

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON WEDNESDAY July 21, 2021, AT 5:30 P.M. AT SUMMER VILLAGE OF GHOST LAKE COMMUNITY CENTRE.

Called to Order by Mayor Walsh at 5:35 pm.

PRESENT Mayor John Walsh, Deputy Mayor Carey Fougere, Councilor Karen Foudy, Chief Administrative Officer Sherri Bureyko

2 members of the community

APPROVE AGENDA Council reviewed the agenda as presented.

21-035 *MOVED by Mayor Walsh that Council approve the agenda as amended.*

CARRIED.

NATURAL ENVIRONMENT AND LAKE STEWARDSHIP COMMITTEE NELS Committee chair, Karen Laustsen and committee member Connie Beaton attended the meeting and spoke on behalf of the committee regarding concerns with the disc golf course that was installed on the North-West side of the Village. Committee Chair Laustsen read a statement from the committee to Council.

MINUTES Council reviewed the minutes of the Regular Meeting April 26, 2021

21-036 *MOVED by Mayor Walsh that the minutes of the Regular Meeting of April 26, 2021, be adopted as circulated.*

CARRIED.

PAYMENT SCHEDULE The payment schedule, outlining payments of direct withdrawals and cheque nos. 1882-1895 for April 2021 – June 2021 in the amount of \$80,499.62 was acknowledged by Council.

BANK RECONCILIATIONS Council reviewed the General Bank Reconciliation for the periods ending April 30, 2021, May 31, 2021, and June 30, 2021.

Council reviewed the Investment Account Reconciliation for the periods ending April 30, 2021, May 31, 2021, and June 30, 2021.

21-037 *MOVED by Mayor Walsh that the General Bank Reconciliations for the periods ending April 30, 2021, May 31, 2021, and June 30, 2021, and the Investment Account Reconciliations for the periods ending April 30, 2021, May 31, 2021, and June 30, 2021, be approved as submitted.*

CARRIED.

FINANCIAL STATEMENT Council reviewed the Balance Sheet reports for the period ending June 30, 2021.

21-038 *MOVED by Councillor Foudy that Council approve the June 30, 2021 Balance Sheet as submitted.*

CARRIED.

**ADMINISTRATION
REPORT**

Administration provided an update on ongoing projects including:

- Road Engineer
- Canada Post – Postal Codes
- Assessment Review Board
- Fireworks complaint

OLD BUSINESS

GOLF COURSE PROJECT

Administration reported on ongoing supply issues with the vendor

**WATERFRONT
ANNEXATION**

Administration provided an update on the ongoing Annexation project .

CORRESPONDANCE

Council acknowledged the receipt of the following correspondence

- June 2021 Interim Police Advisory Quarterly Report

COMMITTEE REPORTS

PUBLIC WORKS

- Newsletter in fall to include reminder of Season Storage Policy

DOCK SUBCOMMITTEE

21-039 *MOVED by Mayor Walsh that Administration be directed to post the Dock waiting list by lot # on the Village website.*

CARRIED.

**COMMUNICATIONS &
VILLAGE SOCIAL LIFE**

nil

**NATURAL
ENVIRONMENT AND
LAKE STEWARDSHIP**

Moved to start of meeting

DISASTER SERVICES

911 calls being re-routed and callers put on hold

NEW BUSINESS

**AEP BOW River – FIELD
STUDY LAND ACCESS
REQUEST**

Administration will request a meeting to further explore requirements .

**GRAVEL AT GARBAGE
AREA PROPOSAL**

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

**REQUEST TO ACCESS
WATERFRONT**

Council acknowledged the resident offer to fund gravel for the garbage area with thanks. This has been purchased out of the Public Works budget and already spread.

SHORT TERM RENTALS

Council to review 2018 survey, specifically the responses regarding short term rentals.

**EAST END SPEED
BUMPS**

21-040 *MOVED by Deputy Mayor Fougere that Administration be directed to purchase 2 sets of speed bumps and install kits for the summer student to install.*

CARRIED.

NEXT MEETING DATE

Tuesday September 21, 2021 5:30pm in the Summer Village of Ghost Lake Community Building.

ADJOURNMENT

21-041 *MOVED by Mayor Walsh being that the agenda matters have been concluded, the meeting adjourn at 8:09 pm.*

CARRIED.

Mayor

Chief Administrative Officer