

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

September 19, 2025 – 3:00 pm

PRESENT

COUNCIL: Mayor Doug Francoeur (ZOOM)
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

Councillor Kasha requested that the membership composition of the Municipal Planning Commission be added to the agenda.

Res 2025-09-001

MOVED by Mayor Francoeur that the agenda be adopted as amended.
CARRIED.

3. MINUTES

Res 2025-09-002

MOVED by Deputy Mayor Innes that the minutes of the Council Organizational meeting held on August 15, 2025, be adopted as presented.
CARRIED.

Res 2025-09-003

MOVED by Deputy Mayor Innes that the minutes of the Regular Council meeting held on August 15, 2025, be adopted as presented. CARRIED.

4. DELEGATIONS

Val Van Aken and Chris Luymes, proprietors of the Wooden Shoe, presented their building expansion plans to Council.

Res 2025-09-004

MOVED by Mayor Francoeur to accept the Wooden Shoe proprietors' written proposal and request for encroachment setbacks and drawing for information and subsequent referral to the Municipal Planning Commission for consideration. CARRIED.

Nicole Wright, General Manager and Gail Wright, Operations Manager, gave a ZOOM presentation of Roadata Services Ltd. road permitting services.

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2025-09-005

MOVED by Councillor Kasha that the August 2025 budget report and balance sheet be accepted for information. CARRIED.

5.B: Legal

1. Amended Golf Cart Bylaw

Res 2025-09-006 MOVED by Mayor Francoeur that the CAO get information from Lacombe County regarding the requirements for a reciprocal Golf Cart Bylaw agreement and other options. CARRIED.

2. Fortis Franchise Agreement

Res 2025-09-007 MOVED by Deputy Mayor Innes that the Summer Village of Gull Lake maintain the 2026 FortisAlberta Franchise Fee at the current charge rate of 0 percent. CARRIED.

3. Animal Control Service Agreement

Res 2025-09-008 MOVED by Mayor Francoeur that the Animal Control Services Agreement with Klassic Kennels be approved as presented, subject to (1) the Summer Village of Parkland Beach cost sharing 50% of the \$350 monthly retainer fee; (2) Agreement Section 14 to read “based on a service call-out from the summer village”; and (3) confirmation that Klassic Kennels has a pet chip scanning capability. CARRIED.

4. Roadata Service Agreement

Res 2025-09-009 MOVED by Deputy Mayor Innes that the Contract of Services – General Agreement to Provide Services between the Summer Village of Gull Lake and Roadata Services Ltd. be approved as presented. CARRIED.

5. First Reading of Draft Land Use Bylaw Revision

Res 2025-09-010 MOVED by Councillor Kasha that Bylaw 389-2025 Amendment to Land Use Bylaw 346/12 receive first reading. CARRIED.

Res 2025-09-011 MOVED by Deputy Mayor Innes that the Special Council meeting for the Public Hearing for Bylaw 389-2025 Amendment to Land Use Bylaw 346/12 be held on October 18, 2025, from 12:00 pm to 2:00 pm in the Gull Lake Community Hall. CARRIED.

5.C: Development

1. Beach Path Development Application

Res 2025-09-012 MOVED by Councillor Kasha that the Development Authority request that Mr. Van Niekerk provide a more detailed site plan as per *Policy: 14.00 Development of Beach Paths and Sands Pods on Accreted Lands* before approval of his development permit application is considered. CARRIED.

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: Reported on his attendance at the Munis 101 virtual course for elected municipal officials on September 13, 2025.

Deputy Mayor Innes: Reported on his attendance at the Munis 101 virtual course for elected municipal officials on September 13, 2025.

Councillor Kasha: Reported on (1) his attendance at the Munis 101 virtual course for elected municipal officials on September 13, 2025, and (2) his participation in ALMS lake water sampling on August 28 and September 16.

Res 2025-09-013

MOVED by Councillor Kasha that administration solicit a member-at-large to replace one of the Council members on the Municipal Planning Committee. CARRIED.

2. Public Works Report

The Public Works Foreman delivered a verbal report.

3. CAO Report

The CAO spoke to his written report.

Res 2025-09-014

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

6.B Correspondence:

1. Ministerial Order Adjusting Designated Industrial Requisitions
2. ASVA Notice of AGM

Res 2025-09-015

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

7. CLOSED SESSION

None

8. ADJOURNMENT

Res 2025-09-016

MOVED by Mayor Francoeur that the meeting be adjourned at 5:45 pm. CARRIED.

9. NEXT MEETING

Next Regular Council – Friday, October 24, 2025 – 3 PM

Mayor

CAO