

SUMMER VILLAGE OF GULL LAKE
COUNCIL MEETING AGENDA – February 17, 2023
[Via Zoom Video / Tele Conference](#) – 3:00 pm

1 Call to Order

2 Agenda: Adoption of Agenda

3 Minutes: Regular Meeting – [January 20,2023](#)

4 Delegations: None

5 Business:

A: Financials:

1. Financial Reports
 - a. [Cheque Listing](#)
 - b. [Bank Reconciliation](#)
 - c. [Budget report](#)
 - d. [Balance sheet](#)

B: Council and Legislative:

1. Assessment Review Board (ARB) – [2023 Appointments](#)

C: Administration:

1. Meeting room renovations – [RFD](#)

D: Protective Services: no action items

E: Public Works, Roads, Streets, Walks, Lighting:

1. Storm Water – [WSP revised scoping Storm Water Management Plan](#)
2. Wastewater – [WSP scoping re Wastewater Feasibility Study](#)
3. GLCL Playground Sign Proposal

F: Utilities: no action items

G: Planning & Development:

1. Parkland Community Planning Services – [extension of membership](#)

H: Environmental:

1. Gull Lake Forest Management - [RFD](#)

Information:

A: Reports

1. Council – [Mayor Report](#), Deputy Mayor and Councillor
2. Committee
3. Public Works – [report](#)
4. CAO- report – [report](#)

B: Other Correspondence

1. Lacombe County – [Letter of Support Gull Lake Stabilization Project](#)
2. Lacombe County - [Lacombe County January Council Meeting Highlights](#)
3. Lacombe County - [Notice of Development Application](#)
4. RCMP - [Blackfalds \(provincial\)Crime Statistic Summary - January to January; Central Alberta Traffic January Report](#)
5. Government of Alberta - [Information Letter regarding Digital Strategy; Executive Summary - Digital Strategy](#)
6. FortisAlberta - [Municipal EV Rate 62 Release](#)

7 Closed Session: FOIP Act, Sec 20, Legal matters

8 Meeting Dates: Next Regular Council Meeting date Friday, March 17, 2023 – 3 PM

9 Adjournment: