

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

**November 17, 2023 – 3:00 pm**

**PRESENT**

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

**STAFF:** Harold Wynne, CAO

**1. CALL TO ORDER** Mayor Francoeur called the Council meeting to order at 3:05 pm.

**2. AGENDA** Addition of Item 5.C.2. PLAR Approval/Authorization Application.

Res 2023-11-001 MOVED by Mayor Francoeur that the agenda be adopted as amended.  
CARRIED.

**3. MINUTES**

Res 2023-11-002 MOVED by Deputy Mayor Innes that the minutes of the Regular Council meeting held on October 27, 2023, be adopted as presented. CARRIED.

**4. DELEGATIONS**

None

**5. BUSINESS**

**5.A: Financial**

1. Financial Reports

Res 2023-11-003 MOVED by Deputy Mayor Innes that the financial reports be received for information. CARRIED.

2. Red Deer River Watershed Alliance Funding Request

Res 2023-11-004 MOVED by Councillor Kasha that the Summer Village of Gull Lake contribute \$.50 per capita as a funding donation to the Red Deer Watershed Alliance.  
CARRIED.

**5.B: Legal**

1. Parkland Community Planning Services Contract

Res 2023-11-005 MOVED by Mayor Francoeur that the contract between Parkland Community Planning Services and the Summer Village of Gull Lake be extended for the period 2024-2027 at the annual tier one membership fee level of \$2,500.  
CARRIED.

2. Gull Lake Pumping Project Cost Sharing Agreement

Res 2023-11-006 MOVED by Deputy Mayor Innes that the proposed Agreement to Extend the Term of the Gull Lake Pumping Project Cost Sharing Agreement be accepted for information. CARRIED.

1. PLAR Approval/Authorization Application

Council asked the CAO to include updates on the PLAR Approval/Authorization Application in his monthly reports.

**5.C: Planning**

1. 2024 Strategic Planning Project

The CAO informed Council that Parkland Community Planning Services is committed to assisting in various 2024 planning projects, including the strategic plan, land use bylaw review, and beach development plan.

**6. INFORMATION**

**6.A. – Council Reports**

Mayor Francoeur: no report

Deputy Mayor Innes: no report

Councillor Kasha reported on his attendance at the October 26, 2023 Gull Lake Stabilization Committee meeting.

**6.B – Public Works Report**

The Public Works Manager spoke to his written report.

**6.C – CAO Report:**

The CAO spoke to his written report.

Res 2023-11-007      MOVED by Deputy Mayor Innes that the 2023 budgeted be adopted as the 2024 interim budget. CARRIED

Res 2023-11-008      MOVED by Councillor Kasha that the reports as presented be accepted for information. CARRIED.

**6.D – Other Correspondence, Information Items**

1. 2024 Equalized Assessment
2. Municipal Performance Measure – Gull Lake
3. RCMP Crime Statistics – Summary
4. RCMP Crime Statistics – Actual
5. Gull Lake Stabilization Meeting Minutes, October 26, 2023

Res 2023-11-009      MOVED by Councillor Kasha that the correspondence and other information items be received for information. CARRIED.

**6. CLOSED SESSION**

MOVED by Mayor Francoeur that Council enter closed session at 4:40 pm, as per FOIP Act, Section 16(1)(c)(i). CARRIED.

Res 2023-11-010      MOVED by Mayor Francoeur that the Regular Council Meeting reconvene at 4:55 pm. CARRIED

**8. MEETING DATES**

MOVED by Mayor Francoeur that the Regular Council Meeting scheduled for December 15, 2023 be cancelled. CARRIED.

Next Regular Council Meeting date Friday, January 19, 2024.

**9. ADJOURNMENT**

Res 2023-11-011      MOVED by Deputy Mayor Innes that the meeting be adjourned at 5:00 pm.  
CARRIED.

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Mayor

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CAO

Unapproved