

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

January 17, 2024 – 3:00 pm

PRESENT

COUNCIL: Deputy Mayor Stuart Innes
Councillor Lon Kasha

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

1. CALL TO ORDER

Deputy Mayor Innes called the Council meeting to order at 3:15 pm.

2. AGENDA

Two items were added to the agenda: (1) 386-2025 Fees and Charges Bylaw Draft and (2) Land Stewardship Centre, Green Acres Program.

Res 2025-01-001

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

3. MINUTES

Res 2025-01-002

MOVED by Deputy Mayor Innes that the minutes of the Regular Council meeting held on November 15, 2024 be adopted as presented. CARRIED.

4. DELEGATIONS

None

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2025-01-003

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

2. Adoption of 2024 Budget as 2025 Interim Budget

Res 2025-01-004

MOVED by Deputy Mayor Innes that the 2024 operating and capital budgets be adopted as the interim budgets for 2025. CARRIED.

3. 2025 Draft Operating and Capital Budgets

The CAO provided a brief overview of the first draft of the 2025 operating and capital budgets for Council consideration.

MOVED by Deputy Mayor Innes that the first draft of the 2025 operating and capital budgets be received for information. CARRIED.

4. 3-Year Operating and 5-Year Capital Financial Plans

The CAO provided a brief overview of the draft 3-year operating and 5-year capital financial plans for Council consideration.

MOVED by Deputy Mayor Innes that the 3-year operating and 5-year capital budgets be received for information. CARRIED.

5.B: Legal

1. Appointment of Auditor

Res 2025-01-005 MOVED by Deputy Mayor Innes that Seniuk and Company be appointed as the 2024 municipal auditors for the Summer Village of Gull Lake. CARRIED.

2. Wild Rose Assessment Inc. Contract

Res 2025-01-006 MOVED by Councillor Kasha that the three-year extension to the Professional Service Agreement as proposed by Wild Rose Assessment be accepted as presented. CARRIED.

3. 386-2025 Fees and Charges Bylaw

Res 2025-01-007 MOVED by Deputy Mayor Innes that Bylaw #386-2025 Fees and Charges Bylaw receive first reading. CARRIED.

5.C. Planning

1. Land Use Bylaw Review

The CAO provided an update of the Land Use Bylaw review.

2. Strategic Plan Project

The CAO provided an update of the Strategic Plan project.

5.D. Environment

1. Red Deer River Watershed Alliance Donation

Res 2025-01-008 MOVED by Councillor Kasha that the Summer Village of Gull Lake provide a donation to the Red Deer River Watershed Alliance in the amount of \$1.00 per capita based on the total summer village population. CARRIED.

2. Land Stewardship Centre, Green Acres Program

Res 2025-01-009 MOVED by Councillor Kasha that the CAO explore the prospect of grant funding through the Land Stewardship Centre, Green Acres Program. CARRIED.

6. INFORMATION

6.A: Reports

1. Council Reports

Deputy Mayor Innes: No report

Councillor Kasha: Reported that Alberta Agriculture has submitted an application to Alberta Environment for the continuation of pumping water from the Blindman River into Gull Lake. The review process is expected to take 60 to 90 days, with pumping expected to commence in 2026.

2. Public Works Report

The Public Works Manager delivered a verbal report.

3. CAO Report

The CAO spoke to his written report.

Res 2025-01-010

MOVED by Councillor Kasha that the reports as presented be accepted for information. CARRIED.

6.B Correspondence:

1. 2024 RCMP Blackfalds Crime Statistics Summary
2. 2024 RCMP Blackfalds Year in Review
3. Minister of Public Safety re: Alberta Police Governance (FAQs)
4. Rodney Vikse, Wild Rose Assessment

Res 2025-01-011

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 2025-01-012

MOVED by Deputy Mayor Innes that the meeting be adjourned at 4:20 pm. CARRIED.

9. NEXT MEETING

Next Regular Council Meeting – Friday, February 21, 2024 – 3 PM

Mayor

CAO