

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

**May 19, 2023 – 3:00 pm**

**PRESENT**

Mayor Doug Francoeur; Deputy Mayor Stuart Innes; Councillor Lon Kasha  
Harold Wynne, CAO  
Tim DeVries, Public Works Maintenance Foreman

**CALL TO ORDER**

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

**AGENDA**

Res 2023-05-001                    MOVED by Mayor Francoeur that the following items be added to the agenda: (1) appointment of Harold Wynne as CAO and signing authority update; (2) strategic plan development; and (3) 2023 capital plan. CARRIED

Res 2023-05-002                    MOVED by Councillor Innes that the agenda be adopted as amended. CARRIED  
Agenda

**MINUTES**

Res 2023-05-003                    MOVED by Councillor Innes that the minutes of the Council meeting held April 17, 2023 be adopted as presented. CARRIED

**DELEGATIONS**

None

**BUSINESS FROM  
MINUTES**

None

**NEW BUSINESS**

1. Community Digital Sign

Res 2023-05-004                    MOVED by Mayor Francoeur that the summer village purchase the Genoptic Smart Display sign for the revised quote of \$19,101. CARRIED

2. Acquisition of Land

Council directed the Mayor to discuss with the property owner the purchase of Lots 28 and 29, Block 1, Plan 9621186, and solicit quotes for an appraisal of these properties.

3. Location of Al and Marg Bowler Memorial Bench

Council advised that the bench could be placed by the playground, with the bench location to be decided in consultation with the CAO and Public Works Manager.

4. Appointment of Harold Wynne as CAO and changing of signing authority.

Harold Wynne has accepted the offer of full-time contract employment with the Summer Village of Gull Lake, with a start date of May 1, 2023.

Res 2023-05-005                    MOVED by Mayor Francoeur that Council appoint Harold Wynne as Chief Administrative Officer effective May 1, 2023. CARRIED.

Res 2023-05-006                    MOVED by Councillor Kasha that Harold Wynne be added to signing authority on all accounts at Servus Credit Union effective May 20, 2023, as incoming Chief Administrative Officer, and that Cyril Fortney be deleted as signing authority effective May 20, 2023. CARRIED

5.    Strategic Plan Development

Res 2023-05-007                    MOVED by Mayor Francoeur that the CAO initiate the development of a strategic plan for the Summer Village of Gull Lake. CARRIED

6.    2023 Capital Plan

Res 2023-05-008                    MOVED by Mayor Francoeur that the expenditure revisions to the 5-Year Capital Plan be accepted for information. CARRIED

**CORRESPONDENCE**

Res 2023-05-009                    MOVED by Mayor Francoeur that the correspondence listed on the agenda be accepted for information. CARRIED

**REPORTS**

The following financial reports were presented: bank reconciliation, cheque listing, YTD budget report.

Res 2023-05-010                    MOVED by Deputy Mayor Innes that the financial reports as presented be received for information. CARRIED

Council Reports

Mayor Francoeur reported on the following: (1) digital sign project; (2) playground ribbon cutting ceremony on May 21; (3) letter of support for a picnic shelter in centennial park; (4) proposed 5-year capital plan revisions; (5) bylaw review; and (6) strategic plan development.

Deputy Mayor Innes reported on the following: (1) museum committee; and (2) community league.

Councillor Kasha reported on the following: (1) weed committee.

CAO Report

The CAO provided a written report.

Public Works Report

The Public Works Manager provided a verbal report.

Res 2023-05-011  
Reports

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

**CLOSED SESSION**

None

**ADJOURNMENT:**

Res 2023-05-012

MOVED by Mayor Francoeur that the meeting be adjourned. Time: 5:55 pm. CARRIED

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Mayor

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Chief Administrative Officer