



Summer Village of
Gull Lake

MEETING HELD IN VILLAGE COUNCIL CHAMBERS

Friday, February 20th, 2026, at 3:00 PM

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

STAFF: Roy Scott, Chief Administrative Officer

OTHERS: Harold Wynne

1	<u>CALL TO ORDER</u> Mayor Francoeur called the meeting to order at 3:15 PM
	<u>Approval of Agenda</u>
	Res: 26-02-01 Moved By: Mayor Francoeur BE IT RESOLVED THAT the Agenda for the Regular Council meeting of February 20 th , 2025, <u>be approved.</u> CARRIED

<p>2</p>	<p><u>DELEGATIONS</u></p> <p>No delegations.</p>																					
<p>3</p>	<p><u>MINUTES</u></p>																					
<p>Regular Council – January 16, 2026</p>	<p>Res: 26-02-02 Moved By: Mayor Francoeur</p> <p>BE IT RESOLVED THAT the Minutes of the Regular Council meeting of January 16th, 2026, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>																					
<p>4</p>	<p><u>BUSINESS</u></p>																					
<p>Administration – Appoint ARB Officials</p>	<p>Res: 26-02-03 Moved By: Deputy Mayor Innes</p> <p>BE IT RESOLVED THAT the ARB appointments for the following individuals be endorsed:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Chair:</td> <td style="width: 30%;">Raymond</td> <td style="width: 30%;">Ralph</td> </tr> <tr> <td>Certified ARB Clerk:</td> <td>Gerryl</td> <td>Amorin</td> </tr> <tr> <td rowspan="4">Certified Panelists:</td> <td>Darlene</td> <td>Chartrand</td> </tr> <tr> <td>Sheryl</td> <td>Exley</td> </tr> <tr> <td>Tina</td> <td>Groszko</td> </tr> <tr> <td>Richard</td> <td>Knowles</td> </tr> <tr> <td></td> <td>Marcel</td> <td>LeBlanc</td> </tr> <tr> <td></td> <td>Roland</td> <td>Merkosky</td> </tr> </table> <p style="text-align: center;">CARRIED.</p>	Chair:	Raymond	Ralph	Certified ARB Clerk:	Gerryl	Amorin	Certified Panelists:	Darlene	Chartrand	Sheryl	Exley	Tina	Groszko	Richard	Knowles		Marcel	LeBlanc		Roland	Merkosky
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	Roland	Merkosky																				
<p>Financial – January Reports</p>	<p>Res: 26-02-04 Moved By: Mayor Francoeur</p> <p>BE IT RESOLVED THAT the January 2026 budget report and balance sheet be received for information.</p> <p style="text-align: center;">CARRIED.</p>																					
<p>5</p>	<p><u>REPORTS</u></p>																					

	<p><u>Mayor Francoeur:</u> Excellent family day event. 17 planes, 4 helicopters and a few hundred people. Very well attended. Successful event overall.</p> <p><u>Deputy Mayor Innes:</u> Community League looking at events for St Patricks Day and Canada Day.</p> <p><u>Councillor Kasha:</u> Weed Committee Meeting – draft weed control management plan. Further discussion forthcoming. Brief overview of watershed committee undertakings.</p>
	<p><u>CAO Report</u></p> <p>The CAO spoke to his written report.</p>
	<p>Res: 26-02-05 Moved By: Councillor Kasha</p> <p>BE IT RESOLVED THAT the reports be received for information.</p> <p style="text-align: right;">CARRIED</p>
<p>6</p>	<p><u>CORRESPONDENCE</u></p>
	<p>1. Policing Estimates 2. RCMP CO Alberta</p> <hr/> <p>Res: 26-02-06 Moved By: Deputy Mayor Innes</p> <p>BE IT RESOLVED THAT the correspondence items be received for information.</p> <p style="text-align: right;">CARRIED</p>

<p>7</p> <p>Closed Session</p>	<p>None</p>
<p>Next Meeting Date</p>	<p>Next Meeting shall be scheduled for March 20, 2026</p>
<p>8</p>	<p><u>ADJOURNMENT</u></p> <p>Res: 26-02-07 Moved By: Deputy Mayor Innes</p> <p>BE IT RESOLVED THAT this February 20th, 2026, meeting of Council be adjourned: Time: 4:14 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Chief Administrative Officer</p>