

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON WEDNESDAY NOVEMBER 10, 2021, AT 5:30 P.M. AT THE SUPER 8 MOTEL IN COCHRANE AB.

Called to Order by Mayor Walsh at 5:43 pm.

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

COVID STATEMENT The Mayor advised council and other villagers in attendance of the Covid rules for attendance, including masks and vaccination requirements

APPROVE AGENDA

21-047 ***MOVED by Mayor Walsh that Council approve the agenda as presented.***

CARRIED.

MINUTES Council reviewed the minutes of the Regular Meeting September 21, 2021.

21-048 ***MOVED by Mayor Walsh that the minutes of the Regular Meeting of September 21, 2021, be adopted as circulated.***

CARRIED.

PAYMENT SCHEDULE The payment schedule, outlining payments of direct withdrawals and cheque nos. 1907-1908 and 1917-1926 for Sept 2021 – Oct 2021 in the amount of \$48,867.90 was acknowledged by Council.

BANK RECONCILIATIONS Council reviewed the General Bank Reconciliation for the periods ending September 30, 2021, and October 31, 2021.

Council reviewed the Investment Account Reconciliation for the periods ending September 30, 2021, and October 31, 2021.

21-049 ***MOVED by Councilor Foudy that the General Bank Reconciliations for the periods ending September 30, 2021, and October 31, 2021 and the Investment Account Reconciliations for the periods ending September 30, 2021 and October 31, 2021 be approved as submitted.***

CARRIED.

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

21-050 ***MOVED by Councilor Foudy that Council approve the March 31, 2021, Balance Sheet as submitted.***

CARRIED.

2022 INTERIM BUDGET Council discussed the 2022 interim budget.

21-051 ***MOVED by Deputy Mayor Fougere that the interim budget be approved as amended with a 2.4% overall increase.***

CARRIED.

OLD BUSINESS

WATERFRONT ANNEXATION

Info session scheduled for November 27, 2021. An informal discussion was held with two village members in attendance, they were presented with the latest information and advised to attend the Info session.

AEP BOW RIVER RESERVOIR

Mayor Walsh provided an update on correspondence with the consultant. There were no significant updates to the existing plans.

CORRESPONDANCE

Council acknowledged the receipt of the following correspondence

- COVID-19 Municipal Update October 29
- Provincial 2022 Equalized Assessment Report
- Water levels – Breakwater Damage
- Municipal Sustainability Initiative Allocation Estimates, 2022 and 2023
Marigold Library

COMMITTEE REPORTS

PUBLIC WORKS

Deputy Mayor Fougere provided an update:

- New basketball pole pads installed
- Snow fences put up

Councillor Foudy presented an update on the status of the golf course, she has been in contact with Perfect Turf, and was assured that the Village is at the top of the list to have the golf course upgrades completed in April/May 2022. Council requested proof that the Village money was spent on purchasing the required carpeting for the golf course; Perfect Turf is requesting documentation from their supplier.

DOCK SUBCOMMITTEE

- All Dock users in 2021 were in compliance

COMMUNICATIONS & VILLAGE SOCIAL LIFE

No events due to COVID restrictions

NATURAL ENVIRONMENT AND LAKE STEWARDSHIP

NELS Chair presented an update to Council. Council provided direction to chair to explore projects that require funding and bring a report back to next council meeting. Council also asked for the committee to review the committee bylaw and provide suggestions for revisions. The NELS Chair asked about the lack of NELS consultation on the Village Survey questions, and was informed that Council does not require their consultation on any surveys.

21-052 *MOVED by Mayor Walsh that Claire Huene be approved to a 3-year term as a member of the Natural Environment and Lake Stewardship committee.*

CARRIED.

DISASTER SERVICES

Deputy Mayor Fougere reported on progress towards planning a tabletop exercise for the village.

NEW BUSINESS

NEXT MEETING DATE Thursday January 27, 2022, at 5:30 pm at the Super 8 in Cochrane

21-053 *MOVED by Mayor Walsh that Council move into closed session at 7:49 p.m. to consider the following confidential item Pursuant to Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) s. 17 (4)(f) Personal Privacy:*

Chief Administrative Officer

CARRIED.

21-054 *MOVED by Mayor Walsh that Council move into open session at 8:32pm*

CARRIED.

ADJOURNMENT

21-055 *MOVED by Mayor Walsh being that the agenda matters have been concluded, the meeting adjourn at 8:33 pm.*

CARRIED.

Mayor

Chief Administrative Officer