

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON MONDAY SEPTEMBER 21, 2021, AT 5:30 P.M. AT SUMMER VILLAGE OF GHOST LAKE COMMUNITY CENTRE.

Called to Order by Mayor Walsh at 5:48 pm.

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

APPROVE AGENDA Council reviewed the agenda and moved the In Camera portion to the end of the meeting.

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

CARRIED.

MINUTES Council reviewed the minutes of the Organizational Meeting July 21, 2021 and amended the appointment of the Deputy Mayor to Carey Fougere

Council reviewed the minutes of the Special Meeting July 21, 2021.

21-036 ***MOVED by Mayor Walsh that the minutes of the Organizational Meeting of July 21, 2021, be adopted as amended and the minutes of the Special Meeting of July 21, 2021, be adopted as circulated.***

CARRIED.

21-037 ***MOVED by Deputy Mayor Fougere that Council approve the 2021 MSI Spending Plan for \$7,172 for Waste Management and also approve the allocation of \$7,172 from operating funds to General Operating Reserves.***

CARRIED.

PAYMENT SCHEDULE The payment schedule, outlining payments of direct withdrawals and cheque nos. 1897-1916 for July 2021 – August 2021 in the amount of \$19,363.50 was acknowledged by Council.

BANK RECONCILIATIONS Council reviewed the General Bank Reconciliation for the periods ending July 31, 2021 and August 31, 2021.

Council reviewed the Investment Account Reconciliation for the periods ending July 31, 2021 and August 31, 2021.

21-038 ***MOVED by Deputy Mayor Fougere 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 August 31, 2021.

21-039 ***MOVED by Deputy Mayor Fougere that Council approve the March 31, 2021 Balance Sheet as submitted.***

CARRIED.

2022 BUDGET PLANNING Council discussed items to consider for the 2022 interim budget.

21-040 ***MOVED by Mayor Walsh that administration engage the MD of Bighorn and the Jaimeson Fire Department in discussions regarding future water resources for fire fighting.***

CARRIED.

21-041 *MOVED by Councillor Foudy that Council approve the repair of the playground where the slide was removed including the gap and the pole.*

CARRIED.

OLD BUSINESS

WATERFRONT ANNEXATION

Update on the consultant's progress. Letters of intent will be sent in early November and Info session scheduled for later in November.

AEP BOW RIVER RESERVOIR OPTIONS

Mayor Walsh provided an update on correspondence with the consultant.

CORRESPONDANCE

Council acknowledged the receipt of the following correspondence

- Playground Safety
- 911 Service update
- Carraig Ridge environmental activities and path forward
- Message from AEMA regarding the 2021 AEP and how to offer input
- Senate nomination and Referenda Votes

COMMITTEE REPORTS

PUBLIC WORKS

Deputy Mayor Fougere provided indicated the following projects are completed:

- Speedbumps
- Keys for Council
- Gate Key provided to Jamieson Fire Department
- Sand added to beach and gravel to Boat launch
- Dead trees cleared out with summer student and vendor
- Golf course sprayed for weeds
- Basketball pads and new tennis net received
- Cracks in asphalt filled
- Gravel spread on road on east end

DOCK SUBCOMMITTEE

- Dock Committee presented changes to the Dock Policy

21-042 *MOVED by Deputy Mayor Fougere that Council approve the proposed changes to the Dock Policy.*

CARRIED.

COMMUNICATIONS & VILLAGE SOCIAL LIFE

Councilor Foudy updated Council on the Community Association events and upcoming plans.

NATURAL ENVIRONMENT AND LAKE STEWARDSHIP

Chair of the Natural Environment and Lake Stewardship Committee gave a presentation on the Committees stance on the Disk Golf Course location

DISASTER SERVICES

nil

NEW BUSINESS

CANADA POST Administration provided an update on the communication received from Canada Post regarding the possibility of a mail Super box in the Summer Village.

RESIDENT SURVEY PLANNING Council discussed questions for a Community Survey. Council would provide questions for administration to incorporate into a survey.

SHORT TERM RENTALS Council determined that they would wait until the results of the survey are received before determining next steps.

NEXT MEETING DATE Wednesday Nov 10, 2021, at 5:30 pm at the Super 8 in Cochrane

21-043 *MOVED by Mayor Walsh that Council move into closed session at 8:220 p.m. to consider the following confidential item pursuant to section 25 - Disclosure harmful to the economic or other interests of a public body, of the Freedom of Information and Protection of Privacy Act:*

Golf Course refurbishment Project

CARRIED.

21-044 *MOVED by Mayor Walsh that Council move into open session at 8:38pm*

CARRIED.

21-045 *MOVED by Deputy Mayor Fougere that Administration be directed to deliver by mail a letter to the vendor requesting a refund of the deposit paid until work can begin on the project.*

CARRIED.

ADJOURNMENT

21-046 *MOVED by Mayor Walsh being that the agenda matters have been concluded, the meeting adjourn at 8:40 pm.*

CARRIED.

Mayor

Chief Administrative Officer