

**SUMMER VILLAGE OF GULL LAKE**

**REGULAR COUNCIL MEETING**

**Gull Lake Council Chambers**

**April 19, 2024, 3 P.M.**

**AGENDA**

- 1 Call to Order**
- 2 Agenda:** Adoption of Agenda
- 3 Minutes:** [Regular Meeting – March 15, 2024](#)
- 4 Delegations:** Daniel Luymes, BDO auditor
- 5 Business**
  - A. Financial:
    1. [2023 Financial Statement](#) and [Audit Report](#)
    2. Financial Reports: ([Balance Sheet](#), [Budget Report](#))
    3. [2024 Operating and Capital Budgets](#)
  - B. Legal  
[2024 Property Tax Bylaw](#)
  - C. Environment
    1. [MLA letter of support re: Gull Lake Stabilization Project](#)
  - D. Recreation
    1. Central Alberta Sailing Club Hall Rental Fees Waiver
  - E. Public Works
    1. Waste Collection Agreement
  - F. Planning
    1. [PCPS Strategic Planning Proposal](#)
- 6 Information:**
  - G. Reports:
    1. Council
    2. Committee
    3. [Public Works](#)
    4. [CAO](#)
  - H. Correspondence:
    1. [RCMP March Report](#)
    2. [RCMP Crime Statistics – January to March](#)
    3. [PCPS Municipal Member Notice](#)
    4. [RMA Cybersecurity Insurance Requirements](#)
    5. [AMA Minister re: regulated property assessment system review](#)
    6. [AMA Minister re: PERC Program Extension](#)
    7. [Parkland Regional Library System 2023 Financial Statement](#)
- 7 Closed Session:**
- 8 Meeting Dates:** Next Regular Council Meeting date Friday, May 17, 2024 – 3 PM
- 9 Adjournment:**