

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 30, 2009, 6:00 P.M.
DERRICK GOLF & WINTER CLUB, EDMONTON, AB**

MINUTES

PRESENT: Deputy Mayor Jerry Korchinski; Councillor Gerry Lorente

REGRETS: Mayor Richard Tooke

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

Deputy Mayor Korchinski called the meeting to Order at 6:08 p.m.

Additions/Changes/Deletions to Agenda

Res. # 09- 110

Moved by Councillor Lorente to adopt the agenda as presented.

CARRIED

Minutes of October 29, 2009 Regular Council Meeting

Res. # 09- 111

Moved by Councillor Lorente to adopt the Minutes of the October 29, 2009 Regular Council Meeting as presented.

CARRIED

Bylaws & Policies

None presented at this meeting.

Council Business

Global Traffic Group Ltd.

Administration provided information to Council regarding requirements for Global Traffic Group Ltd to provide additional enforcement methods in the Summer Village. It was noted that a minimum population of 5000 is required for Global to operate a photo radar enforcement program.

Council is concerned with the number of vehicles speeding through the Village and indicated their satisfaction with the Enhanced Policing program that took place in 2009.

Res. # 09- 112

Moved by Deputy Mayor Korchinski that Administration pursue an agreement with Thorsby RCMP for 100 service hours of enhanced policing in 2010.

CARRIED

Off-Highway Vehicle Bylaw Samples

Administration presented sample bylaws from other municipalities pertaining to off-highway vehicles. This will be further reviewed at a future Council Meeting.

Public Works

Roads

Council directed Administration to ensure line painting and touch-ups are performed on the newly-paved RR 12 in spring 2010.

Culverts

It was noted that some culverts are in need of repair or replacement; work will be performed in spring 2010.

Parks

Administration advised that Baseline Geomatics expect to perform the survey of the Environmental Reserves and closed road between Sandholm and Somerset prior to Christmas and the survey should be received early in the New Year.

Pigeon Lake Summer Villages Strategic Alliance (P.L.S.V.S.A.)

Council reviewed the minutes of the November 12, 2009 PLSVSA meeting and the committee Terms of Reference.

Association of Pigeon Lake Municipalities

Brian Waterhouse of Sundance Beach is the new Chair of APLM. Annual fees will not be charged for 2010.

F.C.S.S. Report – Needs Assessment & Home Support Services

Res. #09-112

Moved by Councillor Lorente to approve the FCSS Home Support Services program with sliding fee schedule as presented.

CARRIED

Policing

R.C.M.P. Break-In Prevention

Wetaskiwin RCMP will be holding a Break-In Prevention session on December 7, 7:30 pm at the Ma-Me-O Beach Community Hall. All residents will be advised of this presentation through the newsletter and website postings.

Financial Reports

Res. # 09- 113

Moved by Deputy Mayor Korchinski to accept the financial report as information.

CARRIED

2009 Municipal Sponsorship Grant

Res. # 09- 114

Moved by Deputy Mayor Korchinski to apply \$500 of the 2009 Municipal Sponsorship Grant towards the Intermunicipal Office Upgrades Project with the remainder of the grant funding to be applied towards the purchase of trees.

CARRIED

Information Items:

1. Pigeon Lake Protective Services Monthly Report – October 2009
2. Development Permit List
3. A.U.M.A. Convention
 - a. 2009 Minister's Award for Municipal Excellence
 - b. Report on Sessions
4. Alberta Transportation 2009-09 Annual Report
5. TD Great Canadian Shoreline Cleanup

Res. #09- 115

Moved by Councillor Lorente to accept the above items as information.

CARRIED

Adjournment

Res. #09-116

Moved to Deputy Mayor Korchinski to adjourn the meeting at 8:39 pm.

CARRIED



Jerry Korchinski, Deputy Mayor
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days