

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL  
November 19, 2021 – 3:00 pm  
Via Zoom**

**1 Call to Order**

**2 Agenda:** Adoption of Agenda

**3 Minutes:** Regular Meeting – October 15, 2021

**4 Delegations:** None

**5 Business:**

A: Financials:

1. Financial Reports

B: Council & Legislative:

1. Office Technology Upgrades
2. CRASC (Central Region Assessment Services Commission) Contract
3. 2022-2025 Operating Budget & Plan

C: Administration: no action items

D: Protective Services: no action items

E: Public Works, Roads, Streets, Walks, Lighting:

1. Surface Drainage Oliver Project Update

F: Utilities: no action items

G: Planning & Development:

1. Adams Lane Re-alignment development/tree removal.

H: Environmental: no action items

**6 Information:**

A: Reports

1. Council
2. Committee
3. Bylaw Enforcement
4. CAO Report
5. PW Report

B: Other Correspondence:

1. AB Municipal Affairs: 2022 and 2023 MSI grant allocation estimates.
2. Infrastructure Minister : Bill 73 – Infrastructure Accountability Act.
3. Parkland Regional Library : regional library system information.
4. Lacombe County: Council meeting highlights – Oct. 14 & 28, 2021, Nov. 10, 2021.
5. Alberta Ombudsman: Fairness update.
6. AB Justice & Solicitor Gen: release of the AB Provincial Police Service Transition Study.
7. City of Red Deer: congratulatory letter from Mayor Ken Johnston.
8. Premier of Alberta: congratulatory letter from Premier Jason Kenney.
9. AB Municipal Affairs: congratulatory letter from Minister Ric McIver.

**7 Closed Session** None

**8 Meeting Dates:** Next meeting – December 17, 2021 – 3:00 pm.

**9 Adjournment:**