

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES**

March 17, 2023 – 3:00 pm

PRESENT: Mayor Doug Francoeur
Deputy Mayor Stuart Innes (via zoom)
Councillor Lon Kasha

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

Other PRESENT: NONE

1. CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 3:01 pm.

2. AGENDA:

Res 2023-03-001 MOVED by Mayor Francoeur
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: February 17, 2023

Res 2023-03-002 MOVED by Mayor Francoeur
Regular Council Minutes that the minutes of the Council meeting held February 17, 2023 be adopted as amended for the change in wording for the wastewater scoping project to read “that council request that the funding sources be proposed prior to proceeding with the Wastewater management feasibility study.”

CARRIED

4. DELEGATIONS:

Res 2023-03-003 MOVED by Mayor Francoeur
That council is in favor of providing a location for the playground enclosure proposed by the Gull Lake Community League in the summer Village.

CARRIED

Res 2023-03-004 MOVED by Mayor Francoeur
that administration and the public works foreman follow up with Jim Wigmore regarding the Cyrene Drainage project to be completed in the spring of 2023.

CARRIED

Public Report

- Emergency management report provided HIRA r
 - HIRA needs to be done
 - Agency meeting March 16
 - Debrief/ celebration=
- Black knot Discussion

Res 2023-03-005 MOVED by Mayor Francoeur
that administration and the public works foreman follow up with Jim Wigmore regarding the Cyrene Drainage project to be completed in the spring of 2023.

CARRIED

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report, Balance Sheet

Res 2023-03-006 MOVED by Mayor Francoeur
Financial Reports that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

Res 2023-03-007 MOVED by Mayor Francoeur
That the 2023 Operating Budget and Draft Property Tax bylaw be accepted as information.

CARRIED

5.C: ADMINISTRATION:

Res 2023-03-008 MOVED by Deputy Mayor Innes
That Council approve the updated new Facility Rental Policy #05.03 containing the previously approved rates and the update Hall Rental Agreement as presented.

CARRIED

5.D: PROTECTIVE SERVICES: no action items.

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

Public Works report by Tim DeVries, Public Works Foreman:

Res 2023-03-009 **5.F: UTILITIES:** no action items.

5.G: PLANNING & DEVELOPMENT:

Res 2023-03-010 MOVED by Mayor Francoeur
that Council agrees to sign the Parkland Community Planning Services Contract Extension Agreement as presented.

CARRIED

5.H: ENVIRONMENTAL: no action items.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council Reports:

Mayor Francoeur: compact loader will arrive soon; runway still being used; summer students posting for summer jobs started last week; sander is here but not used yet.

Deputy Mayor Innes: recreation board will meet in next week;

Councillor Kasha: contact with Alberta regarding beach license and beach pod maintenance;

6.A.2 – Committee Reports: no reports.

6.A.3 – Public Works Report: written report.

6.A.4 – CAO Report: written report provided.

Res 2023-03-011 MOVED by Mayor Francoeur
Reports that the reports as presented be accepted for information.

CARRIED

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

Res 2023-03-012 MOVED by Mayor Francoeur

that council extend the meeting for 30 min.

CARRIED

Res 2023-03-013 MOVED by Mayor Francoeur
Correspondence that the correspondence be received for information.

CARRIED

7. **CLOSED SESSION:**
Res 2023-03-014 MOVED by Mayor Francoeur
that the meeting move into closed session excluding all persons except Council members and
CAO Cyril Fortney. Reference: FOIP Sect. 26 – Legal matters. Time: :6:14 pm

CARRIED

Res 2023-03-015 MOVED by Mayor Francoeur
that the Regular meeting of council reconvene. Time: 6:20 pm.

CARRIED

Res 2023-03-016 MOVED by Mayor Francoeur
that Council has accepted the resignation letter dated February 19, 2023 of CAO, Cyril
Fortney, and that a transition plan has been approved with Cyril in conjunction with the
Summer Village of Parkland Beach and the Shared Services Agreement.

CARRIED

8. **MEETING DATES:**
Res 2023-03-017 MOVED by Mayor Francoeur
that the regular meeting council on April 21 be reschedule to Monday, April 17 at 2pm.

Next Council Meeting Date:
• April 17, 2023 at 2:00pm

9. **ADJOURNMENT:**
Res 2023-03-018 MOVED by Mayor Francoeur
Adjournment that the meeting be adjourned. Time: 6:25 pm.

CARRIED

Mayor

CAO