

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

November 21, 2025 – 3:00 pm

PRESENT

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

STAFF: Harold Wynne, Chief Administrative Officer
Roy Scott, Assistant CAO
Tim Devries, Public Works Manager

1. CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 3:03 p.m.

2. AGENDA

CAO Wynne requested that the following items be added to the agenda:

- (1) Application for a Land Use Bylaw Amendment
- (2) GIC Renewals – December 15, 2025

Res 2025-11-001

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

3. MINUTES

Res 2025-11-002

MOVED by Councillor Kasha that the minutes of the Regular Council meeting held on October 24, 2025, be adopted as presented. CARRIED.

4. DELEGATIONS

None

5. BUSINESS

5.A: Financial

1. Financial Reports

Res 2025-11-003

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

2. 2026 Interim Operating and Capital Budgets

Res 2025-11-004

MOVED by Deputy Mayor Innes that the 2025 operating and capital budgets be adopted as the interim budgets for 2026. CARRIED.

3. GIC Renewals – December 15, 2025

Res 2025-11-005

MOVED by Mayor Francoeur that the following GICs be renewed with Servus Credit Union at the most favorable term and rate:

- (1) GIC #12 = \$422,278.92
- (2) GIC #13 = \$422,278.92
- (3) GIC #14 = \$426,978.92

(4) New GIC = \$100,000.

CARRIED.

5.B: Legal

1. Draft Amended Land Use Bylaw – 2nd Reading

Res 2025-11-006 MOVED by Deputy Mayor Innes that the second reading of Bylaw 389-2025 Amendment to Land Use Bylaw 346/12 be tabled. CARRIED.

2. Application for Land Use Bylaw Amendment

Res 2025-11-007 MOVED by Deputy Mayor Innes that the *Application for Land Use Bylaw Amendment* submitted by Loryanne Greaves and George and Delores Bell on November 5, 2025, be received for first reading. CARRIED.

Res 2025-11-008 MOVED by Mayor Francoeur that the *Application for Land Use Bylaw Amendment* submitted by Loryanne Greaves and George and Delores Bell on November 5, 2025, be received for second reading. CARRIED.

Res 2025-11-009 MOVED by Mayor Francoeur that the *Application for Land Use Bylaw Amendment* submitted by Loryanne Greaves and George and Delores Bell on November 5, 2025, proceed to third reading. CARRIED UNANIMOUSLY.

Res 2025-11-010 MOVED by Mayor Francoeur that the *Application for Land Use Bylaw Amendment* submitted by Loryanne Greaves and George and Delores Bell on November 5, 2025, be received for third and final reading. CARRIED.

6. INFORMATION

6.A: Reports

1. Council Reports

Mayor Francoeur: No report.

Deputy Mayor Innes: Reported that resident Deanna Piotrowski expressed interest in volunteering for the Municipal Planning Commission Committee.

Councillor Kasha: Reported on:

- (1) Attendance at the Gull Lake Water Stabilization Study Committee meeting on November 7, 2025. He provided an update on initiatives to address low water levels in Gull Lake, including (1) pumping water from the Blindman River; (2) test wells in the Haynes aquifer; and (3) the hydrological study for redirecting water from the northwest region into the lake.
- (2) Attendance at the Weed Committee meeting, November 12, 2025.

(3) Attendance at the Lacombe Regional Emergency Management Partnership simulated emergency incident in Lacombe on November 19, 2025.

2. Public Works Report

The Public Works Foreman spoke to his written report.

3. CAO Report

The CAO spoke to his written report.

Res 2025-11-011

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

6.B Correspondence:

1. Municipal Affairs Minister Congratulations to Council
2. Blackfalds RCMP Weekly News
3. Blackfalds RCMP Update

Res 2025-11-012

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

7. CLOSED SESSION

None

8. ADJOURNMENT

Res 2025-11-013

MOVED by Mayor Francoeur that the meeting be adjourned at 5:05 pm. CARRIED.

9. NEXT MEETING

Next Regular Council – Friday, January 16, 2026 – 3 PM

Mayor

CAO