

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

September 20, 2024 – 2:00 pm

PRESENT

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

STAFF: Harold Wynne, Chief Administrative Officer
Tim Devries, Public Works Manager

DELEGATONS: Bruce Rout, Gull Lake Regional Master Drainage
Feasibility Study

1. CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 2:07 pm.

2. AGENDA

Councillor Kasha requested that filing an application to acquire Crown Land at Plan 2022253, Block 4, Lot10A be added to the agenda.

Res 2024-09-001

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

3. MINUTES

Res 2024-09-002

MOVED by Councillor Kasha that the minutes of the Regular Council meeting held on August 16, 2024 be adopted as presented. CARRIED.

4. DELEGATIONS

Bruce Rout, Gull Lake Regional Master Drainage Feasibility Study.

Mr. Rout requested that the Summer Village of Gull Lake agree to become a participating municipality in the Alberta Community Partnership grant application being forwarded by Ponoka County to fund the Gull Lake Regional Master Drainage Feasibility Study.

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2024-09-003

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

2. CCBF Grant Application for Gazebo Project

Res 2024-09-004

MOVED by Deputy Mayor Innes that Resolution 2024-08-004 be amended, and that the CAO submit a Canada Community-Building Fund grant application in the amount of \$90,700 for the outdoor structure to be constructed in Centennial Park. CARRIED.

5.B: Legal

1. Pilot Project (Golf Carts) Bylaw

Res 2024-09-005 MOVED by Mayor Francoeur that the draft Pilot Project (Golf Carts) Bylaw be accepted for information and revision. CARRIED.

2. 2024-25 Fortis Franchise Agreement

Res 2024-09-006 MOVED by Deputy Mayor Innes that Gull Lake maintain the 2025 FortisAlberta Franchise Fee at the current charge rate of 0 percent. CARRIED.

3. Property Rights on Accreted Lands

Res 2024-09-007 MOVED by Mayor Francoeur that the CAO seek a legal opinion from municipal solicitor RMRF regarding the right of access to accreted properties in the summer village, with the fee for legal services to be a maximum of \$2,500. CARRIED.

5.C. Development

1. Beach Path Development Application

Res 2024-09-008 MOVED by Deputy Mayor Innes that the Application for Beach Path Development submitted by Dale Scott Bowler, 35 Oliver Avenue, be approved as presented. CARRIED.

5.D: Public Works

1. Gazebo Project

Res 2024-09-009 MOVED by Deputy Mayor Innes that the 2024 Capital Budget amount budgeted for the gazebo be revised from \$15,000 to \$90,700. CARRIED.

Res 2024-09-010 MOVED by Councillor Kasha that the selected proposal to construct the outdoor structure submitted by Velheuisaen in the amount quoted of \$86,721 be accepted as presented. CARRIED.

5.E. Planning

1. Land Use Bylaw Amendment Review

Res 2024-09-011 MOVED by Councillor Kasha that the draft vegetation removal, accreted land, and utility servicing sections of the revised Land Use Bylaw that were received from Parkland Community Planning Services be accepted for information. CARRIED

2. Strategic Plan Project

Res 2024-09-012

MOVED by Councillor Kasha that Parkland Regional Planning Services request for comments on the Matrix of Implementation appendix in the draft Strategic Plan be accepted for information. CARRIED.

5.F. Environment

1. Gull Lake Regional Master Drainage Feasibility Study

Res 2024-09-013

MOVED by Deputy Mayor Innes that the Summer Village of Gull Lake agrees to be a participating municipality in the Alberta Community Partnership grant application to be submitted by Ponoka County for the Gull Lake Regional Master Drainage Feasibility Study. CARRIED.

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: No report.

Deputy Mayor Innes: Reported that the summer Recreation Program has wrapped up and that the Gull Lake Community League is having its AGM today.

Councillor Kasha: Reported the following: the 4th and final ALMS lake water sampling was conducted on Sept 10, with the summary report on testing expected by year end; and the amendment to the Blindman River pumping project is proceeding, with a plan to submit the license amendment this fall for review.

2. Public Works Report

The Public Works Manager delivered a verbal report.

3. Bylaw Officer Report

The Bylaw Officer's written report was tabled for information.

4. CAO Report

The CAO spoke to his written report.

Res 2024-09-014

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

6.B Correspondence:

1. Fire Services Training Program Grant
2. ASVA Conference, October 17, 2024
3. Policing in Alberta Polling Results
4. Parkland Regional Library System Presentation
5. RCMP Blackfalds Monthly Stats
6. RCMP Blackfalds Detachment Stats

Res 2024-09-015

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 2024-09-016

MOVED by Mayor Francoeur that the meeting be adjourned at 4:37 pm. CARRIED.

9. NEXT MEETING

Council Budget Committee meeting – Friday, October 25, 2024 – 1 PM
Next Regular Council Meeting – Friday, October 25, 2024 – 3 PM

Mayor

CAO