

AGENDA



Summer Village of
Gull Lake

Regular Meeting of Council

Gull Lake Council Chambers

April 17, 2026, 3 PM

	Call to Order
Agenda	BE IT RESOLVED THAT the March 20 th 2026 Agenda be approved.
Minutes	<u>March 20th, 2026 Minutes</u> BE IT RESOLVED THAT the minutes of the regular meeting of Council held March 20 th , 2026, be approved.
Delegations	<u>Seniuk & Mercato 2025 Audit Presentation</u> BE IT RESOLVED THAT the Summer Village of Gull Lake 2025 Audited Financial Statements be approved as presented.
Business/Finance - Reports	<u>Balance Sheet</u> <u>Budget Report</u> BE IT RESOLVED THAT the February Balance Sheet and Budget Report be received for information.
Business/Legal – PCPS Dissolution	<u>PCPS Dissolution</u> <ol style="list-style-type: none">1. The Council of the Summer Village of Parkland Beach hereby endorses the PCPS Membership Resolution to dissolve Parkland Community Planning Services effective March 31, 2026;

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	<ol style="list-style-type: none"> 2. Council acknowledges and accepts the Summer Village of Parkland Beach’s proportionate share of the final wind-up costs and/or distribution of assets and liabilities, estimated at approximately \$440.10, subject to final financial reconciliation; 3. The Mayor and Chief Administrative Officer are hereby authorized to execute any documents necessary to give effect to this resolution and the dissolution of PCPS.
Information Reports	<p style="margin-left: 20px;">– Mayor Committee Public Works <u>CAO</u></p> <p>BE IT RESOLVED THAT the reports be received for information.</p>
Information Correspondence	<ol style="list-style-type: none"> 1. Lacombe County Board Highlights March 12th 2. Lacombe County Board Highlights March 26th 3. RCMP Blackfalds Jan-Mar Five Year Crime Stats 4. McTavish/Homenuk Archives Update 5. Ponoka County Referral <p>BE IT RESOLVED THAT the correspondence items be received for information.</p>
Closed Session	<p>None</p>
Next Meeting	<p>Next meeting shall be scheduled for May 15, 2026</p>
Adjournment	<p>BE IT RESOLVED THAT this April 17th 2026 meeting of Council be adjourned. Time:</p>