

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON MONDAY, February 22, 2021 AT 5:30 P.M. AT COCHRANE SUPER 8 MOTEL , COCHRANE, ALBERTA.

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

PRESENT

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

APPROVE AGENDA

Council reviewed the agenda as presented.

21-001 ***MOVED by Mayor Walsh that Council approve the agenda with amended.***

CARRIED.

MINUTES

Council reviewed the minutes of the Regular Meeting November 9, 2020.

21-002 ***MOVED by Councillor Carrier that the minutes of the Regular Meeting of November 9, 2020, be adopted as circulated.***

CARRIED.

PAYMENT SCHEDULE

The payment schedule, outlining payments of direct withdrawals and cheque nos. 1853 – 1870 for November 2020 – January 2021 in the amount of \$48,466.81 was acknowledged by Council.

BANK RECONCILIATIONS

Council reviewed the General Bank Reconciliation for the periods ending November 30, 2020, December 31, 2020 and January 31, 2021.

Council reviewed the Investment Account Reconciliation for the periods ending November 30, 2020, December 31, 2020 and January 31, 2021.

21-003 ***MOVED by Mayor Walsh that the General Bank Reconciliations for the periods ending November 30, 2020, December 31, 2020 and January 31, 2021 and the Investment Account Reconciliations for the periods ending November 30, 2020, December 31, 2020 and January 31, 2021 be approved as submitted.***

CARRIED.

FINANCIAL STATEMENT

Council reviewed the Balance Sheet reports for the periods ending December 31, 2020 and January 31, 2021.

21-004 *MOVED by Deputy Mayor Wilson that Council approve the December 31, 2020 Balance Sheet and January 31, 2021 as submitted.*

CARRIED.

ADMINISTRATION REPORT Administration provided an update on ongoing projects.

OLD BUSINESS

MEMORIAL BENCH POLICY Council reviewed the draft Memorial Bench Policy and requested amendments to the draft.

WATERFRONT ANNEXATION

21-005 *MOVED by Mayor Walsh that administration be directed to send a letter indicating the intention of the Summer Village of Ghost Lake to pursue annexation of the waterfront.*

CARRIED.

SHELL WELL REMEDIATION Council acknowledged the update from Shell Canada Limited.

CORRESPONDANCE Council acknowledged the receipt of the following correspondence

- Government of Alberta – Municipal Governance during the COVID-19 Pandemic FAQ's
- Marigold Library
- Justice Transformation Initiative

COMMITTEE REPORTS

PUBLIC WORKS Deputy Mayor Wilson provided an update:

- Snow fence takedown will require volunteers, administration to send out request once a date is set. (weather dependent)
- Volunteers required to help empty the dog waste bins and beach garbage can.
- Wheels need to be removed from new garbage receptacles

DOCK SUBCOMMITTEE Meeting of committee to be determined.

Boat and trailer storage yard needs another clean out. Information will be put in Spring newsletter

COMMUNICATIONS & VILLAGE SOCIAL LIFE nill

NATURAL ENVIRONMENT AND LAKE STEWARDSHIP nill

DISASTER SERVICES

nill

NEW BUSINESS

BYLAW 243

- 21-006** *MOVED by Deputy Mayor Wilson that Bylaw 243 be given first reading.*
CARRIED.
- 21-007** *MOVED by Mayor Walsh that Bylaw 243 be given second reading.*
CARRIED.
- 21-008** *MOVED by Councillor Carrier that Bylaw 243 be introduced for third reading at this meeting.*
CARRIED.
- 21-009** *MOVED by Mayor Walsh that Bylaw 243 be given third reading and declared finally passed.*
CARRIED.

2021 MUNICIPAL GENERAL ELECTION

- 21-010** *MOVED by Councillor Carrier that Nomination Day be set for Saturday June 19, 2021 from 10 am – 12 pm at the Community Services Building.*
CARRIED.
- 21-011** *MOVED by Deputy Mayor Wilson that pursuant to Section 77.1(1) of the Local Authorities Election Act (LAEA), the Summer Village provide for special balloting for the 2021 municipal election and pursuant to Section 77.1(2.1) LAEA electors may request special ballots in writing delivered to the Office of the Returning Officer either by mail, email or fax and pursuant to section 77.2(3.1) LAEA special ballots must be received by the Returning Officer on or before 4:00 pm on Thursday, July 15, 2021.*
CARRIED.

AGM 2021

Council discussed the 2021 AGM.

- 21-012** *MOVED by Mayor Walsh that providing that COVID 19 restrictions allow or are rescinded, the annual general meeting be held on Saturday June 19, 2021 commencing at 10 am at the Community Services Building*
CARRIED.

REGATTA 2021

Council discussed regatta 2021 and determined that fireworks will not be funded for 2021.

NEXT MEETING DATE

21-013 *MOVED by Mayor Walsh that the next Regular Meeting of Council be held on Monday April 26, 2021 at 5:00 pm at the Summer Village of Ghost Lake Community Services Building.*

CARRIED.

ADJOURNMENT

20-072 *MOVED by Mayor Walsh being that the agenda matters have been concluded, the meeting adjourn at 8:13 pm.*

CARRIED.

Mayor

Chief Administrative Officer