

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Village Office – 27 Lakeview Ave.
July 30, 2021 – 3:00 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 3:00 pm.

2. AGENDA:

Res 2021-07-090 MOVED by Deputy Mayor Francoeur
Agenda that the agenda be adopted with the following additions:
5.B.5: Tax Penalty Cancellation Request
5.E.1: Equipment Purchases

CARRIED

3. MINUTES: Regular Meeting: June 25, 2021

Res 2021-07-091 MOVED by Councillor Casey
Minutes that the minutes of the regular meeting held June 25, 2021 be adopted as presented.

CARRIED

4. DELEGATIONS: none.

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report (as of July 26, 2021)

Res 2021-07-092 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: Reserves & Operating Surplus Policy 17.00 Amendment

The amendment basically removes the caps off the capital reserves to provide for changes to reflect inflationary increases and unrestricted surpluses.

Res 2021-07-093 MOVED by Councillor Casey
Reserves that Council approve the amended Reserves and Operating Surplus Policy 17.00 as presented.
Policy 17.00

CARRIED

5.B.2: Recreation Lease 002850

In April 2018 the Summer Village received correspondence that Recreation lease 002850 will expire May 3, 2020. To hold the disposition the Summer Village was required to submit a renewal application. Upon doing so an issue arose whereby the Province did not know who had ownership of the parcel – Alberta Infrastructure or Alberta Environment & Parks (AEP). It has since been determined that the owner should be AEP and it is now formally being transferred. In the interim the Summer Village can continue its tenancy.

Res 2021-07-094 MOVED by Deputy Mayor Francoeur
Rec Lease 002850 that contact continue with the provincial government regarding transfer of property.

CARRIED

5.B.3: Adams Lane, Premier Ave. – Right of way Usage

At their meeting held June 25, 2021 Council discussed matters concerning the usage of Adams Lane located between 73 Premier Ave. and 75 Premier Ave. Property owners to the east of Adams Lane (73 Premier Ave) are concerned about the vehicle use of the lane and the effects they are experiencing regarding its use. Discussion.

Res 2021-07-095 Pathway Surveys MOVED by Councillor Casey that Adams Lane and the Public Pathway to the west of 39 Lakeview Ave described as Street, Block 2, Plan 1622212 be surveyed.

CARRIED

5.B.4: Driveway Maintenance / Drainage – 31 Lakeview Ave.

At their meeting held June 25, 2021 Council discussed a request from the property owner at 31 Lakeview Ave. to repair and correct the improper grade that is causing water to pool on a portion of the driveway. This section of the driveway is located within the municipal right-of-way boulevard.

Res 2021-07-096 Driveway Repair MOVED by Mayor D’Angelo that the request to repair the driveway at 31 Lakeview Ave. be denied.

CARRIED

5.B.5: Tax Penalty Cancellation

Re: Roll 1000600, 10 Cyrene Crescent, Lot 21, Block 3, Plan 7921133

A request was received from the property owner asking Council to consider the cancellation of \$216.85 in late payment penalty charges levied July 1, 2021 on her property tax account. Reviewing this issue the tax notice was sent to the previous owners on May 13, 2021. She indicates that she took possession June 1, 2021. The land title certificate date of transfer is July 13, 2021 and the SV did not receive notification of the transfer until July 16, 2021.

Res 2021-07-097 Tax Penalty Cancellation MOVED by Mayor D’Angelo that the late payment penalty of \$216.85 assessed on Roll 1000600, Lot 21, Block 3, Plan 7921133 be cancelled.

CARRIED

5.C: ADMINISTRATION: no action items.

5.D: PROTECTIVE SERVICES: no action items.

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

Drainage Ditch Improvements (behind Oliver Ave.): most of the work has been completed with a few minor touch ups left to do.

5.E.1: Fuel Tank Purchase

Council reviewed two quotes for replacement of the fuel tank in the Public Works yard.

Res 2021-07-098 Fuel Tank MOVED by Deputy Mayor Francoeur that the fuel tank be purchased from Lacombe Co-op Agro for \$3,375.00.

CARRIED

5.E.2: Truck Mount Snow Blade

Res 2021-07-099 MOVED by Deputy Mayor Francoeur that two quotes be obtained for the purchase of a truck mount snow blade and that up to a maximum expenditure of \$18,000.00 be approved.

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 D’Angelo:

Update on RCMP visits to Summer Village – speeding, traffic violations, etc.

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

6.A.3 – Bylaw Enforcement/Security Reports:

6.A.4 – CAO Report: verbal report.

6.A.5 – Public Works Report:

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

1. AB Municipal Affairs: 2021 GTF allocation to the Summer Village.
2. AGM Report – July 10, 2021.
3. Blackfalds RCMP: GIS report for June.
4. Lacombe County: Environmental Stewardship Award, Council meeting highlights – June 24, July 8.
5. Action on Smoking & Health: municipal update – Bill 19 amendments to the Tobacco & Smoking Reduction Act.
6. AB Invasive Species Council: update – July 21, 2021.
7. AB Municipal Affairs: release of 2020-21 annual report.

Res 2021-07-100
Reports,
Correspondence
7.

MOVED by Mayor D’Angelo
that all reports and correspondence be received for information.

CARRIED

CLOSED SESSION: none

8.

MEETING DATES:

Next Council Meeting Date:

- August 27, 2021 at 3:00 pm: Village Office – 27 Lakeview Ave.

Organizational Meeting:

- August 27, 2021 at 3:00 pm: Village Office – 27 Lakeview Ave.

9.

Res 2021-07-101
Adjournment

ADJOURNMENT:

MOVED by Mayor D’Angelo
that the meeting be adjourned. Time: 4:25 pm.

CARRIED

Mayor

CAO