

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Village Office – 27 Lakeview Ave.
June 25, 2021 – 3:00 pm**

PRESENT: Mayor Linda D’Angelo
Deputy Mayor Doug Francoeur
Councillor Tim Casey

STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D’Angelo called the Council meeting to order at 3:00 pm.

2. AGENDA:

Res 2021-06-080 MOVED by Deputy Mayor Francoeur
Agenda that the agenda be adopted with the following additions:
5.C.: Volunteer Recognition Date
5.E.: Driveway Maintenance/Drainage – 31 Lakeview Ave.
6.A.1.: Playground at Gull Lake Hall Park

CARRIED

3. MINUTES: Regular Meeting: May 21, 2021

Res 2021-06-081 MOVED by Councillor Casey
Minutes that the minutes of the regular meeting held May 21, 2021 be adopted as presented.

CARRIED

4. DELEGATIONS: none.

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Res 2021-06-082 MOVED by Mayor D’Angelo
Financial Reports that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

5.B.1: Boat Launches

Central Alberta Sailing Club response to the Summer Village’s request for consideration to access the sailing club’s boat launch. Update from AB Environment & Parks and the current status on the condition and repair of the boat launches at the Ebeling Bay Day Use and Brewers Campground.

Res 2021-06-083 MOVED by Mayor D’Angelo
Boat Launches that Council receive for information the reports submitted by Central Alberta Sailing Club and AB Environment & Parks regarding boat launches.

CARRIED

5.B.2: Right of Way Usage – Adams Lane – Premier Ave.

Property owners to the east of Adams Lane (73 Premier Ave) are concerned about the public use of the lane and the effects they are experiencing regarding its use. Discussion.

Res 2021-06-084 MOVED by Councillor Casey
Adams Lane that Council look at options for controlled access to Adams Lane.
Usage

CARRIED

5.B.3: Shipping Containers / Sea Cans – Land Use Bylaw

Inquiries are being received about the placement of shipping containers / sea cans on properties for storage purposes. The Land Use Bylaw does not make specific reference to these containers.

Res 2021-06-085 Shipping Containers / Sea Cans
MOVED by Mayor D'Angelo
That a development permit be required for the placement of shipping containers / sea cans on properties and be reviewed on a case-by-case basis and in accordance with various rules and regulations in the Land Use Bylaw.

CARRIED

5.B.4: Tree Trimming – Riparian / Accreted Land Area

A request was received from a property owner who wants to top trees in the riparian / accreted lands area so they can have a view of the lake from their house. There currently is no beach path from the house to the lake. Council reviewed the Land Use Bylaw particularly the sections regarding vegetation removal in a residential district and environmental open spaces.

Res 2021-06-086 Tree Trimming – Riparian, Accreted Land Area
MOVED by Councillor Casey
that a beach path development application be submitted by the property owner for consideration referencing the Land Use Bylaw and Beach Path development policy.

CARRIED

5.C: ADMINISTRATION:

Bylaw Infractions: various infractions concerning RV parking on lots, nuisance and unsightly properties. Bylaw enforcement will be contacted to follow up on these matters.

Volunteer Recognition Dates: December 10, 2021 and April 29, 2022.

5.D: PROTECTIVE SERVICES: no action items.

5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:

Cyrene Crescent Drainage Project: some underground electrical work to do, paving repairs and landscaping.

Drainage Ditch Improvements (behind Oliver Ave.): elevations have been completed. The contractor will start work to re-align the drainage ditch and clean it up. Lake Road drainage improvements being looked at also.

Centennial Trail Culverts: quotes will be requested from a couple of contractors for installation and replacement along Centennial trail to improve drainage.

Driveway Maintenance/Drainage – 31 Lakeview Ave.: The property owner has expressed concerns about improper grade causing water to pool on a portion of the driveway. This section of the driveway is located within the municipal right-of-way boulevard. Discussion.

5.F: UTILITIES: no action items.

5.G: PLANNING & DEVELOPMENT: no action items.

5.H: ENVIRONMENTAL:

5.H.1.: Beach Pods – Vegetation Growth, Weeds

Council discussed the growth and weeds on the beach pods and options for control. No decision made.

6.

INFORMATION:

6.A. - Reports

6.A.1 – Council Reports:

Deputy Mayor Francoeur:

1. Recreation Board & Summer Recreation Program: items of discussion at their meeting included coverage for employees (WCB, etc.), Canada Summer Jobs application in future years being done by a non-profit group, planned summer activities – movie night, pancake breakfasts.
2. Hall Playground Project: the Committee is currently investigating various designs, costs, and researching grants.

Res 2021-06-087 Hall Playground Project
MOVED by Deputy Mayor Francoeur
that the Playground Committee progress with design, grant application research and costs and bring the information back to Council for review.

CARRIED

Councillor Casey:

1. FireSmart: Councillor Casey has been doing some research concerning the undergrowth and density of the trees and other vegetation within the riparian / accreted land areas and the danger of wildfire.

6.A.2 – Committee Reports: no reports.

6.A.3 – Bylaw Enforcement/Security Reports:

6.A.4 – CAO Report: verbal report.

6.A.5 – Public Works Report:

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

1. Lacombe County: Gull Lake Riparian Project.
2. AB Mun Affairs: message from the Deputy Minister.
3. AB Recreation & Parks: June is Recreation & Parks Month proclamation.
4. Support for RCMP: received several letters from municipalities.
5. Bill C-21: a bill that makes changes to the Criminal Code and Firearms Act to have municipalities responsible for gun control laws– letter from Shannon Stubbs, MP Lakeland, letter from Kingsville Ontario.
6. Lacombe County: meeting highlights – May 27, Final budgets and tax rates, Reeve Paula Law not running in 2021 municipal election.
7. Parkland Regional Library: May 20 Board meeting highlights.
8. FortisAlberta: announces 2021 Environment grant winners.
9. Telus: Canada’s transition to Next Generation 911 Service.

Res 2021-06-088
Reports,
Correspondence
7.

MOVED by Deputy Mayor Francoeur
that all reports and correspondence be received for information.

CARRIED

CLOSED SESSION: none

8.

MEETING DATES:

Next Council Meeting Date:

- July 30, 2021 at 3:00 pm: Village Office – 27 Lakeview Ave.

Organizational Meeting:

- August 27, 2021 at 3:00 pm: Village Office – 27 Lakeview Ave.

9.

Res 2021-06-089
Adjournment

ADJOURNMENT:

MOVED by Mayor D’Angelo
that the meeting be adjourned. Time: 4:30 pm.

CARRIED

Mayor

CAO