

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

August 18, 2023 – 3:00 pm

PRESENT

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

STAFF: Harold Wynne, CAO

OTHER: Lynn Henkel, Gull Lake Community League
Kate Fraser, Resident, Oliver Avenue
Jane Hunter, Resident, Oliver Avenue

1. CALL TO ORDER Mayor Francoeur called the Council meeting to order at 3:20 pm.

2. AGENDA

Res 2023-08-001 MOVED by Mayor Francoeur that the agenda be adopted as presented.
CARRIED.

3. MINUTES

Res 2023-08-002 MOVED by Deputy Mayor Innes that the minutes of the Regular Council meeting held on July 17, 2023, be adopted as presented. CARRIED.

4. DELEGATIONS

Lynn Henkel, President of the Gull Lake Community League, presented Council with a diagram and installation quotes for a gazebo proposed to be located in Centennial Park. The Gull Lake Community League requested that Council provide \$10,000 towards the gazebo construction, to be prospectively matched by a grant in the same amount from Lacombe County.

Kate Fraser and Jane Hunter addressed Council as a delegation representing some Oliver Avenue residents. Ms. Fraser delivered a Powerpoint presentation entitled “a proposal to apply for three (3) additional beach pods for Oliver Avenue.” The Oliver residents requested that Council consider constructing 3 additional beach pods adjacent to and accessible from Oliver Avenue, and that the three existing beach paths be improved.

Res 2023-08-003 MOVED by Mayor Francoeur that the summer village budget \$10,000 for the development of a gazebo to be located in Centennial Park and that the construction of the gazebo be managed by the summer village administration.
CARRIED

Council directed administration to include three (3) additional Oliver Avenue beach pods in the PLAR Approval/Authorization Application to Alberta Environment and Parks and to consider the Oliver Avenue beach area during the review of the Beach Maintenance Policy.

5. BUSINESS

5.A: Financial

Res 2023-08-004 MOVED by Councillor Innes that the financial reports as presented be received for information. CARRIED.

5.B: Utilities

Res 2023-08-005 MOVED by Councillor Innes that administration research alternative rate options for electricity contracts and present a recommendation for Council consideration. CARRIED.

5.C: Planning and Development

Res 2023-08-006 MOVED by Mayor Francoeur that the Scott Application for Beach Path Development be approved, subject to a certified property survey being conducted that clearly identifies the beach path area being developed. CARRIED

6. INFORMATION

6.A. – Council Reports

Deputy Mayor Innes reported on: Summer recreation program.

Councillor Kasha reported on: August 11 Sea Buckthorn key stakeholder field tour, Sunset Legion campground; Tom Hill has volunteered to be on Weed Committee; recommended sending a letter to owners of the environmental reserve to remove Canada thistle from their property.

6.B – Public Works Report

Council reviewed the written report provided by the Public Works Manager.

6.C – CAO Report:

The CAO spoke to his written report.

Res 2023-08-007 MOVED by Mayor Francoeur that Council budget up to \$10,000 for the procurement of a computer workstation, network, and software for the administration office. CARRIED

Res 2023-08-008 MOVED by Councillor Kasha that the reports as presented be accepted for information. CARRIED.

6.D – Other Correspondence, Information Items

Res 2023-08-009 MOVED by Councillor Innes that the correspondence and other information items be received for information. CARRIED.

7. CLOSED SESSION MOVED by Mayor Francoeur that Council go into closed session. CARRIED

MOVED by Councillor Kasha that Council come out of closed session. CARRIED

Res 2023-08-010 MOVED by Mayor Francoeur that Council send a letter to the property owners expressing the summer village’s interest in purchasing their properties identified as (1) Plan 9621186 Block 1 Lot 28, and (2) Plan 9621186 Block 1 Lot 29. CARRIED.

8. MEETING DATES Next Regular Council Meeting Date: September 15, 2023 – 5:45 P.M.

9. ADJOURNMENT

Res 2023-08-011 MOVED by Mayor Francoeur that the meeting be adjourned. Time: 5:45 pm. CARRIED

Mayor

CAO