

AGENDA
SUMMER VILLAGE OF GHOST LAKE
MEETING OF COUNCIL

May 17th, 2023, 6 p.m.
Community Hall, Ghost Lake

ITEM DESCRIPTION

1.0 CALL TO ORDER

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 APPROVAL OF AGENDA

2.1 Approval of Minutes for the May 17th, 2023 Regular Meeting

3.0 APPROVAL OF MINUTES

3.1 Approval of Minutes for the February 16th, 2023 Regular Meeting

4.0 DELEGATIONS

4.1 Rod Keller

5.0 OLD BUSINESS

5.1 Carraig Ridge Well

5.2 Land Use Bylaw Review

5.3 Playground Update

5.4 Community Hall Update

5.5 Canada Post Update

6.0 FINANCIAL

6.1 Cheque Register

6.2 2022 Audited Financial Statements

6.3 May 2023 Financial Report

6.4 2023 Operating Budget

6.5 2023 Tax Rate Bylaw

7.0 NEW BUSINESS

7.1 Firesmart – Request for Motion from Council

7.2 Weather Station – Request for Motion from Council

7.3 Website Revamp Update

8.0 CORRESPONDENCE

9.0 COMMITTEES

9.1 Disaster Services Community

9.2 FireSmart Program

9.3 Public Works

9.4 Dock Committee

9.5 Community Association

9.6 Natural Environment and Lake Stewardship

10.0 ADJOURNMENT

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

May 17th, 2023, 6 p.m.
Community Hall, Ghost Lake

ITEM DESCRIPTION

1.0 CALL TO ORDER

Called to order at 6:15pm

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 APPROVAL OF AGENDA

2.1 Approval of agenda for the May 17th, 2023 Regular Meeting

22-149

***Moved by Deputy Mayor Fougere Council approve the agenda for the May 17th, 2023,
Regular Meeting***

CARRIED

3.0 APPROVAL OF MINUTES

3.1 Approval of Minutes for the February 16th, 2023 Regular Meeting

22-150

Moved by Deputy Mayor Fougere Council approve the minutes for the February 16th

2023 Regular Meeting

CARRIED

DELEGATIONS

3.2 Rod Keller

See 4.1

3.3 Royce Williams

Inquiry about adding a swimming dock to small area in the dock. Administration will investigate and reach out to Alberta Environment to determine what procedure the village may need to follow to implement this.

4.0 OLD BUSINESS

4.1 Carraig Ridge Well

Rod Keller – The village’s development officer spoke about the lawyer who will be working on the EAB 22-067-089 mediation process on behalf of the appellants.

22-151

Moved by Mayor Walsh that Council move IN-Camera at 6:44 p.m.

CARRIED

22-152

Moved by Mayor Walsh that Council move OUT-Camera at 6:51 p.m.

CARRIED

22-153

Moved by Mayor Walsh that Council engage Clint Dock to represent the Summer Village of Ghost Lake in the mediation process with the Environmental Appeals Board

22-067-089

CARRIED

22-154

Moved by Councillor Foudy that Council approve funds for \$2,500 from operating reserves to retain Clint Docken for representing the village in the EAB mediation process

CARRIED

4.2 Land Use Bylaw Review

Administration is working to hire a consultant and acquire quotes for the Land Use Bylaw review.

4.3 Playground Update

Administration is working PlayQuest to apply for grants for the playground project. Will be using funding from the Community Capacity Building Fund, and will present the finalized designs to the community in the near future.

4.4 Community Hall Update

The concept designs for the community hall were finalized based on the feedback received from the community during the Community Hall Open House.

Administration is working to acquire bids from contractors to kickstart the construction process.

4.5 Canada Post Update

Administration is currently working to acquire mailboxes for the village and will discuss updates soon.

5.0 FINANCIAL

5.1 Cheque Register

See report attached at the end of this document

5.2 2022 Audited Financial Statements

See report attached at the end of this document

5.3 May 2023 Financial Report

22-155

Moved by Councillor Foudy that Council approve the May 2023 Financial Report as presented

CARRIED

5.4 2023 Operating Budget

See report attached at the end of the document

22-156

Moved by Deputy Mayor Fougere that Council approve the 2023 Operating Budget as presented.

