

**AGENDA  
SUMMER VILLAGE OF GHOST LAKE  
MEETING OF COUNCIL**

January 27<sup>th</sup>, 2022, 5:30. p.m.  
SUPER 8, COCHRANE, MEETING ROOM

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- | <b>ITEM</b> | <b>DESCRIPTION</b>   |
|-------------|--|
| <b>1.0</b>  | <b>CALL TO ORDER</b>   |
| <b>2.0</b>  | <b>APPROVAL OF AGENDA</b>  |
| <b>3.0</b>  | <b>DELEGATIONS</b>   |
| <b>4.0</b>  | <b>MINUTES</b>   |
| <b>5.0</b>  | <b>OLD BUSINESS</b>  |
| 5.1         | Garbage/ Recycling Bins  |
| 5.2         | Future Road Maintenance  |
| <b>6.0</b>  | <b>FINANCIAL (Discussed at next council meeting once financial manager is hired)</b> |
| <b>7.0</b>  | <b>CORRESPONDENCE</b>  |
| <b>8.0</b>  | <b>COMMITTEES</b>  |
| <b>9.0</b>  | <b>NEW BUSINESS</b>  |
| 9.1         | Hiring Finance Manager   |
| 9.2         | Hiring Planning and Development Technologist   |
| 9.3         | Snow and Ice Maintenance   |
| 9.4         | Annexation Update  |
| 9.5         | New Community Hall Update  |
| 9.6         | Post Office Box  |

9.7 Visioning Session Update

9.8 UofT Student Engineering Project Proposal

**10.0 ADJOURNMENT**

**SUMMER VILLAGE OF GHOST LAKE  
MEETING OF COUNCIL  
MINUTES**

January 27<sup>th</sup>, 2022, 5:30. p.m.  
SUPER 8, COCHRANE, MEETING ROOM

COUNCIL	John Walsh	Mayor
	Carey Fougere	Deputy Mayor
	Karen Foudy	Councillor
STAFF	Mustafa Hashimi	Chief Administrative Officer

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**1.0 CALL TO ORDER**

Mayor Walsh called the January 27<sup>th</sup>, 2022, Regular Council Meeting to order at 5:41pm

**2.0 APPROVAL OF AGENDA**

Moved by Mayor Walsh

THAT Council adopt the Regular Council Meeting Agenda with the following amendments:

Additions:

- 2.1 Post Office Box
- 2.2 UofT Student Engineering Project Proposal

**3.0 DELEGATIONS**

- 3.1 NIL

**4.0 MINUTES**

**4.1 Adoption of Previous Regular Council Meeting Minutes**

That Council adopt the December 16<sup>th</sup>, 2021, Regular Council Meeting Minutes.

**CARRIED**

Move to adopt minutes approved by Mayor Walsh.

**5.0 OLD BUSINESS**

Moved by Mayor Walsh

**5.1 Garbage/ Recycling Bins**

No updates

**5.2 Future Road Maintenance**

No updates

**CARRIED**

**6.0 FINANCIAL (Discussed at next council meeting once financial manager is hired)**

Moved by Mayor Walsh

Chief Administrative Officer Mr. Hashimi proposed creating an overview document containing important finance and budget details, which will be made available to the community residents by the summer of 2022.

**CARRIED**

**7.0 CORRESPONDENCE**

Moved by Mayor Walsh

No internal correspondence.

External Corresponding: The Council is investigating the possibility of Alberta's implementation of a provincial policing system, and will identify the impacts it could have on the Ghost Lake community. The provincial government will be meeting with councillors and elected officials to

discuss the financial impacts during an upcoming Alberta Municipalities meeting, as well as conduct public engagement through surveying Albertans.

COVID-19 Correspondence from Alberta Health Services: The AHS will be continuing to hold biweekly meetings to discuss changes in restrictions and how they impact communities.

Information will also be provided on programs, activities and support that are available, along with strategies on keeping communities engaged.

The Chief Administrative Officer will reach out to Alberta Municipal Stimulus Funding to see if the Summer Village of Ghost Lake is still eligible to apply for this funding given that applications were due in 2020 but the program was extended to 2022.

## **CARRIED**

### **8.0 COMMITTEES**

Moved by Mayor Walsh

No new updates from Public Works.

Deputy Mayor Fougere and resident Pete are conducting snow removal in the village. Deputy Mayor Fougere advised that some fences around the village need to be repaired.

Administration to investigate the possibility of investing in snow removal equipment and stockpiling sand to deal with snowy conditions.

Disaster Services Committee: Deputy Mayor Fougere to organize a wildfire emergency procedure exercise in mid-February. The event will be supported by various fire departments.

Disaster services committee –

Dock Sub Committee: 1 unassigned dock space, the Council will reach out to the waitlisted individuals accordingly.

Communications and Village Social Life: The GLV Community Association will plan to host a Curling and BBQ event in late February. More details will be provided in the future.

**CARRIED**

## **9.0 NEW BUSINESS**

### **9.1 Hiring Finance Manager**

Moved by Mayor Walsh

THAT Council appoint Mr. Sam Lokman as the summer village's finance manager, effective January 31<sup>st</sup>, 2022

**CARRIED**

### **9.2 Hiring Planning and Development Technologist**

THAT Council appoint Mr. Hassan Saeed as the summer village's Planning and Development Technologist, effective January 31<sup>st</sup>, 2022

**CARRIED**

### **9.3 Snow and Ice Maintenance**

Motion moved by Mayor Walsh

THAT Administration to investigate snow maintenance costs and procedures and review them with council at a future meeting.

**CARRIED**

### **9.4 Annexation Update**

Motion moved by Mayor Walsh

Update provided by Chief Administrative Officer Mr. Hashimi: The process for the annexation of the village is in progress.

**CARRIED**

**9.5 New Community Hall Update**

Moved by Mayor Walsh

The Chief Administrative Officer Mr. Hashimi is working with consultants to analyze the site and the plans for the expansion of the Ghost Lake Community Hall. A formal report will be created and presented in a future Council meeting to discuss budget and updates for the project.

**9.6 Post Office Box**

Moved by Mayor Walsh

THAT council investigate acquiring a postal code for the village.

**CARRIED**

**9.7 Visioning Session Update**

During a visioning workshop held on January 22<sup>nd</sup>, 2022, the Council identified priorities and their vision for the community of Ghost Lake Village. A document incorporating all collected insights will be created and kept as an internal document for the Summer Village.

**CARRIED**

**9.8 UofT Student Engineering Project Proposal**

Grace Atalla, a University of Toronto Engineering Science student, reached out to Ghost Lake Village to propose a student-led group project targeting an important issue in the

community, such as wildfire prevention or community water provision. Council to engage in further discussion with student group to determine a course of action.

**CARRIED**

**9.9 Fly Removal for Community Hall**

Deputy Mayor Fougere investigating the costs associated with fly removal and insecticide application for the Community Hall building and local residents.

**CARRIED**

**10.0 ADJOURNMENT**

Moved by Mayor Walsh

THAT Council adjourn the January 27<sup>th</sup>, 2022, Regular Council Meeting at 8:01pm

**CARRIED**

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Mayor

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Chief Administrative Officer