

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES  
Village Office – 27 Lakeview Ave.  
January 17, 2020 – 2:00 pm**

PRESENT: Mayor Linda D’Angelo (via Conference Call)  
Deputy Mayor Garth Butcher (via Conference Call)  
Councillor Tim Casey

STAFF PRESENT: Therese Kleeberger, CAO  
Tim DeVries, PW Maintenance Foreman

**1. CALL TO ORDER**

Mayor D’Angelo called the Council meeting to order at 2:00 pm.

**2. AGENDA:**

**Res 2020-01-01** MOVED by Councillor Casey  
Agenda that the agenda be adopted with the following additions:  
5.E.2: Temporary Road Closures  
5.E.3: Cyrene Drainage Project Update  
5.E.4: Truck Purchase Update

**CARRIED**

**3. MINUTES: Regular Meeting: December 13, 2019**

**Res 2020-01-02** MOVED by Councillor Casey  
Minutes that the minutes of the regular meeting held December 13, 2019 be adopted as presented.

**CARRIED**

**4. DELEGATIONS: none**

**5. BUSINESS:**

**5.A: FINANCIALS**

**5.A.1 – Accounts Payable/Cheques**

**5.A.2 – Financial Report**

**Res 2020-01-03** 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 – Tangible Capital Assets Policy #09.00 Revisions:**

**Res 2020-01-04** MOVED by Mayor D’Angelo  
TCA Policy #09.00 that Council approved the Tangible Capital Assets Policy #09.00 as revised.  
Revision

**CARRIED**

**5.B.2 – PCPS – Intermunicipal Planning Agency - Updated Master Agreement and Renewal of Membership:**

Parkland Community Planning Services (PCPS) invites the Summer Village to renew its membership for another 3-year term as the current membership expires on March 31, 2020.

**Res 2020-01-05** MOVED by Councillor Casey  
PCPS Membership that Council renew its membership with Parkland Community Planning Services (PCPS) for a term of 3 years and to enter into agreement with PCPS for the provision of planning services.

**CARRIED**

**5.B.3: Bylaw 372-2020 – Establishment of an Intermunicipal Planning Agency:**

Bylaw 372-2020 being a bylaw to authorize the execution of a Master Agreement with PCPS and other municipalities for the establishment of an Intermunicipal Planning Agency.

**Res 2020-01-05** MOVED by Deputy Mayor Butcher  
Bylaw 372-2020 that Bylaw 372-2020 be read a first time.

<b>Res 2020-01-06</b>	MOVED by Mayor D'Angelo that Bylaw 372-2020 be read a second time.	<b>CARRIED</b>
<b>Res 2020-01-07</b>	MOVED by Councillor Casey that Bylaw 372-2020 be introduced for third and final reading.	<b>CARRIED</b>
<b>Res 2020-01-08</b>	MOVED by Deputy Mayor Butcher that Bylaw 372-2020 be read a third and final time.	<b>CARRIED</b>
		<b>CARRIED</b>

**5.B.4 – AGM – Reschedule Date:**

Due to other circumstances Council agrees to re-schedule the annual general meeting (AGM) to July 4, 2020 starting at 10:00 am at the Gull Lake Community Hall.

**5.C: ADMINISTRATION:**

**5.C.1 – SDAB Notice of Decision to the Appeal of Development Permit 19-11-501600:**

The Regional Subdivision & Development Appeal Board has made their decision concerning an appeal received against a 2019 Development Permit issued by the Development Authority in respect to a Development Permit issued to the owners of 51 Lakeview Avenue (Lot 13A, Block 2, Plan 1622212) in the Summer Village of Gull Lake for a Beach Path. The hearing was held on November 23, 2019.

Council discussed and received the decision for information.

**5.D: PROTECTIVE SERVICES:**

**5.D.1 – Bylaw Enforcement, Private Security:**

Due to recent criminal activity in and around the Summer Village Council continues to look at options for law enforcement to help reduce these incidents and to make the Summer Village a safer place. RCMP statistics show that activity has increased by about 6% over the last short while. Refer to 5.E.2 regarding discussion on temporary road closures in the Summer Village that may deter criminal activities.

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

**5.E.1 – Plowing of Centennial Trail:**

Plowing of Centennial Trail will cease due to potential vandalism concerns from the lakeside.

Council reviewed the Winter Roads Maintenance Policy #03.00 and did not make any changes to include Centennial Trail as part of the winter maintenance program.

**5.E.2 – Temporary Road Closures:**

Council discussed temporary road closures at a couple of entrances into the Summer Village as another possibility to decrease criminal activity. This idea will be investigated further.

**5.E.3 – Cyrene Drainage Project Update:**

DHC Solutions has advised that they will be closing their business and will not be able to complete the project. Jim Wigmore, Brothers Excavating, will take on the project to get it completed. Deputy Mayor Butcher will correspond with Jim Wigmore in this regard.

**5.E.4 – Truck Purchase Update:**

Kipp Scott cannot provide a build date for a new garbage truck after a year of negotiation. Another dealer will be contacted for a quote.

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

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

**5.H: ENVIRONMENTAL:**

**5.H.1: Proposed 2020 Community Environmental Improvement Project:**

Cam & Sharon McTavish are planning a tree planting project for 2020 and wish to apply for the Lacombe County Environmental Improvement Grant for funds to complete this proposed project. They would like to plant trees along the southerly boundary of Centennial Park and are asking for Council’s consideration to this request.

**Res 2020-01-08**  
Tree Planting  
Project

MOVED by Mayor D’Angelo  
that Council accept the tree planting request from Cam & Sharon McTavish.

**CARRIED**

**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:**

- Fence maintenance at playground/park by the Community Hall.
- Electrical upgrades at Public Works shop.

Council received the PW report for information.

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

1. Vesta Energy: Blindman River Water Diversion Application.
2. AB Municipal Affairs: assessment model review for wells, pipelines and machinery and equipment.
3. AB Municipal Affairs: changes to and the future of MSI capital grants.
4. Parkland Regional Library: highlights of Nov. 7/19 Library Board meeting.
5. Lacombe County: Dec. 12/19 Council meeting highlights.

**7.**

**CLOSED SESSION:** none

**8.**

**MEETING DATES:**

Next Council Meeting: March 6, 2020 at 2:00 pm.

**9.**

**Res 2020-01-09**  
Adjournment

**ADJOURNMENT:**

MOVED by Mayor D’Angelo  
that the meeting be adjourned. Time: 3:00 pm.

**CARRIED**

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Mayor

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CAO