

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

January 19, 2024 – 3:00 pm

PRESENT **COUNCIL:** Mayor Doug Francoeur
 Deputy Mayor Stuart Innes (Zoom)
 Councillor Lon Kasha

STAFF: Harold Wynne, CAO

1. CALL TO ORDER Mayor Francoeur called the Council meeting to order at 3:00 pm.

2. AGENDA

Addition to agenda: Gull Lake Ecosystem Services Management Project

Res 2024-01-001 MOVED by Mayor Francoeur that the agenda be adopted as amended.
CARRIED.

3. MINUTES

Res 2024-01-002 MOVED by Deputy Mayor Innes that the minutes of the Regular Council
meeting held on November 17, 2023, be adopted as presented. CARRIED.

4. DELEGATIONS

Municipal auditor Daniel, Luymes, BDO Canada LLP, attended the meeting via Zoom. He presented the BDO Audit Planning Letter and answered questions about the 2023 Local Authorities Pension Plan and Municipal Audit Engagement Agreements.

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2024-01-003 MOVED by Deputy Mayor Innes that the financial reports be received for
information. CARRIED.

2. Donation to the Gull Lake Watershed Society

Res 2024-01-004 MOVED by Mayor Francoeur that the Summer Village of Gull Lake donate
\$20,000 received from Clifford Kent Coleman to the Gull Lake Watershed
Society for their operations. CARRIED.

Res 2024-01-005 MOVED by Mayor Francoeur that the Summer Village of Gull Lake donate
\$2,000 received from William Norval Horner to the Gull Lake Watershed
Society for their operations. CARRIED.

5.B: Legal

1. Gull Lake Pumping Project Cost Sharing Agreement

Res 2024-01-006 MOVED by Deputy Mayor Innes that the proposed Agreement to Extend the
Term of the Gull Lake Pumping Project Cost Sharing Agreement be accepted as
presented. CARRIED.

2. 2023 BDO Audit Engagement Agreement

Res 2024-01-007 MOVED by Mayor Francoeur that the BDO Audit Engagement Agreement in the amount of \$13,000 for the 2023 municipal audit be approved as presented. CARRIED.

3. 2023 BDO Financial Information Return Agreement

Res 2024-01-008 MOVED by Deputy Mayor Innes that the BDO Financial Information Return Agreement in the amount of \$0 for the 2023 fiscal year be approved as presented. CARRIED

4. 2023 BDO Local Authorities Pension Plan Audit Agreement

Res 2024-01-009 MOVED by Councillor Kasha that the Local Authorities Pension Plan Audit Engagement Agreement in the amount of \$2,500 for the 2023 fiscal year be approved as presented. CARRIED.

5.C: Environment

1. Scott Avenue Emergency Gate

Council discussed the installation of an emergency gate on Scott Avenue.

2. Gull Lake Ecosystem Services Management Project

Res 2024-01-010 MOVED by Mayor Francoeur that the CAO solicit 3 proposals, one being from Silvacom Ltd., to conduct an ecosystem evaluation and develop management options. CARRIED.

5.D: Planning

1. PCPS Proposal for 2012 Land Use bylaw Review

Res 2024-01-011 MOVED by Mayor Francoeur that the Parkland Community Planning Service proposal for the Summer Village of Gull Lake Land Use Bylaw Renewal be approved in the amount of \$26,430. CARRIED.

6. INFORMATION

6.A. – Council Reports

Mayor Francoeur reported: He participated in the January 17 ABmunis webinar on the new Local Government Fiscal Framework.

Deputy Mayor Innes reported: The Gull Lake Community League cornhole recreation program is successful.

Councillor Kasha reported: He participated in the January 17 ABmunis webinar on the new Local Government Fiscal Framework. He provided an update on

the Departments of Agriculture and Environment initiative to reinstitute pumping water from the Blindman River into Gull Lake.

6.B – Public Works Report

The CAO spoke to the Public Works manager’s written report.

6.C – CAO Report:

The CAO spoke to his written report.

Res 2024-01-012 MOVED by Councillor Kasha that the reports as presented be accepted for information. CARRIED.

6.D – Other Correspondence, Information Items

1. Minister of Environment re: drought
2. ASVA Response to Minister Mclver
3. Oil and Gas Property Tax Incentives
4. Blackfalds RCMP Sub Zone Crime Statistics
5. Blackfalds RCMP Detachment Crime Statistics

Res 2024-01-013 MOVED by Councillor Kasha that the correspondence and other information items be received for information. CARRIED.

7. CLOSED SESSION

Res 2024-01-014 MOVED by Mayor Francoeur that Council enter closed session at 5:00 pm, as per FOIP Act, Section 16(1)(c)(i). CARRIED.

Res 2024-01-015 MOVED by Mayor Francoeur that the Regular Council Meeting reconvene at 5:12 pm. CARRIED

8. ADJOURNMENT

Res 2024-01-016 MOVED by Deputy Mayor Innes that the meeting be adjourned at 5:13 pm. CARRIED.

9. NEXT MEETING DATE February 16, 2024

Mayor

CAO