

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

**April 17, 2025 – 3:00 pm**

**PRESENT**

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

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

**DELEGATIONS:** Laura Marcato, Auditor, Seniuk & Marcato (Zoom)

**1. CALL TO ORDER**

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

**2. AGENDA**

Res 2025-04-001

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

**3. MINUTES**

Res 2025-04-002

MOVED by Deputy Mayor Innes that the minutes of the Regular Council meeting held on March 21, 2025 be adopted as presented. CARRIED.

**4. DELEGATIONS**

Laura Marcato, the auditor from Seniuk & Marcato, presented the 2024 audited financial statements for the Summer Village of Gull Lake.

**5. BUSINESS**

**5.A: Financial**

1. Financial Reports

Res 2025-04-003

MOVED by Deputy Mayor Innes that the March 2025 budget report and balance sheet be accepted for information. CARRIED.

2. 2024 Audited Financial Statements

Res 2025-04-004

MOVED by Mayor Francoeur that the 2024 Financial Statements for the Summer Village of Gull Lake be accepted as presented by the Seniuk and Marcato auditors. CARRIED.

**5.B: Legal**

1. Community Hall Rental Policy

Res 2025-04-005            MOVED by Mayor Francoeur that Community Hall Rental Policy 10.04 be adopted as amended. CARRIED.

2. Tax Penalty and Payment Bylaw

Res 2025-04-006            MOVED by Mayor Francoeur that Bylaw No. 388-2025 to authorize a tax instalment payment plan and the levying of penalties on unpaid property taxes receive first reading. CARRIED.

Res 2025-04-007            MOVED by Councillor Kasha that Bylaw No. 388-2025 receive second reading. CARRIED.

Res 2025-04-008            MOVED by Deputy Mayor Innes to proceed to third reading of Bylaw No. 388-2025. CARRIED UNANIMOUSLY.

Res 2025-04-009            MOVED by Councillor Kasha that Bylaw No. 388-2025 receive third and final reading. CARRIED.

3. Standardized Civic Addressing Bylaw

The CAO reported a resident's request that Council consider installing emergency address signage for each property in the summer village.

Res 2025-04-010            MOVED by Deputy Mayor Innes that the CAO research signage bylaws and policies of other summer villages and advise Council. CARRIED.

**6. INFORMATION**

**6.A: Reports**

1. Council Reports

Mayor Francoeur: No report

Deputy Mayor Innes: Reported on his attendance at the Gull Lake Community League meeting and that the official opening of the gazebo will be at noon on May 18<sup>th</sup>, 2025.

Councillor Kasha: Reported that the application for pumping water from the Blindman River into Gull Lake is still pending provincial approval.

2. Public Works Report

The Public Works Manager delivered a verbal report.

3. CAO Report

The CAO spoke to his written report.

Res 2025-04-011

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

**6.B Correspondence:**

1. RCMP-Blackfalds Q1 Crime Statistics
2. RCMP-Blackfalds, Jan – March 2025 Crime Statistics
3. Parkland Regional Library Board Minutes, Feb 27, 2025
4. Municipal Affairs Minister letter re: Bill 50
5. Municipal Affairs Minister email re: Provincial Priorities Act
6. Municipal Affairs Minister letter re: Bill 20 changes

Res 2025-04-012

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

**7. CLOSED SESSION**

MOVED by Mayor Francoeur that Council enter closed session at 4:25 pm, as per FOIP Act, Section 16(1)(c)(i). CARRIED.

MOVED by Deputy Mayor Innes that the Regular Council Meeting come out of closed session at 4:40 pm. CARRIED.

**8. ADJOURNMENT**

Res 2025-04-013

MOVED by Deputy Mayor Innes that the meeting be adjourned at 4:45 pm. CARRIED.

**9. NEXT MEETING**

Next Regular Council Meeting – Friday, May 23, 2025 – 3 PM

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Mayor

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CAO