

**SUMMER VILLAGE OF GULL LAKE
REGULAR COUNCIL MEETING
MINUTES**

July 19, 2024 – 3:00 pm

PRESENT

COUNCIL: Mayor Doug Francoeur
Deputy Mayor Stuart Innes
Councillor Lon Kasha

STAFF: Harold Wynne, Chief Administrative Officer
Tim Devries, Public Works Manager

DELEGATONS: None

1. CALL TO ORDER

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

2. AGENDA

Res 2024-07-001

MOVED by Mayor Francoeur that the agenda be adopted as presented.
CARRIED.

3. MINUTES

Res 2024-07-002

MOVED by Mayor Francoeur that the minutes of the Regular Council meeting held on June 21, 2024 be adopted as presented. CARRIED.

4. DELEGATIONS

5. BUSINESS

5.A: Administration

1. 2024 Annual Ratepayers Meeting

Res 2024-07-003

MOVED by Councillor Francoeur that the Powerpoint presentation for the Annual Ratepayers Meeting on July 20, 2024, be accepted for information. CARRIED.

2. 2024 Organizational Meeting

Res 2024-07-004

MOVED by Councillor Kasha that the Summer Village of Gull Lake Organizational Meeting be held on August 16 at 2:30 P.M. in the Council Chambers. CARRIED.

5.B: Financial

1. Financial Reports

Res 2024-07-005

MOVED by Deputy Mayor Innes that the June 2024 budget report and balance sheet be accepted for information. CARRIED.

5.C: Legal

1. Pilot Project (Golf Carts) Bylaw

Res 2024-07-006

MOVED by Mayor Francoeur that the CAO draft a Golf Cart Bylaw for Council consideration. CARRIED.

5.D: Public Works

1. Waste Management Services

Res 2024-07-007

MOVED by Mayor Francoeur that contracting for waste management services be considered during the 2025 budgeting process, which must include soliciting feedback from residents. CARRIED.

5.E. Planning

1. Land Use Bylaw Open House, July 28, 2004

Res 2024-07-008

MOVED by Mayor Francoeur that the Open House to present the amended Land Use Bylaw be held on July 28, 2024 in the Gull Lake Community Hall from 10:00 a.m. to 2:00 p.m. CARRIED

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: Reported on conversations with residents Tom Hill and Janet Frolich and the preparation of a slide presentation for the Annual Ratepayers Meeting.

Deputy Mayor Innes: Reported on recent Gull Lake Community League and Recreation Board meetings and activities.

Councillor Kasha: Reported on participating in ALMS lake water sampling on July 18 and on the August 13 Open House at the Gull Lake Community Hall to showcase the Gull Lake Stabilization project progress.

2. Public Works Report

The Public Works Manager spoke to his written report.

3. Bylaw Officer Report

The Bylaw Officer's written report was tabled for information.

4. CAO Report

The CAO spoke to his written report.

Res 2024-07-009

MOVED by Mayor Francoeur that the reports as presented be accepted for information. CARRIED.

6.B Correspondence:

1. ASVA 2024 Life Membership Award
2. ASVA Resolution Submissions Deadline
3. ALMS 2024 Annual Conference, Sept 18-19
4. RCMP Blackfalds June Report
5. RCMP Blackfalds Crime Statistics – January-June, 2024
6. RCMP Blackfalds BBQ – August 28, 2024

Res 2024-07-010

MOVED by Deputy Mayor Innes that the correspondence items be received for information. CARRIED.

7. CLOSED SESSION

There were no items for closed session.

8. ADJOURNMENT

Res 2024-07-011

MOVED by Deputy Mayor Innes that the meeting be adjourned at 4:56 pm. CARRIED.

9. NEXT MEETING

Organizational Meeting – Friday, August 16, 2:30 P.M.
Next Regular Council Meeting – Friday, August 16, 2024 – 3 PM

Mayor

CAO