

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

June 19, 2025 – 3:00 pm

PRESENT

COUNCIL: Mayor Doug Francoeur
Deputy Mayor Stuart Innes (Zoom)
Councillor Lon Kasha

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

1. CALL TO ORDER

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

2. AGENDA

Res 2025-06-001

MOVED by Deputy Mayor Innes that the agenda be adopted as presented, with the addition of the following item: (1) email from Bradley Boyce, June 19, 2025. CARRIED.

3. MINUTES

Res 2025-06-002

MOVED by Councillor Kasha that the minutes of the Regular Council meeting held on May 19, 2025 be adopted as presented. CARRIED.

4. DELEGATIONS

None

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2025-06-003

MOVED by Deputy Mayor Innes that the May 2025 budget report and balance sheet be accepted for information. CARRIED.

5.B: Legal

1. Council Procedure Bylaw Amendment

Res 2025-06-004

MOVED by Mayor Francoeur that the amended Council Procedure Bylaw receive first reading. CARRIED.

Res 2025-06-005

MOVED by Deputy Mayor Innes that the amended Council Procedure Bylaw receive second reading. CARRIED.

Res 2025-06-006

MOVED by Councillor Kasha that amended Council Procedure Bylaw proceed to third reading. CARRIED UNANIMOUSLY.

Res 2025-06-007

MOVED by Mayor Francoeur that the amended Council Procedure Bylaw receive third and final reading. CARRIED.

2. Amended Land Use Bylaw

Res 2025-06-008

MOVED by Mayor Francoeur that the following dates be accepted for the three requisite readings and the public hearing for the Amended Land Use Bylaw: (1) July 18, 2025 for 1st reading and public hearing; (2) August 15, 2025 for 2nd reading; (3) September 19, 2025 for 3rd reading. CARRIED.

5.C: Public Works

1. RFP for Skid Steer

Res 2025-06-009

MOVED by Councillor Kasha that the Request for Proposal (RFP) to solicit bids for the procurement of a tracked skid steer be approved for submission to invited suppliers. CARRIED.

2. Roadata Service Agreement

Res 2025-06-0010

MOVED by Councillor Kasha that the Roadata General Agreement to Provide Services to the Summer Village of Gull Lake, including Schedule of Services Agreements 1, 2 and 3, be received for information. CARRIED.

5.D: Planning

1. Subdivision and Consolidation: Lot 18, Block 4, Plan RN77

Res 2025-06-011

MOVED by Deputy Mayor Innes that the Summer Village of Gull Lake has no objection to the subdivision and consolidation of Lot 18, Block 4, Plan RN77 at civic address 4 Oliver Avenue, as presented by Parkland Community Planning Services on June 2, 2025 (PCPS File: GUL25201) subject to the subdivision conforming to Land Use Bylaw setbacks and conditions as confirmed in a Real Property Report for both properties. CARRIED.

2. Land Use District Amendments - Commercial

Res 2025-06-012

MOVED by Mayor Francoeur that the amended Land Use Bylaw currently under review include an updated Land Use District map. CARRIED.

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: Reported that he was developing a powerpoint presentation with information for the Annual Ratepayers Meeting on July 5, 2025.

Deputy Mayor Innes: Reported on his attendance at Gull Lake Community League and Recreation Advisory Committee meetings. The GLCL is exploring grants for recreation and free-standing playground equipment. It was suggested that the new bridge include a volunteer commemoration plaque and that a date in September be selected for a volunteer appreciation event.

Councillor Kasha: No report.

2. Public Works Report

The Public Works Manager delivered a verbal report.

3. CAO Report

The CAO spoke to his written report.

Res 2025-06-013

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

6.B Correspondence:

1. RCMP Blackfalds Weekly News, June 4th
2. RCMP Blackfalds Crime Stats, Jan-May 2025
3. ABMunis Recommendations on Recall of a Municipal Official
4. ASVA Call for Resolutions Policy
5. Bill 50 – Municipal Affairs Statutes Amendment Act, 2025

Res 2025-06-014

MOVED by Councillor Kasha that the correspondence items be received for information. CARRIED.

7. CLOSED SESSION

Res 2025-06-015

MOVED by Mayor Francoeur that Council enter closed session at 5:05 pm, as per FOIP Act, Section 16(1)(c)(i). CARRIED.

Res 2025-06-016

MOVED by Mayor Francoeur that the Regular Council Meeting return from closed session at 5:12 pm. CARRIED.

8. ADJOURNMENT

Res 2025-06-017

MOVED by Deputy Mayor Innes that the meeting be adjourned at 5:16 pm.
CARRIED.

9. NEXT MEETING

Next Regular Council Meeting – Friday, July 18, 2025 – 3 PM

Mayor

CAO

UNAPPROVED