

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON TUESDAY, June 27, 2020 AT 10:15 A.M. AT THE COMMUNITY SERVICES BUILDING, GHOST LAKE, ALBERTA.

PRESENT

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

4 members of the public

Called to Order by Mayor Walsh at 10:09am.

DELEGATIONS

Mr. Peter Attala came before Council to discuss his concerns with improperly placed Private Property and No Trespassing signs in the Summer Village. Several signs were discussed, and it was determined that the Summer Village Public Works Committee would work on a review of the Village Signage for Council.

APPROVE AGENDA

Council reviewed the agenda.

20-036 ***MOVED by Mayor Walsh that Council approve the agenda as presented.***

CARRIED.

MINUTES

Council reviewed the minutes of the Regular Meeting April 7, 2020.

20-037 ***MOVED by Mayor Walsh that the minutes of the Regular Meeting of April 7, 2020, be adopted as circulated.***

CARRIED.

PAYMENT SCHEDULE

The payment schedule, outlining payments of direct withdrawals and cheque nos. 1806 – 1815 for April & May 2020 in the amount of \$43,845.77 was acknowledged by Council.

BANK RECONCILIATIONS

Council reviewed the General Bank Reconciliation for the periods ending April 30, 2020 and May 31, 2020.

Council reviewed the Investment Account Reconciliation for the periods ending April 30, 2020 and May 31, 2020.

20-038 ***MOVED by Mayor Walsh that the General Bank Reconciliations for the periods ending April 30, 2020 and May 31, 2020 and the Investment Account Reconciliations for the periods ending April 30, 2020 and May 31, 2020 be approved as submitted.***

CARRIED.

FINANCIAL STATEMENT

Council reviewed the Balance Sheet report for the period ending May 31, 2020.

20-039 *MOVED by Mayor Walsh that Council approve the May 31, 2020 Balance Sheet as submitted.*

CARRIED.

OLD BUSINESS

BYLAW 240

Being a Bylaw to regulate the use of road right of ways.

20-040 *MOVED by Councillor Wilson that Bylaw 240 be given first reading.*

CARRIED.

20-041 *MOVED by Councillor Carrier that Bylaw 240 be given second reading.*

CARRIED.

20-042 *MOVED by Mayor Walsh that Bylaw 240 be introduced for third reading at this meeting.*

CARRIED UNANIMOUSLY.

20-043 *MOVED by Councillor Wilson that Bylaw 240 be given third reading and declared finally passed.*

CARRIED.

PROVINCIAL INSPECTION

Administration provided an update on the status of the Provincial Inspection. The interview with the Provincial inspector has been completed and a report will be forwarded for review in the coming months.

GOLF GREEN REPLACEMENT

Council reviewed the quotes submitted for review and chose Perfect Turf in Calgary as the successful proponent.

20-044 *Moved by Deputy Mayor Wilson that Estimate #2289 in the amount of \$33,193.13 submitted by Perfect Turf for the replacement of the artificial turf greens and tee boxes on the Municipal Golf Course be APPROVED and that Administration be directed to initiate the project with the vendor.*

CARRIED.

CORRESPONDANCE

Council acknowledged the receipt of the following correspondence

- Resident email – Regatta
- Government of Alberta FAQ's regarding Covid -19
- Letter from Minister of Municipal Affairs and Ministerial Order
- CFPA Newsletters for April, May, and June
- MSI Funding - Letter from Minister of Municipal Affairs
- GTF Funding - Letter from Minister of Municipal Affairs

COMMITTEE REPORTS

PUBLIC WORKS

- Council discussed the need for a load of road crush to be deposited at the entrance to the village to create a turn around area to allow motorists a space to turn around without having to enter the village road ways
- Deputy Mayor Wilson updated Council on the disposal of the Old Dock
- Road Crack repairs were discussed
- Speed bump installation was discussed for the roadway in front of 415 and 416
- Deputy Mayor Wilson identified the need for fence repairs on the Village boundaries

Administration updated Council that the Community Services Building is able to re-open to the public as long as Covid 19 restrictions are in place

DOCK SUBCOMMITTEE

Council was updated that the new Public Dock has been purchased and will be put in the water in July when levels have raised enough.

COMMUNICATIONS & VILLAGE SOCIAL LIFE

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

- Regatta 2020 with Social Distancing

An update on the reopening of the Library was provided.

NATURAL ENVIRONMENT AND LAKE STEWARDSHIP

Administration reported there have been 2 applications received and processed with the new Tree Bylaw

An update on the Shell Well Remediation was provided, members from NELS, Mayor Walsh, and administration will be in attendance at an information meeting with Shell and Mr, Keller on July 20, 2020

DISASTER SERVICES

NIL

NEW BUSINESS

SUMMER LABORER POSITION

Administration reported a Laborer has been hired for the summer position and will start on Aug 4, 2020 for Orientation and Training. Deputy Mayor Wilson has found adequate coverage for supervision.

MARIGOLD LIBRARY

20-045 *MOVED by Deputy Mayor Wilson that the Summer Village of Ghost Lake Council approve the 2021 and 2022 per capita levy rates of \$10.74 for the Marigold Library System.*

CARRIED.

SDAB TRAINING

20-046 *MOVED by Councillor Carrier that SDAB Training be approved for Carey Fougere.*

CARRIED.

MEMORIAL BENCH POLICY Council requested Administration research options for a Memorial Bench Policy to ensure consistency and sustainability in the program moving forward.

NEXT MEETING DATE

20-047 *Moved by Mayor Walsh that the next Regular Meeting of Council be held on Thursday September 17, 2020 at 4:00 pm.*

CARRIED.

ADJOURNMENT

20-048 **MOVED** by Mayor Walsh that the meeting adjourn at 9:39 pm.

CARRIED.

Mayor

Chief Administrative Officer