

**SUMMER VILLAGE OF GULL LAKE
REGULAR COUNCIL MEETING
MINUTES**

October 24, 2025 – 3:00 pm

PRESENT

COUNCIL: Mayor Doug Francoeur
Deputy Mayor Stuart Innes
Councillor Lon Kasha

STAFF: Harold Wynne, Chief Administrative Officer

1. CALL TO ORDER

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

2. AGENDA

CAO Wynne requested that the Red Deer River Watershed Alliance request for funding be added to the agenda.

Res 2025-10-001

MOVED by Mayor Francoeur that the agenda be adopted as amended.
CARRIED.

3. MINUTES

Res 2025-10-002

MOVED by Mayor Francoeur that the minutes of the Council Special Meeting/Public Hearing held on October 18, 2025, be adopted as presented.
CARRIED.

Res 2025-10-003

MOVED by Deputy Mayor Innes that the minutes of the Regular Council meeting held on September 19, 2025, be adopted as presented. CARRIED.

4. DELEGATIONS

None

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2025-10-004

MOVED by Councillor Kasha that the September 2025 budget report and balance sheet be accepted for information. CARRIED.

2. Red Deer Watershed Alliance Request for Funding

Res 2025-10-005

MOVED by Councillor Kasha that the request from the Red Deer Watershed Alliance for \$0.50 per capita funding support be approved. CARRIED.

5.B: Legal

1. Amended Golf Cart Bylaw

Res 2025-10-006 MOVED by Deputy Mayor Innes that Bylaw No 385-2024 – Pilot Project (Golf Carts) Bylaw not be amended as recommended in the August 15, 2025, CAO Request for Decision. CARRIED.

2. Violence and Harassment Policy

Res 2025-10-007 MOVED by Mayor Francoeur that the Summer Village of Gull Lake 10.05 Violence and Harassment Policy be adopted as presented. CARRIED.

5.C: Public Works

1. Water and Wastewater Grant Application Support

Res 2025-10-008 MOVED by Deputy Mayor Innes that Council supports the submission of a grant application under the Province of Alberta Water For Life Program for the purpose of funding a feasibility study to evaluate a regional water and wastewater system for the Town of Bentley, and the municipalities adjacent to Gull lake, including: the Summer Village of Gull Lake, the Summer Village of Parkland Beach, Ponoka County and Lacombe County; AND

Furthermore, the Summer Village of Gull Lake supports the appointment of Lacombe County as the lead municipality in submitting and administering the grant application to Alberta Transportation and Economic Corridors. CARRIED.

5.D: Recreation

Res 2025-10-009 MOVED by Deputy Mayor Innes that the 10.04 Community Hall Rental Policy be revised to include increasing the cleaning fee from \$100 to \$140. CARRIED.

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: No Report.

Deputy Mayor Innes: Reported on his discussion with University of Alberta Library officials re: digitizing the publication *Once Upon a Summertime: A History of the Summer Village of Gull Lake*. He also reported on soliciting new members to the Gull Lake Historical Society and Museum Board.

Councillor Kasha: No report.

2. Public Works Report

The Public Works Foreman delivered a verbal report.

3. CAO Report

The CAO spoke to his written report.

Res 2025-10-010

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

6.B Correspondence:

1. Blackfalds RCMP Crime Statistics
2. Parkland Regional Library-Proposed Budget 2026

Res 2025-10-011

MOVED by Councillor Kasha that the correspondence items be received for information. CARRIED.

7. CLOSED SESSION

None

8. ADJOURNMENT

Res 2025-10-012

MOVED by Mayor Francoeur that the meeting be adjourned at 4:16 pm. CARRIED.

9. NEXT MEETING

Next Regular Council – Friday, November 21, 2025 – 3 PM

Mayor

CAO