

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON MONDAY APRIL 26, 2021, AT 5:30 P.M. AT SUMMER VILLAGE OF GHOST LAKE COMMUNITY CENTRE.**

Called to Order by Mayor Walsh at 5:05 pm.

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

3 members of the community

**APPROVE AGENDA** Council reviewed the agenda as presented.

**21-015** ***MOVED by Deputy Mayor Wilson that Council approve the agenda as amended.***

**CARRIED.**

**DELEGATION** Scott Bergman from Perfect Turf Synthetic Grass attended the Council meeting via teleconference to answer questions about the Golf Green project and finalize installation plans.

**21-016** ***MOVED by Deputy Mayor Wilson that Council approve the Golf Green proposal to replace all 6 greens and 6 existing tee boxes plus add an additional 5 tee boxes for a total of \$47,035.00.***

**CARRIED.**

**MINUTES** Council reviewed the minutes of the Regular Meeting February 22, 2021

**21-017** ***MOVED by Councilor Carrier that the minutes of the Regular Meeting of February 22, 2021, be adopted as circulated.***

**CARRIED.**

**PAYMENT SCHEDULE** The payment schedule, outlining payments of direct withdrawals and cheque nos. 1871-1881 for February 2021 – March 2021 in the amount of \$45,671.99 was acknowledged by Council.

**BANK RECONCILIATIONS** Council reviewed the General Bank Reconciliation for the periods ending February 28, 2021 and March 31, 2021.

Council reviewed the Investment Account Reconciliation for the periods ending February 28, 2021 and March 31, 2021.

**21-018** ***MOVED by Mayor Walsh that the General Bank Reconciliations for the periods ending February 28, 2021 and March 31, 2021 and the Investment Account Reconciliations for the periods ending February 28, 2021 and March 31, 2021 be approved as submitted.***

**CARRIED.**

**FINANCIAL STATEMENT** Council reviewed the Balance Sheet reports for the period ending March 31, 2021.

**21-019** *MOVED by Councillor Carrier that Council approve the March 31, 2021 Balance Sheet as submitted.* **CARRIED.**

**2021 BUDGET**

**21-020** *MOVED by Councillor Carrier that Council approve the 2020 year end surplus as presented* **CARRIED.**

**21-021** *MOVED by Mayor Walsh that Council approve the 2021 Operating Budget and the 2021 Capital Budget and the 2021 Tax Rate Bylaw.* **CARRIED.**

**Bylaw 244**

**21-022** *MOVED by Deputy Mayor Wilson that Bylaw 244 be given first reading.* **CARRIED.**

**21-023** *MOVED by Councillor Carrier that Bylaw 244 be given second reading.* **CARRIED.**

**21-024** *MOVED by Mayor Walsh that Bylaw 244 be introduced for third reading at this meeting.* **CARRIED UNANIMOUSLY.**

**21-025** *MOVED by Deputy Mayor Wilson that Bylaw 244 be given third reading and declared finally passed.* **CARRIED.**

**ADMINISTRATION**

Administration provided an update on ongoing projects.

**REPORT**

**OLD BUSINESS**

**WATERFRONT**

**ANNEXATION**

**21-026** *MOVED by Councillor Carrier that an RFP for the provision of Annexation Professional Services be issued.*

**CARRIED.**

**CORRESPONDANCE**

Council acknowledged the receipt of the following correspondence

- Government of Alberta - Alberta Disaster Recovery Program
- Alberta Environment and Parks – follow up on Upper Bow River Flood Study
- Land and Property Rights Tribunal – Fact Sheet
- Email from Minister Ric Mclver – Supporting Alberta Businesses

**COMMITTEE REPORTS**

**PUBLIC WORKS**

- Boiler system needs to be checked
- Water tank needs to be inspected

**DOCK SUBCOMMITTEE**

- Dock Committee will be calling a meeting soon

**COMMUNICATIONS &  
VILLAGE SOCIAL LIFE**

nil

**NATURAL  
ENVIRONMENT AND  
LAKE STEWARDSHIP**

nil

**DISASTER SERVICES**

nil

**NEW BUSINESS**

**WEST END ROAD -  
DRAINAGE**

Council discussed the issue That the west end road is being washed out each year – Engineers needed to give us a proposal.

**EAST END SPEED  
BUMPS**

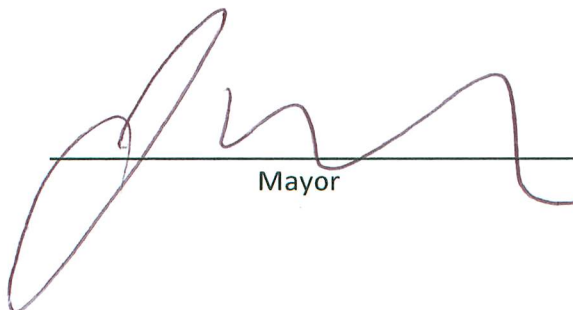
Speed Bumps were discussed, and it was decided that Administration will send out survey to affected parties to gage interest.


**NEXT MEETING DATE** Saturday June 19, 2021 AGM ay 10am

**ADJOURNMENT**

**21-027** *MOVED by Mayor Walsh being that the agenda matters have been concluded, the meeting adjourn at 8:09 pm.*

**CARRIED.**

  
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Mayor

  
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Chief Administrative Officer