



Summer Village of
Gull Lake

MEETING HELD IN VILLAGE COUNCIL CHAMBERS

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

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

STAFF: Roy Scott, Chief Administrative Officer
Tim Devries, Public Works Supervisor

1	<u>CALL TO ORDER</u> Mayor Francoeur called the meeting to order at 3:00 PM
	<u>Approval of Agenda</u>
	Res: 26-03-01 Moved By: Councillor Innes BE IT RESOLVED THAT the Agenda for the Regular Council meeting of March 20 th , 2026, <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 – February 16, 2026</p>	<p>Res: 26-03-02 Moved By: Councillor Kasha</p> <p>BE IT RESOLVED THAT the Minutes of the Regular Council meeting of February 20th, 2026, <u>be adopted</u>.</p> <p>CARRIED</p>
<p>4</p>	<p><u>BUSINESS</u></p>
<p>Business/Finance – Signing Authority</p>	<p>Res: 26-03-03 Moved By: Mayor Francoeur</p> <p>BE IT RESOLVED THAT Gwen Auvigne is hereby appointed as a signing authority for the Summer Village of Gull Lake Servus Credit Union.</p> <p>CARRIED.</p>
<p>Business/Finance - Reports</p>	<p>Res: 26-03-04 Moved By: Councillor Innes</p> <p>BE IT RESOLVED THAT the February 2026 budget report and balance sheet be received for information.</p> <p>CARRIED.</p>

<p>Business/Finance – Budget Approval</p>	<p>Res: 26-03-05 Moved By: Councillor Kasha</p> <p>BE IT RESOLVED THAT the 2026 Operating Budget be approved as presented. CARRIED.</p> <hr/> <p>Res: 26-03-06 Moved By: Councillor Innes</p> <p>BE IT RESOLVED THAT the 2026 Capital Budget be approved as presented. CARRIED.</p>
<p>Business/Legal – 2026 Tax Bylaw</p>	<p>Res: 26-03-07 Moved By: mayor Francoeur</p> <p>BE IT RESOLVED THAT <u>Bylaw No. 390-2026</u>, as amended, to establish property taxation rates for the 2026 tax year receive first reading. CARRIED.</p> <hr/> <p>Res: 26-03-08 Moved By: Councillor Innes</p> <p>BE IT RESOLVED THAT <u>Bylaw No. 390-2026</u>, to establish property taxation rates for the 2026 tax year receive second reading. CARRIED</p> <hr/> <p>Res: 26-03-09 Moved By: Councillor Kasha</p> <p>BE IT RESOLVED THAT <u>Bylaw No. 390-2026</u> to establish property taxation rates for the 2026 tax year proceed to third reading. CARRIED</p>

	<p>Res: 26-03-10 Moved By: Mayor Franceour</p> <p>BE IT RESOLVED THAT <u>Bylaw No. 390-2026</u> to establish property taxation rates for the 2026 tax year receive third and final reading.</p> <p style="text-align: center;">CARRIED.</p>
<p>Business/Planning – Appoint Dev Officer</p>	<p>Res: 26-03-11 Moved By: Councillor Innes</p> <p>BE IT RESOLVED THAT pursuant to Land Use Bylaw 346-12, CAO Roy Scott is hereby appointed Development Officer for the Summer Village of Gull Lake.</p> <p style="text-align: center;">CARRIED.</p>
<p>Land Use Bylaw No. 389-2025</p>	<p>Res: 26-03-12 Moved By: Councillor Innes</p> <p>BE IT RESOLVED THAT <u>Land Use Bylaw No. 389-2025</u> receive second reading.</p> <p style="text-align: center;">CARRIED.</p>
<p>5</p>	<p><u>REPORTS</u></p>
	<p><u>Mayor Francoeur:</u></p> <p>Moved by: Mayor Franceour</p> <p>BE IT RESOLVED THAT Administration be directed to solicit quotations to produce a fire risk assessment of all lands within the Sumer Village of Gull Lake.</p> <p style="text-align: center;">CARREID.</p> <p>Attended Mayor and Reeves meeting in Red Deer – discussion on homelessness, policing, education. Discussion of segregated tax notices indicating provincial downloading.</p> <p>Mayor will be attending the Alberta Municipal Leaders Caucus meeting in Edmonton the week of March 23rd.</p>

	<p>Annual meeting Scheduled for July 11, 2026 10:00 AM to Noon.</p> <p><u>Deputy Mayor Innes:</u></p> <p>Rec Board approved 2026 Budget. Rec Board in process of employee selection for summer students. Mayor requested that the Village try to create on line registrations for summer programs. Administration is in process of investigating.</p> <p>Requested Administration investigate the concept of electronic tax notices.</p> <p>Volunteer Appreciation September 18th after Council meeting at the Gull Lake Community Hall 5:00 to 7:00 PM</p> <p><u>Councillor Kasha:</u></p> <p>GLWS meeting noted award of pumping contract. Unlikely pumping will occur in 2026. Hopefully pumping to commence in spring of 2027. Quotes over budget but was approved by Province.</p>
	<p><u>Public Works</u></p> <p>Public Works Supervisor provided a brief overview of current activities being undertaken within the municipality.</p> <p>Met with regional emergency management coordinator.</p> <p>Summer staffing is complete.</p> <p><u>CAO Report</u></p> <p>The CAO spoke to his written report.</p>

	<p>Res: 26-03-13 Moved By: Mayor Franceour</p> <p>BE IT RESOLVED THAT the reports be received for information.</p> <p style="text-align: center;">CARRIED</p>
<p>6</p>	<p><u>CORRESPONDENCE</u></p>
<p>Information - Correspondence</p>	<ol style="list-style-type: none"> 1. Lacombe County Board Highlights 2. Fire Permit Season Notice 3. Once Upon A Summertime: A History of the Summer Village of Gull Lake 4. Fortis Pole Replacement 5. RCMP Reports (Blackfalds; Five Year Provincial Stats) <p>Res: 26-03-14 Moved By:</p> <p>BE IT RESOLVED THAT the correspondence items be received for information.</p> <p style="text-align: center;">CARRIED.</p> <hr/>
<p>7 Closed Session</p>	<p>None</p>
<p>Next Meeting Date</p>	<p>Next Meeting shall be scheduled for April 17th, 2026</p>

<p>8</p>	<p><u>ADJOURNMENT</u></p> <p>Res: 26-03-15 Moved By: Mayor Franeour</p> <p>BE IT RESOLVED THAT this March 20th, 2026, meeting of Council be adjourned: Time: 4:50 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Chief Administrative Officer</p>

UNAPPROVED