

**SUMMER VILLAGE OF GULL LAKE  
COUNCIL MINUTES**

**Via Zoom.**

**April 14, 2022 – 3:00 pm**

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

STAFF PRESENT: Cyril Fortney, CAO  
Tim DeVries, Public Works Maintenance Foreman

DELEGATION: Gull Lake Watershed Society- Rick Assinger, Glenn Fraser, Kent Coleman  
BDO Canada LLP – Daniel Luymes

**1. CALL TO ORDER**

Mayor Francoeur called the Council meeting to order at 3:04 pm.

**2. AGENDA:**

**Res 2022-04-001** MOVED by Councillor Kasha  
Agenda that the agenda be adopted as presented.

**CARRIED**

**3. MINUTES: Regular Meeting: March 18, 2022**

**Res 2022-04-002** MOVED by Mayor Francoeur  
Regular Council that the minutes of the Council meeting held March 18, 2022 be adopted as presented.  
Minutes

**CARRIED**

**4. DELEGATIONS:**

Gull Lake Watershed Society – Rick Assinger, Glenn Fraser and Kent Coleman

**Res 2022-04-003** MOVED by Mayor Francoeur  
Regional Sewer that the Summer Village support the concept of a waste water treatment at a municipal or regional level.

**CARRIED**

Daniel Luymes, BDO Canada LLP, joined the meeting via Zoom at 3:10 pm.

Mr. Luymes presented an overview of the 2022 audit process and presented the 2020 financial statements to Council.

**Res 2022-04-004** MOVED by Mayor Francoeur  
2022 Financial that the financial statements be accepted a presented  
Statements

**CARRIED**

**5. BUSINESS:**

**5.A: FINANCIALS**

**5.A.1 – Financial Reports**

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

**Res 2022-04-005** MOVED by Councillor Kasha  
Financial Reports that the financial reports as presented be received for information.

**CARRIED**

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

**5.B.1: Operating Budget 2022**

**Res 2022-04-006** MOVED by Councillor Kasha  
2022 Operating that the 2022 Operating Budget be approved as presented.  
Budget

**CARRIED**

**5.B.2: Tax Rate Bylaw 380-2022**

**Res 2022-04-007**      MOVED by Mayor Francoeur  
Bylaw 380-2022      that the Tax Rate Bylaw 380-2022 be read a first time. **CARRIED**

**Res 2022-04-008**      MOVED by Mayor Francoeur  
Bylaw 380-2022      that the Tax Rate Bylaw 380-2022 be read a second time. **CARRIED**

**Res 2022-04-009**      MOVED by Mayor Francoeur  
Introduction of      That the Tax Rate Bylaw 380-2022 be introduced for third and final reading.  
Bylaw 380-2022 **CARRIED UNANIMOUSLY**

**Res 2022-04-010**      MOVED by Mayor Francoeur  
Bylaw 380-2022      that the Tax Rate Bylaw 380-2022 be read a third and final time.

**CARRIED**

**Res 2022-04-011**      MOVED by Mayor Francoeur  
ARB Appointments      That Council appoint the following officials for 2022 to the Assessment Review Board as  
per the list provided by Capital Region Assessment Services Commission:  
a) ARB Chairman: Raymond Ralph  
b) Certified ARB Clerk: Gerry Amorin  
c) Certified Panelists: Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, and Raymond Ralph.

**CARRIED**

**5.C: ADMINISTRATION:**

**Res 2022-04-010**      MOVED by Deputy Mayor Innes  
MAP      that the Council supports the responses and timelines for meeting the recommendations of the  
Municipal Accountability Program report.

**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:

**Res 2022-04-011**      MOVED by Mayor Francoeur  
PW Report      that the Public Works report be received for information.

**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: none
    - Deputy Mayor Innes: none
    - Councillor Kasha: none
  - 6.A.2 – Committee Reports:** no reports.
  - 6.A.3 – Bylaw Enforcement/Security Reports:** written reports provided.
  - 6.A.4 – CAO Report:** written report provided.
  - 6.A.5 – Public Works Report:** previously presented in the meeting.

**Res 2022-04-013**      MOVED by Mayor Francoeur  
 Reports              that the reports as presented be accepted for information.

**CARRIED**

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

Correspondence      None presented.

7.                      **CLOSED SESSION:**  
                             NONE

8.                      **MEETING DATES:**  
                             Next Council Meeting Date:  
                             May 20, 2022 at 3:00 pm.

9.                      **ADJOURNMENT:**  
**Res 2022-04-014**      MOVED by Mayor Francoeur  
 Adjournment              that the meeting be adjourned. Time: 5:52 pm.

**CARRIED**

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 CAO