

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES**

**April 17, 2023 – 2:00 pm**

**PRESENT** Mayor Doug Francoeur (via zoom); Deputy Mayor Stuart Innes (via zoom); Councillor Lon Kasha (via zoom)  
Cyril Fortney, CAO  
Tim DeVries, Public Works Maintenance Foreman  
BDO Canada LLP – Daniel Luymes, Tetiana Nabutovskyi

**CALL TO ORDER** Mayor Francoeur called the Council meeting to order at 2:00 pm.

**AGENDA**

Res 2023-04-001 MOVED by Mayor Francoeur that the agenda be adopted as presented. CARRIED  
Agenda

**MINUTES**

Regular Meeting: March 17, 2023

Res 2023-04-002 MOVED by Mayor Francoeur that the minutes of the Council meeting held March 17, 2023 be  
Regular Council Minutes adopted as amended to add delegations that attended the meeting presented. CARRIED

**DELEGATIONS**

Mr. Luymes presented an overview of the 2023 audit process and presented the 2023 financial statements to Council.

2023 Financial MOVED by Mayor Francoeur that the financial statements be accepted as presented. CARRIED  
Statements  
Res 2023-04-003

**BUSINESS FROM  
MINUTES**

Operating Budget, 2023 MOVED by Mayor Francoeur that the 2023-2025 Operating Budget be approved as presented.  
Res 2023-04-004 CARRIED

Capital Budget, 2023 MOVED by Deputy Mayor Innes that the 2023-2027 Capital Budget be approved as presented.  
Res 2023-04-005 CARRIED

Tax Rate Bylaw #381- MOVED by Mayor Francoeur that the Tax Rate Bylaw 381-2023 be amended to set the minimum  
2023 tax to \$800 and be read a first time. CARRIED  
Res 2023-04-006

Res 2023-04-007 MOVED by Mayor Francoeur that the Tax Rate Bylaw 381-2023 be read a second time. CARRIED

Res 2023-04-008 MOVED by Mayor Francoeur that the Tax Rate Bylaw 381-2023 be introduced for third and final  
reading. CARRIED UNANIMOUSLY

**CORRESPONDENCE** MOVED by Mayor Francoeur that the correspondence listed on the agenda be accepted for  
information. CARRIED

**REPORTS**

The following financial reports were presented: bank reconciliation, cheque listing, YTD budget report, balance sheet.

Res 2023-04-009                   MOVED by Deputy Mayor Innes that the financial reports as presented be received for information. CARRIED

Council Reports                   Mayor Francoeur reported on the following: (1) quotes on Digital sign board – 2 received; (2) worked on Board Room with Public Works Manager, and volunteers Tom Hill and Dale Streit; (3) CAO recruitment process.

  Deputy Mayor Innes reported on the following: (1) Gull Lake Recreation Board Group starting to meet.

  Councillor Kasha reported on the following: (1) working on projects including Forest Management Planning and Storm Drainage Management Planning.

CAO Report                        The CAO provided a written report.

Public Works Report            The Public Works Manager provided a written report.

Res 2023-04-012                MOVED by Mayor Francoeur that the reports as presented be accepted for information. CARRIED

Reports

**CLOSED SESSION**               None

**ADJOURNMENT:**

Res 2023-04-014                MOVED by Mayor Francoeur that the meeting be adjourned. Time: 3:58 pm. CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer