

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

**July 21, 2023 – 3:00 pm**

**PRESENT**

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

**STAFF:** Harold Wynne, CAO  
Tim DeVries, Public Works Manager

**OTHER:** Brad Boyce, Gull Lake Community League

**1. CALL TO ORDER** Mayor Francoeur called the Council meeting to order at 3:12 pm.

**2. AGENDA**

Res 2023-07-001 MOVED by Mayor Francoeur that the agenda be adopted as amended. CARRIED.

**3. MINUTES**

Res 2023-07-002 MOVED by Deputy Mayor Innes that the minutes of the Regular Council meeting held on June 12, 2023 be adopted as presented. CARRIED.

Res 2023-07-003 MOVED by Deputy Mayor Innes that the minutes of the Special Council meeting held on June 15, 2023 be adopted as presented. **CARRIED**

**4. DELEGATIONS**

Brad Boyce informed Council that the Gull Lake Community League had solicited quotes for the construction of a picnic shelter in the park and that the GLCL had applied for a grant from Lacombe County for construction. Mayor Francoeur requested that Mr. Boyce forward the quotes to the Chief Administrative Officer so that Council may consider funding for this project.

Res 2023-07-004 MOVED by Mayor Francoeur that the Chief Administrative Officer develop a summer village park planning framework and process that includes consultation with residents. CARRIED

**5. BUSINESS**

**5.A: Financial**

Res 2023-07-005 MOVED by Councillor Innes that the financial reports as presented be received for information. CARRIED.

**5.B: Utilities**

Res 2023-07-006 MOVED by Councillor Kasha that the Missing Link Equipment Co-Location Agreement be approved for signature, with edits as required, as presented. CARRIED.

### **5.C: Planning and Development**

Res 2023-07-007      MOVED by Deputy Mayor Innes that the Parkland Community Planning Services proposal for GIS mapping of the Summer Village of Gull Lake be approved as presented. CARRIED.

## **6. INFORMATION**

### **6.A. – Council Reports**

Mayor Francoeur reported on: July 8 Annual Ratepayers Meeting; July 5 meeting with Forestry, Parks and Tourism officials re: beach recreational license renewals; meeting with Lacombe County Councillor Ken Weenik; July 13 meeting with Courtney Ranta and Mamie Mulder from the Recreation Board.

Deputy Mayor Innes reported on: August 7 pancake breakfast; June 29 Parkland Community Planning Services Annual General Meeting; Gull Lake Historical Society and museum insurance.

Councillor Kasha reported on: weed management planning; poison hemlock issue; August 11, 2023 Sea Buckthorn Key Stakeholder Field Tour, Legion Sunset Campground.

### **6.B – Public Works Report**

The Public Works Manager spoke to his written report.

### **6.C – CAO Report:**

The CAO spoke to his written report.

Res 2023-07-008      MOVED by Councillor Kasha that the reports as presented be accepted for information. CARRIED.

### **6.D – Other Correspondence, Information Items**

Res 2023-07-009      MOVED by Councillor Innes that the correspondence and other information items be received for information. CARRIED.

**7. CLOSED SESSION**      None

**8. MEETING DATES**      Next Regular Council Meeting Date: August 18, 2023 – 3 P.M.

## **9. ADJOURNMENT**

Res 2023-07-010      MOVED by Mayor Francoeur that the meeting be adjourned. Time: 5:30 pm. CARRIED

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Mayor

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CAO