

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES**

**February 17, 2023 – 3:00 pm**

PRESENT: Mayor Doug Francoeur  
Deputy Mayor Stuart Innes (via zoom)  
Councillor Lon Kasha

STAFF PRESENT: Cyril Fortney, CAO  
Tim DeVries, Public Works Maintenance Foreman

Other PRESENT: NONE

**1. CALL TO ORDER**

Mayor Francoeur called the Council meeting to order at 3:00 pm.

**2. AGENDA:**

**Res 2023-02-001** MOVED by Mayor Francoeur  
Agenda that the agenda be adopted as amended to add a discussion in the section H regarding environmental.

**CARRIED**

**3. MINUTES: Regular Meeting: January 20, 2023**

**Res 2023-02-002** MOVED by Mayor Francoeur  
Regular Council that the minutes of the Council meeting held January 20, 2023 be adopted as presented.  
Minutes

**CARRIED**

**4. DELEGATIONS:**

**5. BUSINESS:**

**5.A: FINANCIALS**

**5.A.1 – Financial Reports**

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report, Balance Sheet

**Res 2023-02-003** MOVED by Mayor Francoeur  
Financial Reports that the financial reports as presented be received for information.

**CARRIED**

**5.B: COUNCIL AND LEGISLATIVE:**

**Res 2023-02-004** MOVED by Mayor Francoeur  
ARB That Council appoint the following officials for 2023 to the Assessment Review Board as per  
Appointments the list provided by Capital Region Assessment Services Commission:  
a) ARB Chairman: Raymond Ralph  
b) Certified ARB Clerk: Gerryl Amorin  
Certified Panelists: Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, and  
Raymond Ralph.

**CARRIED**

**5.C: ADMINISTRATION:** no action items.

**5.D: PROTECTIVE SERVICES:** no action items.

**5.E: Public Works, Roads, Streets, Walks, Lighting:**

Public Works report by Tim DeVries, Public Works Foreman:

**Res 2023-02-005** MOVED by Mayor Francoeur  
that Administration provide the scoping for the Stormwater Management Plan proposal to 3  
different firms for quotation with a date of response for March 15th.

**CARRIED**

**Res 2023-02-006** MOVED by Mayor Francoeur  
that council request that the funding sources be proposed prior to proceeding with the  
Wastewater management feasibility study.

**CARRIED**

**5.F: UTILITIES:** no action items.

**5.G: PLANNING & DEVELOPMENT:**

**Res 2023-02-007** MOVED by Mayor Francoeur  
that Council recognizes the value of the Services of Parkland Community Planning Services  
and is prepared to extent or continue membership until a new agreement can be reviewed  
and approved by the PCPS members and the Summer Village of Gull Lake

**CARRIED**

**5.H: ENVIRONMENTAL:** no action items.

**6. INFORMATION:**

**6.A. - Reports**

**6.A.1 – Council Reports:**

Mayor Francoeur: as presented

Deputy Mayor Innes: no report

Councillor Kasha: Pumping system for GLWS updates, Looking at additional sources of  
water, weed management discussion

**Res 2023-02-008** MOVED by Councillor Kasha  
that Council support the request for funding up to \$3000 to fund the study by Gull Lake  
Watershed Society for feasibility study of Deep ground water sources.

**CARRIED**

**6.A.2 – Committee Reports:** no reports.

**6.A.3 – Public Works Report:** written report.

**6.A.4 – CAO Report:** written report provided.

**Res 2023-02-009** MOVED by Mayor Francoeur  
Reports that the reports as presented be accepted for information.

**CARRIED**

**6.B.2 – Other Correspondence, Information Items:**

**Res 2023-02-010** MOVED by Mayor Francoeur  
Correspondence that the correspondence be received for information.

**CARRIED**

**7. CLOSED SESSION:**

**Res 2023-02-011** MOVED by Mayor Francoeur  
that the meeting move into closed session excluding all persons except Council members and  
CAO Cyril Fortney. Reference: FOIP Sect. 26 – Legal matters. Time: 5:22pm

**CARRIED**

**Res 2023-02-012** MOVED by Mayor Francoeur  
that the Regular meeting of council reconvene. Time: 5:47 pm.

**CARRIED**

**Res 2023-02-013** MOVED by Mayor Francoeur  
that Council have ADMINISTRATION credit the SDAB appeal fee to Ms. C. Minifie in the amount less the SDAB appeal fee that was in place at the time of the development occurred that was being appealed which was \$200.00 at the time of development.

**CARRIED**

**8. MEETING DATES:**  
Next Council Meeting Date:  
• March 17, 2023 at 3:pm

**9. ADJOURNMENT:**  
**Res 2023-02-014** MOVED by Mayor Francoeur  
Adjournment that the meeting be adjourned. Time: 5:48 pm.

**CARRIED**

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Mayor

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CAO