



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

**MINUTES**

October 26, 2025 | 10:00 a.m.  
Ghost Lake Community Hall

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**ITEM DESCRIPTION**

**1.0 CALL TO ORDER**

Mayor Walsh called the October 26, 2025 Regular Meeting of Council to order at 10:00 a.m.

**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 Agenda for the October 26, 2025 Regular Meeting of Council

**M25-045**

Moved by Deputy Mayor Fougere

That Council approve the agenda for the October 26, 2025 Regular Meeting of Council

**CARRIED**

**3.0 FINANCIAL**

3.1 Cheque Register May 7 – September 30, 2025

**M25-046**

Moved by Councillor Foudy

That Council accept the Cheque Register May 7 – September 30, 2025 as information

**CARRIED**

### 3.2 October 2025 Financial Report

#### **M25-047**

Moved by Mayor Walsh

That Council accept the October 2025 Financial Report as information

#### **CARRIED**

#### **M25-048**

Moved by Councillor Foudy

That Council change the 2025 Operating Budget to show an increase to the 2025 Planning Contract Service of \$4,000 and an increase to the Transfer from Operating Reserve of \$4,000 to cover the Annexation appeal costs

#### **CARRIED**

### 3.3 2026 Budget

Council was asked to provide direction on any new projects and programs

Administration should include in the development of the Operating and Capital Budgets.

## **4.0 NEW BUSINESS**

### 4.1 SVGL Land Use Bylaw (Bylaw #2025-04)

Greg Birch, Birch Consulting, presented proposed land use bylaw draft, Bylaw #2025-04. Council provided feedback and directed administration to make revisions to the draft bylaw.

### 4.2 NELS Draft Terms of Reference

Administration presented a NELS Committee Draft Terms of Reference, that was completed in conjunction with the NELS Committee, for Council information and feedback. Administration will bring a report to a future Council meeting asking Council to adopt the Terms of Reference and repeal Bylaw 217.

### 4.3 Community Concerns – Shipping Containers (Sea-cans) and Storage Buildings Discussion

## **5.0 CORRESPONDENCE**

Administration provided updates to Council regarding correspondence received.

## **6.0 BOARDS & COMMITTEES**

6.1 Emergency Services Community

6.2 FireSmart Program

6.3 Public Works

6.4 Dock Committee

6.5 Community Association

Discussion regarding summer events and future event planning.

6.6 Natural Environment and Lake Stewardship

Discussion regarding options for compost management in the municipality.

Administration directed by Council to investigate options and potential costs for compost management.

Additional

6.7 Marigold Library

## **7.0 IN-CAMERA SESSION**


7.1 **Environmental Appeals Board**

7.2 **Bylaw and Communication**

7.3 **Employee Contracts**

## **8.0 ADJOURNMENT**

The meeting was adjourned at 11:53 a.m.



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**Mayor**



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**Chief Administrative Officer**