

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON WEDNESDAY, FEBRUARY 8, 2017 AT 6:00 P.M. AT THE SUPER 8 COCHRANE, ALBERTA.

- PRESENT Mayor Brian Oblak, Deputy Mayor Warren Wilson, Councillor Noel Betts and Chief Administrative Officer Sharon Plett and one resident.
- Called to Order by Mayor Oblak at 6:04 pm.
- AGENDA Council reviewed the agenda.
- 17-001 MOVED by Cr. Wilson that the agenda be approved as submitted.
CARRIED.
- ROAD PROJECT Work will commence in early summer when weather is conducive.
- WEED CONTROL PLAN Council recommended that an article be placed in the upcoming newsletter advising residents of the new weed control management plan.
- WILDFIRE PREPAREDNESS GUIDE Bill Bauer, Co-Chair of the Fire Committee presented the final copy of the Wildfire Preparedness Guide. Council reviewed the Guide.
- 17-002 MOVED by Deputy Mayor Wilson that council approve the Wildfire Preparedness Guide.
CARRIED
- PROCEDURES FOR FITNESS CERTIFICATE Bill Bauer, Co-Chair of the Fire Committee presented the draft procedures for the Driver application procedures and guidelines for vehicle maintenance. It was agreed that the equipment maintenance should have a check date of August 31st annually to ensure it is always kept current.
- 17-003 MOVED by Cr. Betts that Council approve the Driver application procedures and Guidelines for Vehicle Maintenance.
CARRIED.
- FIRE COMMITTEE UPDATE Bill Bauer reported on the need for a joint meeting of the Fire Committee and Emergency and Disaster Services Committee and also reported on fire goods required. Council noted that they have included funds in the budget for the purchase of items requested in the report. Council discussed an update of the AED machine. The committee is currently looking at a battery replacement for the equipment. Cr. Betts indicated that he will research AED machines and batteries.
- Council discussed the emergency water supply strategy during the lake draw down for flood mitigation. Council indicated that they will allow the Fire Committee to meet with the Province to review emergency fire supply for the Summer Village.
- MINUTES Council reviewed the minutes of the Regular Meeting of November 3, 2016.

17-004	<p>MOVED by Cr. Betts that the minutes of the Regular Meeting of November 3, 2016 be adopted as circulated. CARRIED.</p>
COMM. STANDARDS	<p>Council reviewed the results of the Community Standards Questionnaire and discussed potential actions to take as a result of the input received from the questionnaires. It was agreed that the results of the questionnaire indicate that there is a need to provide some restriction on parking on boulevards.</p> <p>Council agreed to the following guideline for boulevard parking:</p> <ul style="list-style-type: none">• Boulevards and Village lands are not to be considered an extension of property owner’s parking; personal vehicles, RVs and equipment are to be parked on owner’s property.• During the summer months, residents may park their boats on the boulevard in front of their property.• Recreational vehicle/trailers need to be parked wholly inside the owner’s property. The only exception when RVs and trailers can be parked on the boulevard is when an property owner has a visitor. At that time, the boulevard directly in front of the property can be used to accommodate guest’s vehicles and RVs over the weekend but the vehicle and/or RV cannot continue to park on the boulevard throughout the week and beyond. <p>Council will publish the guideline in the upcoming newsletter, monitor activity and review compliance with the guidelines to determine if there is a need for a bylaw.</p>
PROPERTY ID NUMBERS	<p>Council reviewed the sign specifications and draft bylaw relating to civic address signage. It was agreed that the signage be purchased for all properties and that residents erect signage on their property by August 31, 2017. The Administrator will bring a bylaw to the next Council meeting for adoption. Signs will be distributed during the AGM and Regatta.</p>
COMMUN. PROTOCOL	<p>Council agreed to table until the next meeting.</p>
COMMITTEE PROTOCOL	<p>Council agreed to table until the next meeting.</p>
BYLAW ENFORCEMENT	<p>Council discussed holding a session with the individual they are considering appointing as bylaw enforcement officer to review existing bylaws. It was agreed that a date be set in an evening in March or April.</p>
PAYMENT SCHEDULE	<p>The payment schedule outlining payments of direct withdrawals and cheque nos. 1458 - 1485 in the amount of \$ 81,386.85 was acknowledged by Council.</p>
CASH STATEMENT	<p>Council reviewed the Cash Statement for the period ending December 31, 2016 and January 31, 2017.</p>

- 17-005 MOVED by Deputy Mayor Wilson that the Cash Statement for the period ending December 31, 2016 and January 31, 2017 be approved as submitted. CARRIED.
- FINANCIAL STMT Council reviewed the Balance Sheet and Budget Variance report for the period ending December 31, 2016 and January 31, 2017.
- 17-006 MOVED by Cr. Betts that the Budget Variance and Balance Sheets for the period ending December 31, 2016 and January 31, 2017 be approved as submitted. CARRIED.
- AUDITED FINANCIAL STATEMENTS Council reviewed the audited financial statements for the year ending December 31, 2016.
- 17-007 MOVED by Cr. Betts that the audited financial statements for the year ending December 31, 2016 be approved as submitted. CARRIED.
- 2017 BUDGET Council reviewed the interim budget. Council indicated that they would only move forward with the golf greens only if they are able to secure a grant to fund the project.
- 17-008 MOVED by Deputy Mayor Wilson that the 2017 interim budget be approved as submitted and that the golf greens project be subject to approval of grant funding for the project. CARRIED.
- CORRES.
- MARIGOLD LIBRARY Council acknowledged the newsletter from Marigold Library.
- AUMA Council acknowledged the newsletter from AUMA and the circulation of the MGA regulations for comment.
- MUTUAL AID – CALGARY Council reviewed the draft mutual aid agreement circulated by the City of Calgary and acknowledged the financial and liability obligations that could occur in the event that the City of Calgary is called for mutual aid.
- 17-009 MOVED by Cr Betts that Council indicate their intent to the City of Calgary that they would enter into a mutual aid agreement with the City of Calgary. CARRIED.
- COMMITTEES
- PUBLIC WORKS Council discussed snow plowing and confirmed that the Summer Village does not contract snow plowing, any plowing that has occurred in the Summer Village has been undertaken by volunteers.

DOCK SUB-COMM	Meeting will be held tomorrow evening
SOCIAL LIFE	NIL
FIRE AND FIRST RESPONSE	See delegations
NATURAL ENVIRONMENT	NIL
EMERGENCY SERVICES	NIL.
AGM & NOMINATION DAY	Council discussed the date for the Annual General Meeting and 2017 Municipal Election Nomination Day.
17-010	<p>MOVED by Mayor Oblak that the annual general meeting be held on Saturday June 10, 2017 commencing at 1 pm at the Community Services Building and that Nomination Day be set for Saturday June 10, 2017 from 1:00 pm – 3:00 at the Community Services Building.</p> <p>CARRIED.</p>
REGULAR COUNCIL MEETING	Council discussed the date for the next regular meeting.
17-011	<p>MOVED by Deputy Mayor Wilson that the next Regular Meeting of the Council of the Summer Village be held on Wednesday, May 3, 2017 commencing at 6 pm at the Community Services Building, Ghost Lake, Alberta.</p> <p>CARRIED.</p>
ADJOURNMENT 17-012	<p>MOVED by Mayor Oblak that the meeting adjourn at 8:23 pm.</p> <p>CARRIED.</p>

Mayor

Chief Administrative Officer