

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

October 25, 2024 – 3:00 pm

PRESENT

COUNCIL: Mayor Doug Francoeur
Deputy Mayor Stuart Innes
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 3:07 pm.

2. AGENDA

Res 2024-10-001

MOVED by Mayor Francoeur that the agenda be adopted as presented.
CARRIED.

3. MINUTES

Res 2024-10-002

MOVED by Deputy Mayor Innes that the minutes of the Regular Council meeting held on September 20, 2024 be adopted as presented. CARRIED.

4. DELEGATIONS

None

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2024-10-003

MOVED by Councillor Kasha that the September 2024 budget report and balance sheet be accepted for information. CARRIED.

2. CCBF Grant Application for Gazebo Project

REPORTED by the CAO that the Canada Community Building Fund grant application has been submitted and that Municipal Affairs is reviewing the application for approval.

3. 2025 Budget Committee Meeting

REPORTED by Mayor Francoeur that the Council Budget Committee met today to commence the development of the 2025 Capital and Operating Budgets and the 2025-27 Financial Operating Plan and 2025-29 Financial Capital Plan.

5.B: Legal

1. Pilot Project (Golf Carts) Bylaw

Res 2024-10-004 MOVED by Mayor Francoeur that the draft Pilot Project (Golf Carts) Bylaw be accepted for first reading. CARRIED.

Res 2024-10-005 MOVED by Deputy Mayor Innes that the draft Pilot Project (Golf Carts) Bylaw be accepted for second reading. CARRIED.

MOVED by Councillor Kasha that the draft Pilot Project (Golf Carts) Bylaw be revised and submitted to Alberta Transportation and Economic Corridors for approval and signature prior to third reading. CARRIED.

2. Capital Region Assessment Services Commission (CRASC) Agreement

MOVED by Deputy Mayor Innes that the Capital Region Assessment Services Commission (CRASC) 2025–2027 Memorandum of Agreement for Assessment Review Board services be approved as presented. CARRIED.

5.C. Planning

1. Land Use Bylaw Review

Res 2024-10-006 REPORTED by the CAO that Parkland Community Planning Services is developing the latest draft of the Land Use Bylaw to be presented to summer village residents for feedback.

2. Strategic Plan Project

Res 2024-10-007 REPORTED by the CAO that Parkland Community Planning Services is developing the latest draft of the Strategic Plan to be presented to summer village residents for feedback.

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: No Report.

Deputy Mayor Innes: No Report.

Councillor Kasha: Reported that the license application for pumping water from the Blindman River will be submitted by end of November with Alberta Environment and Protected Areas approval expected one year later.

2. Public Works Report

The Public Works Manager spoke to his written report.

3. CAO Report

The CAO spoke to his written report.

Res 2024-10-008

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

6.B Correspondence:

1. FRIAA Branching Out October 2024 Newsletter
2. RCMP Blackfalds Crime Statistic Summary – Jan to Q3
3. RCMP Provincial Q3 2024 Five Year Crime Stats
4. RCMP Blackfalds Crime Statistics (Actual)

Res 2024-10-009

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

7. CLOSED SESSION

There were no items for closed session.

8. ADJOURNMENT

Res 2024-10-010

MOVED by Mayor Francoeur that the meeting be adjourned at 4:30 pm. CARRIED.

9. NEXT MEETING

Next Regular Council Meeting – Friday, November 15, 2024 – 3 PM

Mayor

CAO