

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

August 15, 2025 – 3:00 pm

PRESENT

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

STAFF: Harold Wynne, Chief Administrative Officer

1. CALL TO ORDER

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

2. AGENDA

Res 2025-08-001 MOVED by Deputy Mayor Innes that the agenda be adopted as amended.
CARRIED.

3. MINUTES

Res 2025-08-002 MOVED by Deputy Mayor that the minutes of the Regular Council meeting
held on July 18, 2025 be adopted as presented. CARRIED.

4. DELEGATIONS

Lynn Henkel, President, and Brad Boyce, Treasurer, Gull Lake Community League presented a proposal to cost-share the purchase of playground equipment to be installed in Centennial Park and the Community Hall playgrounds.

Res 2025-08-003 MOVED by Deputy Mayor Innes by that the summer village contribute up to a
maximum of \$20,000 cash and \$5,000 in-kind towards playground equipment
to be installed in the summer village. CARRIED.

Res 2025-08-004 MOVED by Mayor Francoeur that the summer village provide a letter of
support to the Gull Lake Community League for a grant application to the
New Horizons for Seniors Program for: one bocci ball set; one card table;
three sets of floor curling rocks; and one pickleball net. CARRIED.

Resident Russ Kushiniski, a member of the summer village Weed Committee, described his concern and suggestions for eradicating and controlling noxious weeds on the summer village beach area.

Res 2025-08-005 MOVED by Mayor Francoeur that the Weed Committee research and
recommend a procedure for eradicating and monitoring noxious weeds on
the summer village beach. CARRIED.

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2025-08-006 MOVED by Deputy Mayor Innes that the July 2025 budget report and balance sheet be accepted for information. CARRIED.

5.B: Legal

1. Amended Golf Cart Bylaw

Res 2025-08-007 MOVED by Deputy Mayor Innes that the amended Golf Cart Bylaw be tabled. CARRIED.

5.C: Recreational

1. Volunteer Appreciation

Res 2025-08-008 MOVED by Deputy Mayor Innes that the Volunteer Appreciation event be scheduled for September 20, 2025 from 5 pm – 8 pm, within a maximum budget of \$2,000. CARRIED.

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: Reported on his attendance at the Town of Bentley dignitary luncheon and parade.

Deputy Mayor Innes: Reported on the successful summer recreation program for kids and a resident's letter of appreciation praising the excellent work of the recreation program staff.

Councillor Kasha: Reported the August 13, 2025, ALMS lake water testing was cancelled and rescheduled for Aug 27, 2025.

2. Public Works Report

Council reviewed the Public Works Foreman's written report.

3. CAO Report

The CAO spoke to his written report.

Res 2025-08-009 MOVED by Deputy Mayor Innes that the reports as presented be accepted for information. CARRIED.

6.B Correspondence:

1. 2025 CCBF Grant Allocation
2. 2024 LAPP Compliance Summary Report
3. Letter re: Pik n Pak
4. Invitation to Meet with Municipal Affairs Minister
5. RCMP Blackfalds Weekly News

Res 2025-08-010 MOVED by Councillor Kasha that the correspondence items be received for information. CARRIED.

Res 2025-08-011 MOVED by Deputy Mayor Innes that administration research how to control vehicles travelling on the beach. CARRIED.

7. CLOSED SESSION

Res 2025-08-012 MOVED by Mayor Francoeur that Council enter closed session at 4:55 pm, as per FOIP Act, Section 21. CARRIED.

Res 2025-08-013 MOVED by Mayor Francoeur that the Regular Council Meeting return from closed session at 5:05 pm. CARRIED.

8. ADJOURNMENT

Res 2025-08-014 MOVED by Deputy Mayor Innes that the meeting be adjourned at 5:25 pm. CARRIED.

9. NEXT MEETING

Next Regular Council and Organizational Meeting – Friday, September 19, 2025 – 3 PM

Mayor

CAO