

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Via Zoom Virtual Conference
March 5, 2021 – 4:00 pm**

PRESENT: Mayor Linda D'Angelo
Deputy Mayor Doug Francoeur
Councillor Tim Casey
STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D'Angelo called the Council meeting to order at 4:00 pm.

2. AGENDA:

Res 2021-03-016 MOVED by Councillor Casey
Agenda that the agenda be adopted as presented with the following additions:
5.C.1: Tax Recovery Process
5.E.2: Cyrene Drainage Project

CARRIED

3. MINUTES: Regular Meeting: January 22, 2021

Res 2021-03-017 MOVED by Councillor Casey
Minutes that the minutes of the regular meeting held January 22, 2021 be adopted as presented.

CARRIED

4. DELEGATION: Natasha Wright – Parkland Community Planning Services – MDP Presentation

Ms. Wright reviewed with Council the final draft of the MDP, the adopting bylaw and the Land Use Concept map.

5.B.1: MDP Adoption Bylaw 378-21, Public Hearing Date

Bylaw 378-21 being a bylaw to adopt the Municipal Development Plan.

Res 2021-03-018 MOVED by Councillor Casey
Bylaw 378-21 That Bylaw 378-21 be read a first time.

CARRIED

Res 2021-03-019 MOVED by Councillor Casey
Public Hearing That a public hearing be scheduled for Friday, March 26, 2021 at 4:00 pm via Zoom on the proposed Municipal Development Plan.

CARRIED

Natasha Wright withdrew from the meeting at 4:08 pm.

Tim DeVries, PW maintenance foreman, entered the meeting at 4:08 pm.

Public Works Update:

- Roads are in good shape
- Sale of old garbage truck

Res 2021-03-020 MOVED by Mayor D'Angelo
Sale Garbage Truck That the 1999 GMC garbage truck be listed with an auction service with a reserve bid of \$5,000.00.

CARRIED

Tim DeVries withdrew from the meeting at 4:15 pm

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Res 2021-03-021 MOVED by Mayor D'Angelo

Financial Reports	that the financial reports as presented be received for information.	CARRIED
	5.B: COUNCIL AND LEGISLATIVE:	
	5.B.2: Municipal Emergency Management Bylaw 379-21	
	Bylaw 379-21 being a bylaw to establish an emergency management advisory committee and an emergency management agency.	
Res 2021-03-022 Bylaw 379-21	MOVED by Mayor D'Angelo that Bylaw 379-21 be read a first time.	CARRIED
Res 2021-03-023	MOVED by Deputy Mayor Francoeur that Bylaw 379-21 be read a second time.	CARRIED
Res 2021-03-024	MOVED by Councillor Casey that Bylaw 379-21 be introduced for third and final reading.	CARRIED UNANIMOUSLY
Res 2021-03-025	MOVED by Mayor D'Angelo that Bylaw 379-21 be read a third and final time.	CARRIED
	5.B.3: CAO Performance Evaluation Policy 18.00, CAO Evaluation Form	
Res 2021-03-026 CAO Evaluation	MOVED by Mayor D'Angelo a) That the CAO Performance Evaluation Policy 18.00 be approved, b) That the CAO evaluation form also be approved, and, c) That the CAO evaluation be completed during June and July 2021.	CARRIED
	5.B.4: MOST Grant Program Distribution	
Res 2021-03-027 MOST Grant Distributions	MOVED by Mayor D'Angelo That the funds received from the MOST grant program be applied to the following expenses and revenue losses due to COVID-19: property tax penalties, interest income, hall rentals, hall utilities, personal protective equipment and other supplies and goods purchased.	CARRIED
	5.B.5: ARB (Assessment Review Board) Appointments	
Res 2021-03-028 ARB Appointments	MOVED by Mayor D'Angelo That Council appoint the following officials for 2021 to the Assessment Review Board as per the list provided by Capital Region Assessment Services Commission: a) ARB Chairman: Raymond Ralph b) Certified ARB Clerk: Richard Barham c) Certified Panelists: Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, and Raymond Ralph.	CARRIED
	5.B.6: FortisAlberta: Environmental and Tree Planting Grant Program	
Res 2021-03-029	MOVED by Mayor D'Angelo that an application be submitted to FortisAlberta under their "Community Naturalization and Tree Planting Grant" program for the landscaping project in the park/playground area at 27 Lakeview Ave.	CARRIED
	5.C: ADMINISTRATION:	
	5.C.1: Tax Recovery Process	
Res 2021-03-030 Tax Recovery Process	MOVED by Mayor D'Angelo that a report be prepared for Council to review the tax recovery requirements and timelines for properties that are listed on the tax arrears list.	CARRIED
	5.D: PROTECTIVE SERVICES: no action items.	
	5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:	

5.E.2: Cyrene Storm Drainage Project

- Directional drills completed December 2020.
- Installation of pipe to start week of March 8, 2021 dependent on weather.
- Due to mild weather the project may not be able to proceed if the water is starting to move.

Res 2021-03-031 MOVED by Mayor D’Angelo
 Cyrene Drainage Project That discussions continue with Brother’s Trenching, contractor, to determine the best approach to take for completion of the Cyrene Drainage project.

CARRIED

5.F: UTILITIES: no action items.

5.G: PLANNING & DEVELOPMENT: no action items.

5.H: ENVIRONMENTAL: no action items.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council Reports:

6.A.2 – Committee Reports:

6.A.3 – Bylaw Enforcement/Security Reports:

6.A.4 – CAO Report:

6.A.5 – Public Works Report:

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

1. AB Mun Affairs – Budget 2021 report from Minister Ric McIver.
2. Lacombe County – Media Release – Fire permit season starts March 1.
3. Bill 45: Local Authorities Election Act amendments.
4. Bill 48: Red Tape Reduction Implementation Act.
5. MGA Information Fact Sheets: Appeals Amendments 2020, Decision making Timelines Amendment, Golden Girls Amendments 2020, Reserve Land Amendments 2020.
6. Town of High River – Reinstatement of the 1976 Coal Development Policy.
7. AB Municipal Affairs – Minister’s Awards for Municipal Excellence.
8. Safe Roads Alberta – freeing up police and courts to make Alberta safer.
9. Farm Safety Center – request for support of their program.
10. Westlock County – Proposed changes to AER Directive 067.
11. Lacombe County – Meeting Highlights – Jan 28/21, Feb 11/21.

Res 2021-03-032 MOVED by Mayor D’Angelo
 Reports, Correspondence that all reports and correspondence be received for information.

CARRIED

7. CLOSED SESSION: none

8. MEETING DATES:

Next Council Meeting: March 26, 2021 at 4:00 pm.
 April 9, 2021 at 4:00 pm.

9. ADJOURNMENT:

Res 2021-03-033 MOVED by Mayor D’Angelo
 Adjournment that the meeting be adjourned. Time: 4:55 pm.

CARRIED

Mayor

CAO