

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES**

May 20, 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 (via Zoom)

DELEGATION: NONE

1. CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 3:15 pm.

2. AGENDA:

Res 2022-05-001 MOVED by Mayor Francoeur
Agenda that the agenda be adopted as presented.

CARRIED

3. MINUTES: Regular Meeting: April 14, 2022

Res 2022-05-002 MOVED by Mayor Francoeur
Regular Council that the minutes of the Council meeting held April 14, 2022 be adopted as presented.
Minutes **CARRIED**

4. DELEGATIONS:

None

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

5.B: COUNCIL AND LEGISLATIVE:

Res 2022-05-006 MOVED by Mayor Francoeur
Rate Payers that the 2022 Rate Payers meeting be held on July 16, 2022 at 10am.
meeting (formerly **CARRIED**
AGM)

Res 2022-05-007 MOVED by Mayor Francoeur
2022 Tree that the 2022 Summer Village tree chipping day be held on June 11, 2022.
chipping day **CARRIED**

5.C: ADMINISTRATION:

Res 2022-05-008 MOVED by Deputy Mayor Innes
Greshner that Council approves the application for the Bruce Edward Greshner Memorial Bench to be
Memorial Bench located at the west end of Centennial Trail up against the fence/trees. **CARRIED**

Res 2022-05-009 MOVED by Mayor Francoeur
Hale and Glowa that Council approves the application for the Bunny Hale and Tom Glowa Memorial Bench to
Memorial Bench be located south of Centennial trail in front of #5 Oliver Avenue on the beach and to remain
on titled property. **CARRIED**

5.D: PROTECTIVE SERVICES: no action items.

Res 2022-05-010 MOVED by Councillor Kasha
RCMP reports that the RCMP community letter and GIS Updates be accepted for information. **CARRIED**

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

Public Works report by Tim DeVries, Public Works Foreman:

- Flag pole – discussion on location
- Hiring of summer students
- Summer Preparation and May long weekend preparation in village

Res 2022-05-011 MOVED by Councillor Kasha
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: no report

Deputy Mayor Innes: no report

Councillor Kasha: no report.

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

6.A.3 – Bylaw Enforcement/Security Reports: no report.

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

6.A.5 – Public Works Report: previously presented in the meeting.

Res 2022-05-012 MOVED by Mayor Francoeur
Reports that the reports as presented be accepted for information.

CARRIED

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

Res 2022-0-009 MOVED by Mayor Francoeur
Correspondence that the correspondence be received for information.

CARRIED

7.

CLOSED SESSION:

NONE

8.

MEETING DATES:

Next Council Meeting Date:

July 17, 2022 at 3:00 pm.

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9.

ADJOURNMENT:

Res 2022-05-010 MOVED by Mayor Francoeur
Adjournment that the meeting be adjourned. Time: 6:14 pm.

CARRIED

Mayor

CAO