

**SUMMER VILLAGE OF GULL LAKE
REGULAR COUNCIL MEETING
MINUTES
June 12, 2023 – 3:00 pm**

PRESENT	Council: Mayor Doug Francoeur Deputy Mayor Stuart Innes Councillor Lon Kasha Staff: Harold Wynne, CAO Tim DeVries, Public Works Manager Other: None
1. CALL TO ORDER	Mayor Francoeur called the Council meeting to order at 3:15 pm.
2. AGENDA	
Res 2023-06-001	MOVED by Mayor Francoeur that the following items be added to the agenda: (1) Servus Credit Union GIC Renewal; and (2) Missing Link fibre installation. CARRIED.
Res 2023-06-002	MOVED by Mayor Francoeur that the agenda be adopted as amended. CARRIED.
3. MINUTES	
Res 2023-06-003	MOVED by Deputy Mayor Innes that the minutes of the May 19, 2023 Regular Council meeting be adopted as amended. CARRIED.
4. DELEGATIONS	None
5. BUSINESS	
	5.A. <u>Financial</u>
Res 2023-06-004	Moved by Councillor Kasha that the May 2023 budget report and balance sheet be accepted for information. CARRIED.
Res 2023-06-005	Moved by Mayor Francoeur that a Special Meeting of Council be held on Thursday, June 15 at 10am via Zoom to pass a resolution to renew the Servus Credit Union \$375,000 GIC that matures on June 16, 2023. CARRIED
	5.B <u>Council and Legislative</u>
	Council requested the CAO attend the Annual General Meeting of the Parkland Community Planning Services on Thursday, June 29, 2023 in the Ponoka Council Chambers.
	5.C <u>Administration</u>
	Deputy Mayor Innes volunteered to chair the Volunteer Appreciation Event to be held on September 16 in the Gull Lake Community Hall.

	5.D <u>Public Works, Streets, and Roads</u>
	The Public Works Manager spoke to his written report.
Res 2023-06-006	MOVED by Mayor Francoeur to proceed with the plan to repair the driveway at #6 Cyrene Close. CARRIED.
Res 2023-06-007	MOVED by Councillor Kasha to proceed with upgrading the pump and directional drilling to resolve the drainage issue on Cyrene Crescent. CARRIED.
Res 2023-06-008	MOVED by Mayor Francoeur to proceed with the installation of an extension to the west-end boundary chain link fence, within a maximum budget of \$2,500. CARRIED
Res 2023-06-009	MOVED by Mayor Francoeur to proceed with replacing the portable pickleball net system, within a maximum budget of \$2,000. CARRIED
	5.E <u>Utilities</u>
	Council requested that the Missing Link present their routing plan for trenching fibre optic lines in the summer village.
6. INFORMATION	
	6.A. <u>Council Reports</u>
	Mayor Francoeur reported on: government lease agreement for beach; summer village acquisition of private lots; draft of Annual Ratepayers Meeting agenda; digital sign; block party on Oliver Avenue; community league grants. Deputy Mayor Innes reported on: Canada day pancake breakfast; covered shelter in the park. Councillor Kasha reported on: weed committee; Gull Lake Watershed Society.
	6.C <u>CAO Report</u>
	The CAO spoke to his written report.
	MOVED by Councillor Kasha that the reports as presented be accepted for information. CARRIED
7. CLOSED SESSION	None
8. MEETING DATES	Next regular Council meeting: July 21, 2023 @ 3pm Special Council Meeting: June 15, 2023 @ 10am via Zoom
9. ADJOURNMENT	
Res 23-06-010	MOVED by Mayor Francoeur that the meeting adjourn at 5:33 pm. CARRIED