

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES**

**December 9, 2022 – 3:00 pm**

PRESENT: Mayor Doug Francoeur  
Deputy Mayor Stuart Innes (via zoom)  
Councillor Lon Kasha (via zoom)

STAFF PRESENT: Cyril Fortney, CAO  
Tim DeVries, Public Works Maintenance Foreman (via Zoom)

DELEGATION:

**1. CALL TO ORDER**

Mayor Francoeur called the Council meeting to order at 3:03 pm.

**2. AGENDA:**

**Res 2022-12-001**  
Agenda

MOVED by Mayor Francoeur  
that the agenda be adopted as amended with the addition of a Weed Control committee.

**CARRIED**

**3. MINUTES: Regular Meeting**

**Res 2022-12-002**  
Regular Council  
Minutes

MOVED by Mayor Francoeur  
that the minutes of the Council meeting held November 18, 2022 be adopted as presented.

**CARRIED**

**4. DELEGATIONS:**

Fiber – Highspeed internet Discussion – Missing Link

**Res 2022-12-003**

MOVED by Mayor Francoeur that the meeting move into closed session excluding all persons except Council members and CAO Cyril Fortney and Missing Link attendees to discuss legal matters. Reference: FOIP Sect. 16 - Legal. Time: 3:06 pm

**CARRIED**

**Res 2022-12-004**

MOVED by Mayor Francoeur that the Regular meeting of council reconvene. Time: 3:59 pm.

**CARRIED**

**5. BUSINESS:**

**5.A: FINANCIALS**

**5.A.1 – Financial Reports**

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

**Res 2022-12-005**  
Financial Reports

MOVED by Deputy Mayor Innes  
that the financial reports as presented be received for information.

**CARRIED**

**Res 2022-12-006**

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

MOVED by Mayor Francoeur

That the dates for the 2023 community sponsored events as July 8, for the Annual General Meeting (AGM), June 10 for the Annual Village Cleanup, and Sept 15 for the Volunteer Recognition.

**CARRIED**

**Res 2022-12-007**

MOVED by Councillor Kasha

that the dates for the 2023 Regular Council meetings be confirmed the 3<sup>rd</sup> Friday of each month at 3 pm.

**CARRIED**

**5.C: ADMINISTRATION:**

**Res 2022-12-008**      MOVED by Deputy Mayor Innes  
2023 Capital Budget      that Council approves the 2023 Capital Budget as presented.

**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:

- Letter to property owner regarding garbage, Sheri Francoeur helping with garbage
- Snow blower and sander purchase towards completion in the year
- Ice skating season is in place – asking for 2 skating rinks
- Runway is ready to go with skating rink.
- Waxing floor discussion in Community Hall to maintain decals for floor curling as it is

**Res 2022-12-009**      MOVED by Mayor Francoeur  
PW Report              that the Public Works report be received for information.

**CARRIED**

MOVED by Mayor Francoeur  
that the Russel Kushinski, Cam McTavish and Sharon McTavish be appointed to the weed committee with Tim DeVries as a Resource.

**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: new letter with Christmas wish online in December, next week will be attending the Reeves and Mayors meeting

Deputy Mayor Innes: playground is 90% done. And hold back is 10%, Community league continues the happy hours through to spring.

Councillor Kasha: none

**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 2022-12-010**      MOVED by Mayor Francoeur  
Reports                that the reports as presented be accepted for information.

**CARRIED**

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

- Res 2022-12-011**      MOVED by Mayor Francoeur  
Correspondence      that the correspondence be received for information. **CARRIED**
- Res 2022-12-0102**      MOVED by Mayor Francoeur  
that the letter received from Cam McTavish regarding *Destruction of natural vegetation of lakeside houses/cabins for view enhancement* be received for information and that administration seek a consultant that will advise Council on natural vegetation management in response to the letter and recent discussion in council regarding the matter . **CARRIED**
- 7.**      **CLOSED SESSION:**  
**Res 2022-02-013**      MOVED by Mayor Francoeur  
that the meeting move into closed session excluding all persons except Council members and CAO Cyril Fortney. Reference: FOIP Sect. 27 - Labour. Time: 5:45 pm **CARRIED**
- Res 2022-02-014**      MOVED by Mayor Francoeur  
that the Regular meeting of council reconvene. Time: 5:54 pm. **CARRIED**
- 8.**      **MEETING DATES:**  
Next Council Meeting Date:  
    • January 20, 2023 at 3:00 pm
- 9.**      **ADJOURNMENT:**  
**Res 2022-12-015**      MOVED by Mayor Francoeur  
Adjournment      that the meeting be adjourned. Time: 5:55 pm. **CARRIED**

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Mayor

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CAO