

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Administration Office - 27 Lakeview Ave.
November 6, 2020 – 4:00 pm**

PRESENT: Mayor Linda D'Angelo
Councillor Tim Casey
Councillor Doug Francoeur
Council members attended via teleconference.

STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D'Angelo called the Council meeting to order at 4:00 pm.

OATH OF OFFICE: Swearing in of Newly Elected Council Member

Mayor D'Angelo presided over the swearing in of Councillor Doug Francoeur.

APPOINTMENT OF DEPUTY MAYOR

Mayor D'Angelo called for nominations for Deputy Mayor.
Councillor Casey nominated Councillor Francoeur.

Res 2020-11-98 MOVED by Councillor Casey
that nominations cease.

CARRIED

Councillor Francoeur was declared Deputy Mayor.

2. AGENDA:

Res 2020-11-99 MOVED by Mayor D'Angelo
Agenda that the agenda be adopted as presented with the following addition:
5.H.1: FireSmart program

CARRIED

3. MINUTES: Regular Meeting: September 23, 2020

Res 2020-11-100 MOVED by Mayor D'Angelo
Minutes that the minutes of the regular meeting held September 23, 2020 be adopted as presented.

CARRIED

4. DELEGATIONS: none

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Res 2020-11-101 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 – MSP (Municipal Stimulus Program) Grant – Memorandum of Agreement

Through the MSP, the Government of Alberta (GOA) is providing additional capital infrastructure funding to municipalities with the primary objective to sustain and create local jobs. The grant allocation for the Summer Village is \$25,921.00.

Res 2020-11-102 MOVED by Mayor D'Angelo
MSP Grant MOA that Council enter into a Memorandum of Agreement with the Government of Alberta to receive a grant in the amount of \$25,921.00 under the (MSP) Municipal Stimulus grant program.

CARRIED

5.B.2 – MSP (Municipal Stimulus Program) Project Application

The MSP is designed to distribute stimulus funding quickly and equitably across the province so local governments can help support local jobs and stimulate the economy. Projects must begin construction in 2020 or 2021 and must not result in municipal tax increases.

An application has already been filed for a "Storm Water Drainage Improvements – Oliver Ave. and Lake Road" project to meet the deadline of October 1, 2020.

Res 2020-11-103 MOVED by Councillor Casey
 MSP Grant that Council approve the application in the amount of \$25,921.00 under the MSP grant
 Application program to do surface storm water improvements along Oliver Ave. and Lake Road.

CARRIED

Tim DeVries, Public Works Maintenance Foreman, entered the meeting at 4:08 pm.

Public Works Activities, Update

New skid steer blade purchased.

Cyrene Crescent Drainage Project: moving in black dirt to complete landscaping in Phase 1.

Other: general fall cleanup and other regular duties being completed.

Tim DeVries withdrew from the meeting at 4:11 pm.

5.B.3 – MOST (Municipal Operating Support Transfer) Grant

Through the MOST program, the Government of Alberta (GOA) and the Government of Canada are providing funding to support municipalities, which have experienced significant operating impacts due to the COVID-19 pandemic. The grant allocation for the Summer Village is \$22,822.00. Discussion.

Res 2020-11-104 MOVED by Councillor Casey
 MOST Grant MOA that Council enter into a Memorandum of Agreement with the Government of Alberta to receive a grant in the amount of \$22,822.00 under the Municipal Operating Support Transfer grant program and further that a report be prepared compiling lost revenues and additional expenditures due to COVID 19 and presented at the next meeting of Council.

CARRIED

5.B.4 – Fibre Optics Proposal – Netsetter

Council reviewed a proposal from NetSetter for the provision of Internet connectivity and capacity to residents and various locations within the Summer Village.

Res 2020-11-105 MOVED by Mayor D'Angelo
 Fibre Optics that Council accept and receive for information the fibre optics proposal from Netsetter.
 Netsetter

CARRIED

5.B.5 – PRL (Parkland Regional Library) 2021 Budget

In compliance with the municipal agreement with Parkland Regional Library, the PRL Board asks that Council notify PRL of their approval/disapproval of their 2021 proposed Budget. The 2021 requisition will remain at the 2020 level of \$8.55 per capita – total cost of \$1,504.80.

