



Summer Village of  
**Gull Lake**

**MEETING HELD IN VILLAGE COUNCIL CHAMBERS**

**Friday, April 17<sup>th</sup>, 2026, at 3:00 PM**

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

**STAFF:** Roy Scott, Chief Administrative Officer  
Tim Devries, Public Works Supervisor

1	<b><u>CALL TO ORDER</u></b> Mayor Francoeur called the meeting to order at 3:00 PM
	<b><u>Approval of Agenda</u></b>
	<b>Res: 26-04-01</b> Moved By: Councillor Innes  <b>BE IT RESOLVED THAT</b> the Agenda for the Regular Council meeting of April 17 <sup>th</sup> , 2026, <u>be approved.</u>  CARRIED

<p><b>2</b></p> <p><b>2025 Audit Presentation</b></p>	<p><b><u>DELEGATIONS</u></b></p> <p><b>Seniuk &amp; Mercato 2025 Audit</b></p> <p><b>Res: 26-04-02</b> Moved By: Councillor Innes</p> <p><b>BE IT RESOLVED THAT</b> the Summer Village of Gull Lake 2025 Audited Financial Statements be approved as presented.</p> <p>Colton Kerswell presented the 2025 Audit for the Summer Village.</p>
<p><b>3</b></p> <p><b>Regular Council – March 20, 2026</b></p>	<p><b><u>MINUTES</u></b></p> <p><b>Res: 26-04-03</b> Moved By: Mayor Francoeur</p> <p><b>BE IT RESOLVED THAT</b> the Minutes of the Regular Council meeting of March 20<sup>th</sup>, 2026, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
<p><b>4</b></p> <p><b>Business/Finance - Reports</b></p>	<p><b><u>BUSINESS</u></b></p> <p><b>Res: 26-04-04</b> Moved By: Councillor Kasha</p> <p><b>BE IT RESOLVED THAT</b> the March 2026 budget report and balance sheet be received for information.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>Business/Legal – PCPS Dissolution</b></p>	<p><b>Res: 26-04-05</b> Moved By: Mayor Francoeur</p> <p><b>BE IT RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The Council of the Summer Village of Gull Lake hereby <b>endorses the PCPS Membership Resolution</b> to dissolve Parkland Community Planning Services effective March 31, 2026;</li> </ol>

	<p>2. Council <b>acknowledges and accepts</b> the Summer Village of Gull Lake’s proportionate share of the final wind-up costs and/or distribution of assets and liabilities, estimated at approximately <b>\$3,592.97</b> (refund), subject to final financial reconciliation;</p> <p>3. The <b>Mayor and Chief Administrative Officer</b> are hereby authorized to execute any documents necessary to give effect to this resolution and the dissolution of PCPS.</p> <p style="text-align: right;">CARRIED.</p>
<p><b>5</b></p>	<p><b><u>REPORTS</u></b></p>
	<p><u>Mayor Francoeur:</u></p> <p>Various emails, resident interaction addressed and shared with Administration.          Attended Municipal Leaders caucus in March – rolling out new code of conduct for elected officials. Discussion on revenue streams, school tax collections/burden on taxpayers.</p> <p><u>Deputy Mayor Innes:</u></p> <p>Historical society is wanting to acquire filing cabinets at such time as the Village replaces inventory with fire proof cabinets.</p> <p>Was of the view Village should consider solar panel installations for the hal and also explore the possibility of replacing street lights with more energy efficient lights – both measures to reduce operating costs. Administration will consider options and try to produce a cost benefit analysis for Council consideration.</p> <p><u>Councillor Kasha:</u></p> <p>Noted there was an ongoing issue with boat lift locations and approvals for installations. Currently the Province is the approving agency for boat lifts with approval from the municipality as the holder of the beach lease. For the time being residents will have to continue to acquire permits from the Province and approval from the SVGL.</p>

	<p><u>Public Works</u></p> <p>Public Works Supervisor provided a verbal report of current community works activities.</p> <p><u>CAO Report</u></p> <p>The CAO spoke to his written report.</p> <p><b>Res: 26-04-06</b> Moved By: Mayor Francoeur</p> <p><b>BE IT RESOLVED THAT</b> the Village move to conduct a community fire hazard analysis for the village; and further</p> <p><b>BE IT RESOLVED THAT</b> Administration identify third party funding for this endeavour.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p><b>Res: 26-04-07</b> Moved By: Councillor Kasha</p> <p><b>BE IT RESOLVED THAT</b> Anne Scott and Tom Sullivan be appointed to the Summer Village of Gyll Lake Weed Committee.</p> <p style="text-align: center;">CARRIED.</p> <p>Council directed that the Weed Committee Terms of Reference be tabled and reconsidered at the May meeting of Council.</p>
--	--

	<p><b>Res: 26-04-08</b>                  Moved By: Councillor Innes</p> <p><b>BE IT RESOLVED THAT</b> the reports be received for information.</p> <p style="text-align: center;">CARRIED</p>
<p><b>6</b></p>	<p><b><u>CORRESPONDENCE</u></b></p>
<p><b>Information - Correspondence</b></p>	<ol style="list-style-type: none"> <li>1. <a href="#">Lacombe County Board Highlights March 12<sup>th</sup></a></li> <li>2. <a href="#">Lacombe County Board Highlights March 26<sup>th</sup></a></li> <li>3. <a href="#">RCMP Blackfalds Jan-Mar Five Year Crime Stats</a></li> <li>4. <a href="#">McTavish/Homenuk Archives Update</a></li> <li>5. <a href="#">Ponoka County Referral</a></li> </ol> <p><b>Res: 26-04-09</b>                  Moved By: Councillor Kasha</p> <p><b>BE IT RESOLVED THAT</b> the correspondence items be received for information.</p>
<p><b>7</b> <b>Closed Session</b></p>	<p>None</p>
<p><b>Next Meeting Date</b></p>	<p>Next Meeting shall be scheduled for <b>May 29<sup>th</sup>, 2026</b></p>

<p>8</p>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 26-04-10</b> Moved By: Mayor Francoeur</p> <p><b>BE IT RESOLVED THAT</b> this April 17<sup>th</sup>, 2026, meeting of Council be adjourned: Time: 4:37 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Chief Administrative Officer</p>

UNAPPROVED