CARRIED

5.5 2023 Tax Rate Bylaw

22-156

Moved by Mayor Walsh that Council approve the proposed 2023 Tax Rate Bylaw as written and that the bylaw be given first reading

CARRIED

22-157

Moved by Councillor Foudy that the 2023 Tax Rate Bylaw be given second reading

CARRIED

22-158

Moved by Deputy Mayor that the 2023 Tax Rate Bylaw be introduced for third reading

CARRIED

22-159

Moved by Mayor Walsh that the 2023 Tax Rate Bylaw be third and final reading

CARRIED

6.0 NEW BUSINESS

6.1 FireSmart – Request for Motion from Council

22-160

Moved by Deputy Mayor Fougere that Council approve the FireSmart Open House project organized through the \$2,000 funding received from FRIAA FireSmart Program

CARRIED

22-161

Moved by Councillor Foudy that Council approve the Advanced FireSmart Home Assessment project through the \$2,000 funding from the FRIAA FireSmart Program which will cover the costs of completing 10 assessments of chosen homes in the village

CARRIED

22-162

Moved by Mayor Walsh that Council approve the Community Wildfire Hazard and Risk Assessment project through the \$10,000 funding from the FRIAA FireSmart Program which will cover the costs of completing a hazard and risk assessment, including wildfire threat analysis, values at risk, and hazard mitigation recommendations

CARRIED

6.2 Weather Station – Request for Motion from Council

Deputy Mayor Fougere – Working with Alberta Environment to have the weather station installed on the west end of Ghost Lake.

22-163

Moved by Deputy Mayor Fougere that Council allow Alberta Environment to install the weather station on the proposed location in the West End of the village

CARRIED

6.3 Website Revamp Update

Administration will be acquiring quotes to have the Ghost Lake official website revamped.

7.0 CORRESPONDENCE

- Canada post will work with the village to acquire grants for the community hall
- Administration working to acquire grants for the community hall, playground and other relevant projects.
- The province is looking for volunteer firefighters to help fight the wildfires. If interested, please see government of Alberta's website.

8.0 COMMITTEES

8.1 Emergency Management Services

- The controlled burn was cancelled due to wildfires, and the committee will work to reschedule it to Fall 2023.
- Thank you to Tim for helping scout areas for the controlled burn.

- The committee hired biologist Emma Strout to study the migratory birds and conduct a tour in collaboration with the NELS committee.
- The fire break on the West End and near the boat storage area was mowed.
- Worked with Josh Haddinot to create burn plan based on recommendations from the participating fire departments. Will intend to use the plan for the controlled burn in the future.
 - o Will also be working with Josh to create other documents such as an updated Municipal Emergency Management Plan.
- Working with administration to acquire quotes for a new water tank.

8.2 FireSmart Program

Josh Haddinot proposed FireSmart plan. Committee will be hosting a FireSmart event in the community soon.

8.3 Public Works

- Snow fence was taken down
- New flags have been added in the golf course
- Burn pile will be pushed back along with the compost pile
- Working with Administration to acquire riprap for the lake shoreline
- Working with administration to set up tasks for the summer student position.

8.4 Dock Committee

- No new updates

8.5 Community Association

- The association has been hosting meetings to plan the upcoming 2023 Regatta
- Working to acquire sponsors, organize bbq and plan musical performances for the Regatta event
- Requested villagers to submit artwork which will be print on t-shirts
 - o Will work with Genie Designs to acquire the t-shirts for the event
- Worked with administration to make changes to the Community Hall rental agreement on the Ghost Lake website.

8.6 Natural Environment and Lake Stewardship

- Working with Council to construct a board walk in the West End of the village, creating the pathways with lumber poles. The project will be at no cost to the village, and NELS will work with volunteers and use donations for the project.
- Conducting cost analysis to have someone remove the compost pile as an alternative to spreading it in the area.

9.0 ADJOURNMENT

22-163

Moved by Councillor Foudy being that the agenda matters have concluded, that Council adjourn the meeting at 8:35 p.m.

CARRIED