SUMMER VILLAGE OF GHOST LAKE
SPECIAL MEETING OF COUNCIL
MINUTES

November 21st, 2022, 5:30. p.m.
SUPER 8, COCHRANE

ITEM   DESCRIPTION

1.0   CALL TO ORDER

22-132

Moved by Mayor Walsh that the November 21st Special Council Meeting is called to

order at 5:33 p.m.

                                                                        CARRIED

1.1   Land Acknowledgement

"We are very grateful to be located within the Treaty 7 territory, traditional lands and home of the Bearspaw, Chiniki and Good Stoney Nation, the Kainai, Piikani, Siksika Nations, the Tsuut'ina Nation, and Region 3 Métis People. We are honoured to live, work and play in their territory and commit to the work of reconciliation. "

2.0   DELEGATIONS

NIL

3.0   OLD BUSINESS

3.1   Carraig Ridge Well

Alberta Environment and Protected Areas (AEP) recently sent a letter to those who filed

a Statement of Concern previously, indicating that a Preliminary Certificate has been

granted to Carraig Ridge allowing a diversion of water for the purpose of a municipal

potable water supply. This directly impacts the Village of Ghost Lake.

22-133

Moved by Mayor Walsh that Council direct administration to create an appeal regarding concerns surrounding the Carraig Ridge Development and submit it to AEP

CARRIED

4.0   NEW BUSINESS

4.1   Community Hall

4.1.1   Rental

Council and administration will be working to finalize terms and conditions for the rental of the community hall.

22-134

Moved by Councillor Foudy that the Community Hall may be used for rental when it isn't being utilized, as per the rental agreement being drafted.

CARRIED

4.1.2   Camera

Councillor Foudy suggested acquiring surveillance cameras in 2023 for the community hall to improve safety.

4.1.3   Internet

Council directed administration to look at costs for acquiring an internet service starting in 2023 for the community hall.

5.0   ADJOURNMENT

22-135

Moved by Mayor Walsh being that the agenda matters have been concluded, the

meeting adjourn at 6:33 p.m.

CARRIED