5:09 pm.

**CARRIED**

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Mayor

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CAO