

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES**

August 19, 2022 – 3:00 pm

PRESENT: Mayor Doug Francoeur
Deputy Mayor Stuart Innes
Councillor Lon Kasha

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

DELEGATION: Tim Casey, Christy and or Val Van Aken

1. CALL TO ORDER

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

2. AGENDA:

Res 2022-08-001 MOVED by Mayor Francoeur
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES:

Res 2022-08-002 MOVED by Mayor Francoeur
Regular Council Minutes that the minutes of the Council meeting held July 15, 2022 be adopted as presented.

CARRIED

4. DELEGATIONS:

The Wooden Shoe – Discussion regarding commercial tax rate and late payment penalty
Tim Casey – Farewell, Gifts for SVGL for use or fundraisers, and Village Business discussion

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

Res 2022-08-003 MOVED by Deputy Mayor Innes
Financial Reports that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

MOVED by Mayor Francoeur

Res 2022-08-004 that Council approves the application for the Albert and Margaret Bowler Memorial Bench to be located off of Centennial Trail at the end of 35 Oliver Ave.
Bench

CARRIED

Res 2022-08-005 MOVED by Mayor Francoeur
Changes to Fees and Charges that the Fees and Charges Schedule 'A' be changed as follows:

1. Subdivision & Development Appeal Board fees be changed to \$250
2. Development permit changed to
 - a. Detached dwelling fee \$1.50 per square foot
 - b. Accessory Building fee 0.25 per square foot
 - c. All other non-facility Developments, excluding Demolition, Beach path and Sand Pods
 - i. \$75 base fee for construction costs up to \$12,500, plus
 - ii. \$4.00 per \$1000 of remaining construction cost

3. Driveway Snow Plowing annual fee based on large or small (as determined by Maintenance Foreman)
 - a. \$200 for small Driveways, or
 - b. \$500 for large driveways

Res 2022-08-06 **CARRIED**

Bylaw 382-22 **MOVED** by Mayor Francoeur
 Fees and Charges that Bylaw 382-22 be read a first time.

CARRIED

5.C: ADMINISTRATION:

Res 2022-08-007 **MOVED** by Mayor Francoeur
 Tax Penalty that the late payment penalty of \$360.52 assessed on Roll 901000, Lot 2, Block 1, Plan 3711TR be cancelled

CARRIED

Res 2022-08-008 **MOVED** by Deputy Mayor Innes
 Tax Penalty that the late payment penalty of \$255.32 assessed on Roll 800200, Lot 9a, Block b, Plan 1622211 be cancelled

CARRIED

5.D: PROTECTIVE SERVICES: no action items.

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

Res 2022-08-009 **MOVED** by Mayor Francoeur
 Beach Path that the request for development of a Beach Path at 37 Lakeview Avenue be approved upon the applicant providing additional assurance that the proposed beach path falls within the proposed realignment of riparian lands.

CARRIED

Public Works report by Tim DeVries, Public Works Foreman:

Res 2022-08-010 **MOVED** by Mayor Francoeur
 PW Report that a Special meeting of Council be scheduled for Sept 2 at 3pm for the purpose of discussion of community drainage.

CARRIED

Res 2022-08-011 **MOVED** by Deputy Mayor Innes
 PW Report that the Public Works report be received for information.

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:

Mayor Francoeur: -

- Discussion regarding newsletters, key points
 - o Community League can create their own newsletters
 - o Newsletters to be taken over by Administration

Deputy Mayor Innes: news letter – CLG Sept 2 AGM at community Hall

- Liability insurance when using hall
- Spill kit for the summer Village – should we have?

Councillor Kasha:

- Paths – public access and use at your own risk signage
- Docks – public docks are marked for pier
- Existing new paths are high risk due to lack of completion
 - o Suggest a Contractor to assist in improvement and making safe

Res 2022-08-012 MOVED by Mayor Francoeur
Extending that the meeting be extended until 6:30pm.
meeting length

CARRIED

- 6.A.2 – Committee Reports:** no reports.
- 6.A.3 – Bylaw Enforcement/Security Reports:** written reports provided.
- 6.A.4 – CAO Report:** written report provided.
- 6.A.5 – Public Works Report:** previously presented in the meeting.

Res 2022-08-013 MOVED by Mayor Francoeur
Reports that the reports as presented be accepted for information.

CARRIED

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

Res 2022-08-014 MOVED by Mayor Francoeur
Correspondence that the correspondence be received for information.

CARRIED

7. CLOSED SESSION:
NONE

8. MEETING DATES:
Next Council Meeting Date:

- Sept 2, 2022 special meeting at 3:00 pm.
- September 16, 2022 Regular Council Meeting at 3pm
- Volunteer appreciation follow Sept16, 2022 Council Meeting

9. ADJOURNMENT:
Res 2022-08-015 MOVED by Mayor Francoeur
Adjournment that the meeting be adjourned. Time: 6:23 pm.

CARRIED

Mayor

CAO