

**SUMMER VILLAGE OF GULL LAKE
SPECIAL MEETING - COUNCIL MINUTES
#7 Burnstick Drive
July 22, 2023 – 10:30 am**

Minutes of a special meeting of the Council of the Summer Village of Burnstick Lake in the Province of Alberta, held on Saturday, July 22, 2023 commencing at 10:30 am.

The notice of this meeting was given under authority of Section 194 of the Municipal Government Act in writing via email to each member of Council and the public.

Purpose The special meeting was called by Mayor Harold Esche for the following purpose:

1. PUBLIC HEARING – Land Use Bylaw 94-2023
2. Consideration For Adoption of Land Use Bylaw 94-2023
3. Boat Launch / Public Use Areas – Proposed Project Plan Report

PRESENT: Mayor Harold Esche
Deputy Mayor Doug Lindblom
Councillor Brenda Madge
STAFF PRESENT: Therese Kleeberger, CAO

Call To Order

Mayor Esche called the Special meeting to order at 10:30 am.

Agenda

Res. 55-2023 MOVED by Councillor Madge that the agenda be adopted as presented. **CARRIED**
Agenda

Res. 56-2023 MOVED by Deputy Mayor Lindblom that the special meeting move into the Public Hearing for
Public Hearing Land Use Bylaw 94-2023. **CARRIED**

Public Hearing: Land Use Bylaw 94-2023

Presentation: Albert Frootman, Parkland Community Planning Services (PCPS) provided an overview of the proposed bylaw highlighting the main changes and additions from the previous Land Use Bylaw.

Verbal Presentations There were no verbal presentations from the public. Council and the public asked general questions and clarification of wording to the proposed bylaw.

Written Responses Written responses were received from a few agencies. None of the written responses were opposed to the bylaw.

Having heard the verbal and written comments Council was satisfied that everyone had an opportunity to speak to the bylaw.

Res. 57-2023 MOVED by Mayor Esche that the Public Hearing for Land Use Bylaw 94-2023 be adjourned.
Adjourn Public Time: 11:03 pm.
Hearing **CARRIED**

Mayor Esche called the special meeting back to order at 11:04 pm.

Adoption of Land Use Bylaw 94-2023

Res. 58-2023 MOVED by Councillor Madge that Land Use Bylaw 94-223—023 be read a second time.
LUB 94-2023 **CARRIED**

Res. 59-2023 MOVED by Deputy Mayor Lindblom that Land Use Bylaw 94-223—023 be read a third and
LUB 94-2023 final time.
CARRIED

Boat Launch / Public Use Areas – Proposed Project Plan Report

Council and the public in attendance reviewed and discussed the proposed plan for the boat launch and public use areas adjacent to the boat launch as provided by the Boat Launch Committee.

A brief summary of the report includes signage, improvements to fencing, vegetation restoration, and possibly adding a gate on Alder Ave. to restrict times of use of the boat launch.

Res. 60-2023 MOVED by Deputy Mayor Lindblom that the proposed project plan report and
Boat Launch recommendations from the Boat Launch Committee be sent to the residents for their
Report to comment and feedback to be received one week after the date of sending the information
Residents package.
CARRIED

Res. 61-2023 MOVED by Councillor Madge that, after receiving feedback from the residents and if the
project proceeds to Stage 1 – Signage, the Boat Launch Committee be granted permission to
expend up to \$5,000.00 to purchase signs for the boat launch and reserves areas.
CARRIED

Adjournment

MOVED by Mayor Esche that the meeting be adjourned. Time: 12:00 pm.

CARRIED

Mayor

CAO