Res 2020-11-106 MOVED by Councillor Casey
 PRL 2021 Library that Council approve the 2021 proposed budget for Parkland Regional Library in the amount
 Budget of \$8.55 per capita reflecting a 0% increase.

CARRIED

5.B.6 – ARB (Assessment Review Board) Bylaw 377-20

The purpose of Bylaw 377-2020 is to establish a local assessment review board and a composite assessment review board, appointments of the ARB members and the ARB Clerk.

Res 2020-11-107 MOVED by Deputy Mayor Francoeur
 Bylaw 377-2020 that Bylaw 377-2020 be read a first time.

CARRIED

Res 2020-11-108 MOVED by Mayor D’Angelo
Bylaw 377-2020 that Bylaw 377-2020 be read a second time. **CARRIED**

Res 2020-11-109 MOVED by Councillor Casey
Bylaw 377-2020 that Bylaw 377-2020 be introduced for third and final reading. **CARRIED UNANIMOUSLY**

Res 2020-11-110 MOVED by Deputy Mayor Francoeur
Bylaw 377-2020 that Bylaw 377-2020 be read a third and final time. **CARRIED**

5.B.7 – Memorial Tree Grove – Centennial Park – Esther Jempson
A group of people have brought forward an idea to plant a tree grove at Centennial Park in memory of Esther Jempson. Discussion.

Res 2020-11-111 MOVED by Mayor D’Angelo
Memorial Tree Grove that the CAO be directed to contact the group for more information and a preliminary plan for Councils consideration at a future meeting. **CARRIED**

- 5.C: ADMINISTRATION:** no action items.
- 5.D: PROTECTIVE SERVICES:** no action items.
- 5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:** no action items.
- 5.F: UTILITIES:** no action items
- 5.G: PLANNING & DEVELOPMENT:** no action items.
- 5.H: ENVIRONMENTAL:**
 - 5.H.1: FireSmart Program**
Cam McTavish has been investigating the FireSmart program and is gathering information on it. He will continue to work on a preliminary program outline for further discussions with Council.

- 6. INFORMATION:**
- 6.A. - Reports**
 - 6.A.1 – Council Reports:**
 - 6.A.2 – Committee Reports:**
 - 6.A.3 – Bylaw Enforcement/Security Reports:**
 - 6.A.4 – CAO Report:**
 - 6.A.5 – Public Works Report:**
 - 6.B.2 – Other Correspondence, Information Items:**
 1. AB Municipal Affairs – the Summer Village has been selected for a MAP (Municipal Accountability Program) review in 2021.
 2. AB Justice & Solicitor General – Govt office closures for holiday season.
 3. AB Municipal Affairs – Assessment Model Review Communications.
 4. AB Municipal Affairs – 2019 Municipal Indicator Results – the Summer Village did not trigger any “at risk” indicators.
 5. Lacombe Regional Waste Services Commission – Mattress Recycling Program at local landfills.
 6. FortisAlberta – 2021 Distribution rates.
 7. Parkland Regional Library Board Talk – Highlights from Sept 17/20 meeting.
 8. Lacombe County – Council meeting highlights – Oct. 8 & 22/20.
 9. Gull Lake Stabilization Meeting Minutes – Oct. 23/20.
 10. PCPS (Parkland Community Planning Services) – Oct. 15/20 meeting highlights.

Res 2020-11-112 MOVED by Mayor D’Angelo
Reports, Information that all reports and other correspondence be received for information. **CARRIED**

7. CLOSED SESSION:
Res 2020-11-113 MOVED by Mayor D'Angelo
that the meeting recess in order to meet in-camera to discuss land matters. Re: FOIP Sect. 25,
Disclosure Harmful to Economic and Other Interests of Public Body. Time: 4:40 pm.

CARRIED UNANIMOUSLY

Res 2020-11-114 MOVED by Mayor D'Angelo
that Council move back into the regular meeting. Time: 4:50 pm.

CARRIED UNANIMOUSLY

8. MEETING DATES:
Next Council Meeting: December 11, 2020 at 4:00 pm.

9. ADJOURNMENT:
Res 2020-11-115 MOVED by Mayor D'Angelo
Adjournment that the meeting be adjourned. Time: 5:00 pm.

CARRIED

Mayor

CAO