

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Via Zoom Virtual Conference
April 9, 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 2021-04-046 MOVED by Councillor Casey
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: March 26, 2021

Res 2021-04-047 MOVED by Councillor Casey
Minutes that the minutes of the regular meeting held March 26, 2021 be adopted as presented.

CARRIED

4. DELEGATIONS:

Daniel Luymes, BDO Canada LLP, joined the meeting via Zoom at 4:00 pm.

2020 Financial Statements Mr. Luymes presented an overview of the 2020 audit process and presented the 2020 financial statements to Council.

Mr. Luymes withdrew from the meeting at 4:30 pm.

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Res 2021-04-048 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.1: 2020 Financial Statements

Res 2021-04-049 MOVED by Mayor D'Angelo
2020 Financial Statements That the 2020 financial statements be approved as presented.

CARRIED

5.B.2: Tax Recovery Public Auction

As of April 1, 2021 taxes remain more than 3 years in arrears on the following properties legally described as:

- Property 1: Plan 0324944, Block 4, Lot 13A
- Property 2: Plan 9621186, Block 1, Lot 28
- Property 3: Plan 9621186, Block 1, Lot 29
- Property 4: Plan 3711TR, Block 1, Lot 3

These properties are now subject to the public auction process.

Res 2021-04-050 MOVED by Mayor D'Angelo
Set Public Auction Date that June 24, 2021 at 2:00 pm be set as the date and time to hold the public auction and that the public auction be held at the Summer Village Office, 27 Lakeview Ave.

CARRIED

Res 2021-04-051 MOVED by Councillor Casey
That the reserve bids be set as follows:

Reserve Bids – Public Auction	•	Property 1: Plan 0324944, Block 4, Lot 13A	\$329,590	CARRIED
	•	Property 2: Plan 9621186, Block 1, Lot 28	\$186,030	
	•	Property 3: Plan 9621186, Block 1, Lot 29	\$165,670	
	•	Property 4: Plan 3711TR, Block 1, Lot 3	\$169,990	

Res 2021-04-052 MOVED by Deputy Mayor Franceour
Terms & That Council approve the terms and conditions for the public auction as presented.
Conditions –
Public Auction

CARRIED

5.B.3: Budget 2021 Review and Discussion

Res 2021-04-053 MOVED by Mayor D’Angelo
2021 Budget That the review and discussion papers be received for information.
Review,
Discussion

CARRIED

- 5.C: ADMINISTRATION:** no action items.
- 5.D: PROTECTIVE SERVICES:** no action items.
- 5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:**
Cyrene Crescent Drainage Project: Councillor Casey provided an update on the activities currently taking place.
Drainage Ditch Improvements (behind Oliver Ave.): elevations will be done before improvements begin.
- 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: no reports.
6.A.2 – Committee Reports: no 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. Blackfalds RCMP: quarterly report (Jan-Mar 2021).
2. PRL: will be using the population rates from Treasury Board and Finance in the future to determine municipal requisitions.
3. Makadiff Sports: Community Sport Participation Restart Grant program.
4. Lacombe County: Media release about unpaid oil and gas property taxes.
5. Seniors’ Week 2021: Declaration information.

Res 2021-04-054 MOVED by Mayor D’Angelo
Reports, that all reports and correspondence be received for information.
Correspondence

CARRIED

7. CLOSED SESSION:

Res 2021-04-055 MOVED by Mayor D’Angelo
Closed Session that the meeting move into closed session for the purpose of discussing land matters. Time:
4:58 pm.

CARRIED

Res 2021-04-056 MOVED by Mayor D’Angelo
Reconvene that the meeting reconvene. Time: 5:18 pm.

CARRIED

8.

MEETING DATES:

Next Council Meeting Dates:

- April 30, 2021 at 4:00 pm. Via Zoom Virtual Video Conference
- May 14, 2021 at 4:00 pm: Via Zoom Virtual Video Conference

9.

Res 2021-04-57
Adjournment

ADJOURNMENT:

MOVED by Mayor D’Angelo
that the meeting be adjourned. Time: 5:23 pm.

CARRIED

Mayor

CAO