

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES  
Administration Office - 27 Lakeview Ave.  
May 29, 2020 – 10:00 am**

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

**1. CALL TO ORDER**

Mayor D'Angelo called the Council meeting to order at 10:00 am.

Tim DeVries, PW Maintenance Foreman, entered the meeting at 10:00 am.

**2. AGENDA:**

**Res 2020-05-32**  
Agenda

MOVED by Mayor D'Angelo  
that the agenda be adopted with the following additions:  
5.B.6: Plebiscite – Liquor Sales  
8.: AGM meeting date

**CARRIED**

**3. MINUTES:**  
**Res 2020-05-33**  
Minutes

Regular Meeting: April 27, 2020  
MOVED by Deputy Mayor Butcher  
that the minutes of the regular meeting held April 27, 2020 be adopted as presented.

**CARRIED**

**Public Works Report**

Tim DeVries reported on the following items:

- Beach Cleanup, seaweed, maintenance, docks
- New truck issues
- Cyrene Drainage project clean up
- Village Entrance maintenance

Tim DeVries withdrew from the meeting at 10:10 am.

**4. DELEGATIONS:** none

**5. BUSINESS:**

**5.A: FINANCIALS**

**5.A.1 – Accounts Payable/Cheques**

**5.A.2 – Financial Report**

**Res 2020-05-34**  
Financial Reports

MOVED by Mayor D'Angelo  
that the financial reports as presented be received for information.

**CARRIED**

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

**5.B.1 – Architectural Controls – Land Use, Development:**

Council held a general discussion regarding architectural controls for the construction and design standards of buildings and direct the CAO to prepare a draft architectural controls and development guideline for presentation at a future Council meeting.

**5.B.2 – COVID-19 – Review Closures and Cancellations:**

**Res 2020-05-35**  
Covid-19  
Relaunch

MOVED by Mayor D'Angelo  
that,  
a) the playgrounds, sports courts, parks and open spaces be re-opened and that the public health restrictions and guidelines be followed, and,

b) that the summer recreation program be cancelled.

**CARRIED**

**5.B.3 – Water Act Approval (Beach and Dock Access Maintenance):**

AB Environment & Parks has approved the renewal of the Summer Village's beach and dock access maintenance Water Act Approval for a further 5 years to 2025.

Council received for information.

**5.B.4 – Recreation Lease 002850 (Nature Park):**

Mayor D'Angelo reports that AB Environment & Parks and AB Transportation are still in the process of reviewing the application for the nature park.

Council received for information.

**5.B.5 – RV Parking on Private Property:**

Council reviewed past and present correspondence concerning a request from the property owner at 58 Oliver Ave. to park a second trailer on the property that the owner would like to sell.

**Res 2020-05-36**  
RV Parking on  
Private Property

MOVED by Councillor Casey

that the request for the relaxation of the regulations of the Land Use Bylaw, Sect. 36(2) and (3) relative to the parking of recreational vehicles be denied.

**CARRIED**

**5.B.6 – Liquor Plebiscite – The Wooden Shoe:**

The Wooden Shoe would like to open a liquor store and ask Council to agree to a plebiscite for a vote to allow a class D liquor retail establishment in the Summer Village.

**Res 2020-05-37**  
Liquor Store  
Plebiscite

MOVED by Deputy Mayor Butcher

that Council agree to hold a vote of the electors regarding the request from The Wooden Shoe for a Class D retail liquor license.

**CARRIED**

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

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

**5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:**

**5.E.1 – Project Updates:**

Truck Purchase: truck has arrived – a few minor problems to be rectified.

Cyrene Crescent Drainage: Phase One completed, final landscaping and clean up.

Lake Road Drainage: preliminary discussions - drainage from outlying areas and within SV boundaries.

Village Entrance: fencing, rock work and new plantings being done.

Tree Maintenance: working on quotes for removal of dead and dangerous trees on municipal lands.

Hall Upgrades Project: getting quotes for repairs, maintenance, fencing, renovations, landscaping.

**Res 2020-05-38**  
Road Crack  
Sealing

**5.E.2 – Road Crack Sealing :**

MOVED by Mayor D'Angelo

that Council accept the quote from Jag & Sons Consulting Ltd. to complete the road crack sealing program.

**CARRIED**

**5.E.3 – Street Light Addition – 49 Premier Ave:**

FortisAlberta is replacing a couple of poles and removing one in the vicinity of 49 Premier Ave. The lighting in the area is quite dark so Council has requested a cost to have a streetlight installed on the new pole proposed at 49 Premier Ave. FortisAlberta has advised that there would be no cost for a streetlight.

**Res 2020-05-39** MOVED by Councillor Casey

St Light – 49  
Premier Ave.

that Council proceed with completion of a request to FortsAlberta for the installation of a streetlight at 49 Premier Ave.

**CARRIED**

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

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

**5.H: ENVIRONMENTAL:**

**5.H.1: Sea Buckthorn:**

A request was received from a resident at 13 Premier Ave. to remove sea buckthorn from their riparian area. Sea buckthorn is an invasive shrub that has been identified by Lacombe County as noxious. Currently Council is working with Lacombe County who is doing a couple of pilot projects for control and/or eradication. Council has agreed to allow the resident to remove the shrub to see if their method could be a means of control.

6.

**INFORMATION:**

**6.A. - Reports**

**6.A.1 – Council Reports:** received for information.

**6.A.2 – Committee Reports:** received for information.

**6.A.3 – Bylaw Enforcement/Security Reports:** received for information.

**6.A.4 – CAO Report:** received for information.

**6.A.5 – Public Works Report:** received for information.

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

1. AB Municipal Affairs: confirmation of the MSI Capital and Operating 2020 allocations to the Summer Village.

2. Lacombe County Mtg Highlights: April 23, May 14, 2020.

3. Josephine Pon, Minister of Seniors and Housing encourage municipalities to declare Senior’s week June 1-7, 2020.

4. Municipal Governance Frequently Asked Questions: May 1, May 8, May 15/20

7.

**CLOSED SESSION:** none

8.

**MEETING DATES:**

**AGM:**

August 15, 2020 – 10:00 am

**Council:**

Next Council Meeting: June 26, 2020 – 10:00 am.

9.

**Res 2020-05-40**  
Adjournment

**ADJOURNMENT:**

MOVED by Mayor D’Angelo  
that the meeting be adjourned. Time: 11:45 am.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO