

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON TUESDAY, APRIL 7, 2020 AT 5:30 P.M. VIA ELECTRONIC MEANS

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

Called to Order by Mayor Walsh at 5:30pm.

**APPROVE AGENDA** Council reviewed the agenda.

**20-010** *MOVED by Councillor Carrier that Council approve the agenda as presented.*  
**CARRIED.**

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

**20-011** *MOVED by Deputy Mayor Wilson that the minutes of the Regular Meeting of February 18, 2020, be adopted as circulated.*  
**CARRIED.**

**PAYMENT SCHEDULE** The payment schedule, outlining payments of direct withdrawals and cheque nos. 1794 – 1805 for February 2020 and April 2020 in the amount of \$66,405.54 was acknowledged by Council.

**BANK RECONCILIATIONS** Council reviewed the General Bank Reconciliation for the periods ending February 29, 2020 and March 31, 2020.  
Council reviewed the Investment Account Reconciliation for the periods ending February 29, 2020 and March 31, 2020.

**20-012** *MOVED by Councillor Carrier that the General Bank Reconciliations for the periods ending February 29, 2020 and March 31, 2020 and the Investment Account Reconciliations for the periods ending February 29, 2020 and March 31, 2020 be approved as submitted.*  
**CARRIED.**

**FINANCIAL STATEMENT** Council reviewed the Balance Sheet report for the period ending March 31, 2020.

**20-013** *MOVED by Mayor Walsh that Council approve the March 31, 2020 Balance Sheet as submitted.*

**CARRIED.**

Council reviewed the 2019 Budget and discussed each line entry.

**20-014** *MOVED by Deputy Mayor Wilson that Council approve the 2020 Operating Budget, the 2020 Capital Budget, and the 2020 Tax Rate Bylaw*

**CARRIED.**

**Bylaw 242**

Being a Bylaw to set the 2020 Tax Rates.

- 20-015** *MOVED by Councillor Wilson that Bylaw 242 be given first reading.* **CARRIED.**
- 20-016** *MOVED by Councillor Carrier that Bylaw 242 be given second reading.* **CARRIED.**
- 20-017** *MOVED by Mayor Walsh that Bylaw 242 be introduced for third reading at this meeting.* **CARRIED UNANIMOUSLY.**
- 20-018** *MOVED by Councillor Wilson that Bylaw 242 be given third reading and declared finally passed.* **CARRIED.**

**OLD BUSINESS**

**BYLAW 240**

Council reviewed the Summer Village of Ghost Lake Boulevard Bylaw. The following amendments were discussed

- Typo 9.1
- 5.1 update to 7 days
- Update 6.3 to include right of way details for exemption

Administration was instructed to make these amendments and bring the Bylaw to the next regular meeting for review.

**BYLAW 238**

Bylaw to adopt the Summer Village of Ghost Lake MDP

- 20-019** *MOVED by Councillor Carrier that Bylaw 238 be given second reading.* **CARRIED.**
- 20-020** *MOVED by Mayor Walsh that Bylaw 238 be given third reading and declared finally passed.* **CARRIED.**

**BYLAW 241**

Bylaw to adopt an Intermunicipal Collaboration Framework with the MD of Big Horn #8

- 20-021** *MOVED by Deputy Mayor Wilson that Bylaw 241 be given first reading.* **CARRIED.**
- 20-022** *MOVED by Mayor Walsh that Bylaw 241 be given second reading.* **CARRIED.**
- 20-023** *MOVED by Councillor Carrier that that Bylaw 241 be introduced for third reading at this meeting.* **CARRIED UNANIMOUSLY.**
- 20-024** *MOVED by Deputy Mayor Wilson that that Bylaw 241 be given third reading and declared finally passed.* **CARRIED.**

## 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