

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

**May 16, 2024 – 3:00 pm**

**PRESENT**

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

**STAFF:** Harold Wynne, Chief Administrative Officer  
Tim Devries, Public Works Manager

**DELEGATIONS:** None

**1. CALL TO ORDER**

Mayor Francoeur called the Council meeting to order at 3:00 pm.

**2. AGENDA**

Additions to agenda: None

Res 2024-05-001

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

**3. MINUTES**

Res 2024-05-002

MOVED by Mayor that the minutes of the Regular Council meeting held on April 19, 2024 be adopted as presented. CARRIED.

**4. DELEGATIONS**

None

**5. BUSINESS**

**5.A: Financial**

1. Financial Reports

Res 2024-05-003

MOVED by Councillor Kasha that the March 2024 budget report and balance sheet be accepted for information. CARRIED.

2. 2024 Operating and Capital Budgets

Res 2024-05-004

MOVED by Mayor Francoeur that the 2025-27 Interim Operating Financial Plan be accepted for information. CARRIED.

Res 2024-05-005

MOVED by Deputy Mayor Innes that the 2025-29 Interim Capital Financial Plan be accepted for information. CARRIED.

**5.B: Legal**

1. Procedure Bylaw

Res 2024-05-006

MOVED by Mayor Francoeur that 343/12 Procedural Bylaw - Amended receive first reading. CARRIED.

Res 2024-05-007

MOVED by Councillor Kasha that 343/12 Procedural Bylaw - Amended receive second reading. CARRIED.

Res 2024-05-008      MOVED by Deputy Mayor Innes that 343/12 Procedural Bylaw - Amended proceed to 3<sup>rd</sup> reading. CARRIED UNANIMOUSLY.

Res 2024-05-009      MOVED by Mayor Francoeur that 343/12 Procedural Bylaw - Amended receive 3<sup>rd</sup> reading. CARRIED

**5.C:    Environment**

1.    Goat herds to control Canada Thistle

The CAO reported that, subsequent to an order he issued to remove Canada Thistle from the property at Plan 4969EO, Lot X, the property owners asked for permission to hire a contractor who will provide a goat herd to remove the thistle. The CAO granted this permission and will monitor the outcome with a view to potentially using this method of weed control on municipal properties.

**5.D:    Recreation**

1.    Letter of Support to Lacombe County re: Gull Lake Trail

Res 2024-05-010      MOVED by Councillor Kasha that the Summer Village of Gull Lake send a letter of support in principle to Lacombe County for the development of the Gull Lake trail. CARRIED.

**5.E:    Public Works**

1.    Capital Project Expenditure Approval

Res 2024-05-011      MOVED by Mayor Francoeur that, as per the 19.00 Purchasing Policy, Council confirm their email approval for the capital expenditure items presented in the May 9, 2024 RFD submitted by Tim Devries, Maintenance Foreman. CARRIED.

**5.F:    Planning**

1.    PCPS Strategic Plan Update – Scope and Workshop Date

Res 2024-05-012      MOVED by Mayor Francoeur that the Strategic Planning Proposal updated timeline submitted by Parkland Community Planning Services be approved. CARRIED.

## 6. INFORMATION

### 6.G: Reports

#### 1. Council Reports

Mayor Francoeur: Reported on the CAO and his attendance at the May 9th Lacombe County Council meeting to discuss the installation of an emergency access gate on Scott drive.

Deputy Mayor Innes: Reported on Recreation Board program activity and a grant procured by the Gull Lake Community League for Canada Day celebrations.

Councillor Kasha: Reported on his upcoming attendance and presentation at the June 4th Lacombe County Council committee meeting-of-the-whole to discuss action strategies to import water into Gull Lake. He also reported that the first draft of the water stabilization study report is expected on May 28.

#### 2. Public Works Report

The Public Works Manager spoke to his written report.

#### 3. CAO Report

The CAO spoke to his written report.

Res 2024-05-013

MOVED by Mayor Francoeur that the two Servus Credit Union GICs that mature on June 16, 2024 be split into three 18-month term GICs of equal amounts and that \$100,000 from the current cash account be added to one of the new GICs. CARRIED

Res 2024-05-014

MOVED by Mayor Francoeur that the reports as presented be accepted for information. CARRIED.

### 6.H Correspondence:

1. 2023 PR Library Annual Report
2. Blackfalds RCMP Crime Statistics Summary – Januaryi to April
3. Invitation to discuss economic development with Premier Smith
4. Nature Alberta eNews
5. ABMunis President letter to Premier Smith

Res 2024-05-015

MOVED by Deputy Mayor Innes that the correspondence items be received for information. CARRIED.

**7. CLOSED SESSION**

Res 2024-05-016      MOVED by Mayor Francoeur that Council go into closed session, as per FOIP Act, Section 19 – Confidential Evaluations. CARRIED.

Res 2024-05-017      MOVED by Mayor Francoeur that Council return from closed session. CARRIED.

**8. ADJOURNMENT**

Res 2024-05-018      MOVED by Deputy Mayor Innes that the meeting be adjourned at 5:32 pm. CARRIED.

**9. NEXT MEETING**      Next Regular Council Meeting - Friday, June 21, 2024 – 3 PM

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Mayor

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CAO