

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES**

**Via Zoom.**

**March 18, 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: NONE

**1. CALL TO ORDER**

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

**2. AGENDA:**

**Res 2022-03-001**  
Agenda  
MOVED by Mayor Francoeur  
that the agenda be adopted as presented.

**CARRIED**

**3. MINUTES: Regular Meeting: February 18, 2022**

**Res 2022-03-002**  
Regular Council  
Minutes  
MOVED by Mayor Francoeur  
that the minutes of the Council meeting held February 18, 2022 be adopted as presented.

**CARRIED**

**4. DELEGATIONS:**

Missing Link - Phil Swanson

**5. BUSINESS:**

**5.A: FINANCIALS**

**5.A.1 – Financial Reports**

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

**Res 2022-03-003**  
Financial  
Reports  
MOVED by Mayor Francoeur  
that the financial reports as presented be received for information.

**CARRIED**

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

**Res 2022-03-004**  
2022 Draft  
Budget  
MOVED by Mayor Francoeur  
that Council supports LREMP and will attend the Emergency Management Table top exercise on April 7<sup>th</sup> at the Summer Village of Gull Lake Hall.

**CARRIED**

**Res 2022-03-004**  
2022 Draft  
Budget  
MOVED by Mayor Francoeur  
that the 2022 Draft Budget be received for information.

**CARRIED**

**5.C: ADMINISTRATION:**

**Res 2022-03-005**  
Credit Card  
MOVED by Deputy Mayor Innes  
that Council approve Administration to apply with Servus Credit Union for a Summer Village Credit card with a maximum \$5000 credit limit.

**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 2022-03-006**  
PW Report

MOVED by Mayor Francoeur  
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.

**Res 2022-03-007**

MOVED by Mayor Francoeur  
to accept the verbal report that there were no action items for Utilities, Planning & Development, and Environmental.

**CARRIED**

6.

**INFORMATION:**

**6.A. - Reports**

**6.A.1 – Council Reports:**

Mayor Francoeur:

Deputy Mayor Innes: no report.

Councillor Kasha: Truck was stolen from in front of Council Kasha house. Report to RCMP- showed up in 20 minutes. Sunday, March 6<sup>th</sup>.

**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 2022-03-008**  
Reports

MOVED by Councillor Lon Kasha  
that the reports as presented be accepted for information.

**CARRIED**

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

**Res 2022-03-009**  
Correspondence

MOVED by Mayor Francoeur  
that the correspondence be received for information.

**CARRIED**

**Res 2022-03-009**  
Community  
sewage system

MOVED by Mayor Francoeur  
that the summer village begin to investigate the feasibility of a community wide sewage disposal system including solicitate consultants at point.

**CARRIED**

7.

**CLOSED SESSION:**  
NONE

8.

**MEETING DATES:**

Next Council Meeting Date:

- April 14, 2022 at 3:00 pm.

9.

**Res 2022-03-010**

Adjournment

**ADJOURNMENT:**

MOVED by Mayor Francoeur  
that the meeting be adjourned. Time: 5:19 pm.

**CARRIED**

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Mayor

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CAO