

AGENDA
SUMMER VILLAGE OF GHOST LAKE
MEETING OF COUNCIL

April 20th, 2022, 7 p.m.
Virtual Session, via Zoom

ITEM DESCRIPTION

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 DELEGATIONS

4.0 NEW BUSINESS

4.1 Tax Mill Rate Bylaw

4.2 Assessment Roll

4.3 Appointment of Tax Assessor

4.4 Review Tax Audit and discussion of what steps are needed

4.5 Adoption of 2021 Financial Audit and submission to Government of Alberta

4.6 Revisions to March 21 minutes

4.7 Policy for publication of unadopted minutes

4.8 Extension of probationary period for Financial and Policy officer, and direction to
CAO to have report ready for May 11th meeting

4.9 Approval of SDAB training for clerk

4.10 Summer Village's support for RCMP's proposal to stay in lieu of Gov't of Alberta's
proposal to create new provincial police force

5.0 ADJOURNMENT

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

April 20th, 2022, 7 p.m.
Virtual Session, via Zoom

COUNCIL	John Walsh Carey Fougere Karen Foudy	Mayor Deputy Mayor Councillor
STAFF	Mustafa Hashimi Hassan Saeed	Chief Administrative Officer Planning and Development

ITEM DESCRIPTION

1.0 CALL TO ORDER

Called to Order by Mayor Walsh at 7:14pm

2.0 APPROVAL OF AGENDA

22-014

Moved by Mayor Walsh that Council approves the agenda as presented.

CARRIED

3.0 DELEGATIONS

NIL

4.0 NEW BUSINESS

4.1 Tax Mill Rate Bylaw (Bylaw 244-22)

*To see the full bylaw and more information, please see the report attached in the
April 20, 2022 Meeting Agenda.*

22-015

Moved by Deputy Mayor Fougere that Bylaw 244-23 be given first reading

CARRIED

22-016

Moved by Deputy Mayor Fougere that Bylaw 244-23 be given second reading

CARRIED

22-017

Moved by Mayor Walsh that Bylaw 244-23 be introduced for third reading at this meeting

CARRIED

22-018

Moved by Deputy Mayor Fougere that Bylaw 244-23 be given third reading

CARRIED

4.2 Assessment Roll

Administration provided update to Council. The 2022 Tax Assessment notices will be sent out to property owners on April 20th, 2022. Public notices will be put up next week.

22-019

Moved by Mayor Walsh that Council accept the 2022 assessment rolls as documented and approve the mailout on April 20th,2022.

CARRIED

4.3 Appointment of Tax Assessor

22-020

Moved by Mayor Walsh that Council appoint Christopher Snelgrove from Benchmark Assessment as the 2022 Tax Assessor for the Summer Village.

CARRIED

4.4 Review Tax Audit and discussion of what steps are needed

Administration told Council that the Tax Audit has been approved by the government and auditors. Administration will follow up with Michael Lavigueur to ensure what next steps are required and present to them to Council.

4.5 Adoption of 2021 Financial Audit and submission to Government of Alberta

Administration is still working on the 2021 Financial Audit, and will provide an update during the next Council Meeting on May 11th, 2022.

4.6 Revisions to March 21 minutes

Revisions were made to the March 21, 2022 Regular Meeting Minutes, and the website will be updated shortly with the updated version.

4.7 Policy for publication of unadopted minutes

Council recommended that Administration develop a policy pertaining to the Council meeting minutes schedule and when unadopted minutes shall be posted on the Village website.

4.8 Extension of probationary period for Financial and Policy officer, and direction to CAO to have report ready for May 11th meeting

22-021

Moved by Mayor Walsh that Council extend probationary period from 3 months to 4 months until Chief Administrative Officer can issue formal report to Council with the express written consent of the financial and policy officers.

CARRIED

If consent is not granted that the evaluation will take place per contract requirement or termination of the contract will occur.

4.9 Approval of SDAB training for clerk

CAO and Policy Officer appointed to complete the online Subdivision and Development Appeal Boards training in the summer. A formal report will be created for the next Council meeting.

4.10 Summer Village's support for RCMP's proposal to stay in lieu of Gov't of Alberta's proposal to create new provincial police force

Administration presented report and recommended that Council support the RCMP to stay as province's policing force. Council approved. *For more information, please see the report attached in the April 20, 2022 Meeting Agenda.*

5.0 ADJOURNMENT

Next meeting will be held on May 11th, 2022, at 5:30pm at the Ghost Lake Village Community Hall.

22-022

***Moved by Mayor Walsh being that the agenda matters have been concluded,
the meeting adjourn at 10:02pm.***

CARRIED