

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

**March 21, 2025 – 3:00 pm**

**PRESENT**

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

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

**1. CALL TO ORDER**

Mayor Francoeur called the Council meeting to order at 3:05 pm.

**2. AGENDA**

Res 2025-03-001

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

**3. MINUTES**

Res 2025-03-002

MOVED by Deputy Mayor that the minutes of the Regular Council meeting held on February 21, 2024 be adopted as amended. CARRIED.

**4. DELEGATIONS**

None

**5. BUSINESS**

**5.A: Financial**

1. Financial Reports

Res 2025-03-003

MOVED by Councillor Kasha that the February 2025 budget report and balance sheet be accepted for information. CARRIED.

2. 2025 Draft Operating and Capital Budgets

Res 2025-03-004

MOVED by Mayor Francoeur that the 2025 Operating Budget be approved as presented. CARRIED.

Res 2025-03-005

MOVED by Councillor Kasha that the 2025 Capital Budget be approved as presented. CARRIED.

Res 2025-03-006

MOVED by Deputy Mayor Innes that the CAO apply for Municipal Sustainability Initiative capital grant approval to (1) purchase administration equipment; (2) purchase machinery and equipment; and (3) for park improvements and equipment, as identified in the 2025 capital budget.  
CARRIED

**5.B: Legal**

1. Property Tax Bylaw

Res 2025-03-007      MOVED by Mayor Francoeur that Bylaw No. 387-2025 to establish property taxation rates for the 2025 tax year receive first reading. CARRIED.

Res 2025-03-008      MOVED by Deputy Mayor Innes that Bylaw No. 387-2025 receive second reading. CARRIED.

Res 2025-03-009      MOVED by Councillor Kasha to proceed to third reading of Bylaw No. 387-2025. CARRIED UNANIMOUSLY.

Res 2025-03-010      MOVED by Mayor Francoeur that Bylaw No. 387-2025 receive third and final reading. CARRIED.

2. 386-2025 Fees and Charges Bylaw – 3<sup>rd</sup> Reading

Res 2025-03-011      MOVED by Deputy Mayor Innes that Bylaw #386-2025 Fees and Charges Bylaw receive third and final reading. CARRIED.

3. Community Hall Rental Policy

Res 2025-03-012      MOVED by Deputy Mayor Innes that Community Hall Rental Policy 10.04 be tabled for discussion at the next regular Council meeting. CARRIED.

4. Council Honorarium and Expense Policy

Res 2025-03-013      MOVED by Deputy Mayor Innes that Council Honorarium and Expense Policy 10.04 be adopted as presented. CARRIED.

**5.C. Planning**

1. Land Use Bylaw Review

The CAO provided an update of the Land Use Bylaw review.

**6. INFORMATION**

**6.A: Reports**

1. Council Reports

Mayor Francoeur: No Report

Deputy Mayor Innes: Reported that the Museum Society was looking for new members.

Councillor Kasha: Reported on his March 5, 2025 presentation at the Red Deer Watershed Alliance 2025 Spring Forum on initiatives being undertaken to save Gull Lake.

2. Public Works Report

The Public Works Manager delivered a verbal report.

3. CAO Report

The CAO spoke to his written report.

Res 2025-03-014

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

**6.B Correspondence:**

1. Municipal Affairs Minister letter re: Budget 2025
2. Municipal Affairs Minister letter re: Education Property Tax (EPT Comparison, EPT Fact Sheet)
3. ABmunis Preliminary Analysis of Alberta's 2025 Budget
4. Municipal Affairs Minister letter re: Provincial Priorities Act (attachment)
5. February 2025 Report – RCMP Blackfalds

Res 2025-03-015

MOVED by Councillor Kasha that the correspondence items be received for information. CARRIED.

**7. CLOSED SESSION**

No closed session.

**8. ADJOURNMENT**

Res 2025-03-016

MOVED by Deputy Mayor Innes that the meeting be adjourned at 4:31 pm. CARRIED.

**9. NEXT MEETING**

Next Regular Council Meeting – Friday, April 18, 2025 – 3 PM

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Mayor

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CAO