

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON TUESDAY, FEBRUARY 18, 2020 AT 6:30 P.M. AT THE SUPER 8 HOTEL, COCHRANE ALBERTA**

**PRESENT** Mayor John Walsh, Deputy Mayor Warren Wilson, Councilor Robyn Carrier, Chief Administrative Officer Sherri Bureyko

**Called to Order by Mayor Walsh at 6:30pm.**

**APPROVE AGENDA** Council reviewed the agenda.

**20-001** ***MOVED by Mayor Walsh that Council approve the agenda as presented.***  
**CARRIED.**

**MINUTES** Council reviewed the minutes of the Regular Meeting September 21, 2019.

**20-002** ***MOVED by Councillor Carrier that the minutes of the Regular Meeting of November 26, 2019, be adopted as circulated.***  
**CARRIED.**

**PAYMENT SCHEDULE** The payment schedule, outlining payments of direct withdrawals and cheque nos. 1776 – 1793 for November 2019 thru January 2020 in the amount of \$44,156.19 was acknowledged by Council.

**BANK RECONCILIATIONS** Council reviewed the General Bank Reconciliation for the periods ending November 30, 2019, and December 31, 2019 and January 31, 2020. Council reviewed the Investment Account Reconciliation for the periods ending September 30, 2019, and October 31, 2019 and January 31, 2020.

**20-003** ***MOVED by Mayor Walsh that the General Bank Reconciliations for the periods ending September 30, 2019, and October 31, 2019, and January 31, 2020 and the Investment Account Reconciliations for the periods ending September 30, 2019, and October 31, 2019, and January 31, 2020 be approved as submitted.***  
**CARRIED.**

**FINANCIAL STATEMENT** Council reviewed the Balance Sheet reports for the period ending December 31, 2019 and January 31, 2020.

**20-004** ***MOVED by Councillor Wilson that Council approve the December 31, 2019 Balance Sheet and the January 31, 2020 Balance Sheet as submitted.***

**CARRIED.**

**OLD BUSINESS**

**HIGHWAY 1A UPGRADE**

Council reviewed the communication sent from Alberta Transportation in response to the recently announced Highway 1A upgrade project.

Council indicated the following are items they would like to see as part of the Provincial upgrade to Highway 1A directly adjacent to the Summer Village municipal border.

- Tree replacement/replanting
- Fence replacement
- Firebreak – consult with Forestry to determine appropriateness
- No signage for the Village preferred
- Secondary access on west end

## ICF UPDATE

Administration provided an update on the progress of the ICF negotiations ongoing with our consultant. One of the interesting comments that came out of the negotiations was that there was interest from the MD of Bighorn to look at annexation as an option for dealing with the issue of the waterfront lease land.

Council directed administration to connect with the MD of Bighorn CAO and try to set up a meeting to start the discussion regarding the potential for annexation.

Council also directed administration to research the possible costs associated with an annexation project and include them in the 2020 final budget

## IDP AGREEMENT WITH MD BIGHORN

**20-005** ***MOVED by Mayor Walsh that the Summer Village of Ghost Lake approve and execute the memorandum of understanding between the MD of Bighorn #8 and the Summer Village of Ghost Lake, agreeing not to enter into an Intermunicipal Development Plan at this time.***

**CARRIED.**

## SALE OF YELLOW TRUCK

Councillor Wilson will explore options for selling the Yellow Water truck - administration will forward the pictures and details to him directly.

Council had a discussion regarding the dissolution of the Fire and First Response Committee. Administration will follow up with remaining members and officially dissolve this committee.

Administration was directed to include information in the next newsletter that explains the use of the Community Center alarm and that it does not replace 911, only notifies the village residents.

## BOULEVARD BYLAW

Council reviewed a draft bylaw presented by administration to address boulevard parking and storage.

Council provided feedback to administration. Another draft will be produced and brought forward for review

## CORRESPONDANCE

Council acknowledged the receipt of the following correspondence

- Police Funding Model
- MAP review
- MSI update from Minister of Municipal Affairs
- CFPA Newsletter Dec 2019
- CFPA Newsletter Jan 2020
- ASVA Newsletter

## COMMITTEE REPORTS

### PUBLIC WORKS

Council approved hiring a summer student for the 2020 summer

Councillor Wilson indicated he would obtain quotes on replacing the greens on the golf course.

Council discussed the possibility of renovating the community services building to make it more community center and less garage. Councillor Carrier will follow up with more details.

Council approved the liquidation of the small fire related equipment once the Yellow Truck is sold. Warren will organize what is sold and what needs to be kept with input from village volunteers.

### DOCK SUBCOMMITTEE

Council indicated that \$15,000 would be needed for the purchase of a new dock at the village launch site.

### COMMUNICATIONS & VILLAGE SOCIAL LIFE

Councillor Carrier provided an update of the recent and upcoming events of the Ghost Lake Community Association including

- Curling and pot luck
- 1 more curling event scheduled

### FIRE PREVENTION AND FIRST RESPONSE

NIL

### NATURAL ENVIRONMENT AND LAKE STEWARDSHIP

Administration reported that the Tree Bylaw and Policy are posted on the Village Website

### DISASTER SERVICES

NIL

## NEW BUSINESS

### OORSC ACP GRANT

***20-006 MOVED by Mayor Walsh that the Summer Village of Ghost Lake Council participate in the ACP grant application for the 2020 Oldman River Region GIS Enhancement Project.***

**CARRIED.**

**ARB JOINT REGIONAL  
AGREEMENT**

**20-007** *MOVED by Councillor Wilson that the Summer Village of Ghost Lake enter into the amending agreement for the ARB Joint Regional Agreement.*

**CARRIED.**

**NEXT MEETING DATE**

**20-008** *Moved by Mayor Walsh that the next Regular Meeting of Council be held on Tuesday April 7, 2020 at the Super 8 Hotel meeting room in Cochrane AB, commencing at 5:30 pm.*

**CARRIED.**

**ADJOURNMENT**

**20-009** *MOVED by Mayor Walsh that the meeting adjourn at 9:39 pm.*

**CARRIED.**

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Mayor

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Chief Administrative Officer