

SUMMER VILLAGE OF GULL LAKE

REGULAR COUNCIL MEETING

Gull Lake Council Chambers

January 19, 2024, 3 P.M.

AGENDA

- 1 **Call to Order**
- 2 **Agenda:** Adoption of Agenda
- 3 **Minutes:** [Regular Meeting – November 17, 2023](#)
- 4 **Delegations:** Daniel Luymes, BDO auditor via Zoom
- 5 **Business**
 - A. Financial:
 1. Financial Reports: ([Balance Sheet](#), [Budget Report](#))
 2. Donation to the Gull Lake Watershed Society
 - B. Legal
 1. [Gull Lake Pumping Project Cost Sharing Agreement](#)
 2. [2023 BDO Audit Engagement Agreement](#)
 3. [2023 BDO Financial Information Return Agreement](#)
 4. [2022 Local Authorities Pension Plan Audit Agreement](#)
 5. [2023 Local Authorities Pension Plan Audit Agreement](#)
 - C. Environment
 1. Scott Avenue emergency gate
 - D. Planning
 1. [PCPS Proposal for 2012 Land Use Bylaw Review](#)
- 6 **Information:**
 - E. Reports:
 1. Council
 2. Committee
 3. [Public Works](#)
 4. [CAO](#)
 - F. Correspondence:
 1. [Minister of Environment re: drought](#)
 2. [ASVA Response to Minister McIver; President's Letter](#)
 3. [Oil and Gas Property Tax Incentives](#)
 4. [Blackfalds RCMP Sub Zone Crime Statistics](#)
 5. [Blackfalds RCMP Detachment Crime Statistics](#)
- 7 **Closed Session:** FOIP Act, Section 16(1)(c)(i)
- 8 **Meeting Dates:** Next Regular Council Meeting date Friday, February 16, 2024 – 3 PM
- 9 **Adjournment:**