

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 19, 2014 at 1:30 p.m.
Derrick Golf & Winter Club
3500 - 119 Street NW Edmonton, AB**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Deputy Mayor Karen Belmont
REGRETS: Councillor Richard Tooke

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

Mayor Kay called the meeting to order at 11:34 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 14-01

Moved by Mayor Kay to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the November 14, 2013 Regular Council Meeting

Res. # 14-02

Moved by Deputy Mayor Belmont to approve the Minutes of the November 14, 2013 Regular Council Meeting, as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. Argentia Beach Council

At 11:35 am Council welcomed Mayor Don Oborowsky and Deputy Mayor Lisa Turchansky from the Summer Village of Argentia Beach Council.

Mayor Oborowsky and Deputy Mayor Turchansky spoke to Golden Days Council regarding the continued use of the Golden Days road for the Argentia Beach road and drainage construction project, which should be completed in 2014. As previously agreed, damages caused to the road by vehicles driving through for the road construction project will be fixed by the Summer Village of Argentia Beach. Golden Days Council agreed to the continued use of Golden Days road for the Argentia Beach construction project.

2. Pigeon Lake Watershed Association – Mr. Jim Webb

Council welcomed Mr. Jim Webb, on behalf of the Pigeon Lake Watershed Association.

Mr. Webb indicated that the Pigeon Lake Watershed Management Plan (PLWMP) document is in progress, which is a very large undertaking. The Terms of Reference for the PLWMP has been completed and is on the watershed association's website. The watershed association are conducting presentations and updates to the Association of Pigeon Lake Municipalities (APLM) on a regular basis. According to recent watershed association surveys, the PLWMP has good support from lake residents; a survey to ban cosmetic fertilizers has received good feedback as well. Council indicated that Poplar Bay does fertilizer education/ awareness in the spring newsletter; a bylaw prohibiting fertilizers has not been adopted as it would be difficult to enforce. The watershed association also recently completed a model Land Use Bylaw, and the Summer Village of Grandview is incorporating aspects of this model bylaw into their new draft Land Use Bylaw.

Aquatic Invasive species were discussed; it was requested that Golden Days posts signage with respect to mussel invasion to bring awareness to boaters.

Lastly, Mr. Webb encouraged participation in the watershed association by joining committees, attending public events, posting notices and website links, and providing financial commitments. The PLWA is applying for grant but funding for sustainability is always needed. The PLWA is busy with marketing and communication, and therefore looking at hiring staff to help out.

Council thanked Mr. Webb and he departed from Council Chambers at 12:19 pm.

D. BYLAWS & POLICIES

1. Bylaw 216, Environmental Reserve Bylaw (2nd Reading)

Res. # 14-03

Moved by Deputy Mayor Belmont to give 2nd Reading to Bylaw #216, Environmental Reserve Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

Tabled to the next Council meeting.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Association of Pigeon Lake Municipalities

Res. # 14-04

Moved by Deputy Mayor Belmont:

Be it resolved that we authorize the Summer Village of Golden Days to participate in an application for the project entitled “Improve the Health of Alberta Lakes – An In-Lake Investigation, Plan and Pilot Project”, submitted by the Summer Village of Argentia Beach under the Strategic Initiatives component of the Regional Collaboration Program; further that the Summer Village of Golden Days, a participant, agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

2. Snow Removal Contract Increase

Deputy Mayor Belmont requested a revised snow removal contract for the 2014/2015 season. The season should run from November to April, which the contract currently states. Council will determine how many extra plows were required at the end of the season, and pay the snow contractor accordingly.

3. County of Wetaskiwin Fire Services Agreement

Res. # 14-05

Moved by Mayor Kay to enter into the Fire Services Agreement with the County of Wetaskiwin as presented.

CARRIED

Deputy Mayor Belmont requested that the County provide a definition for the term “rescue” as the firefighters will not enter burning buildings. Administration will pose this question to the County of Wetaskiwin.

4. Alberta Transportation – TRAVIS M-J Permit Program

Council reviewed a letter and information document from Alberta Transportation related to the implementation of the TRAVIS Multi-Jurisdiction (TRAVIS -MJ) permitting system for oversize

and overweight vehicles, and that the sharing of permit fees with municipalities will take place effective April 1, 2014.

5. Superior Safety Codes Contract Renewal

Administration advised that they are currently reviewing the contract and requesting revisions to the current version.

6. 2013 Enhanced Policing Report

Council expressed their interest in contracting with the RCMP for enhanced policing coverage again this year, this will be reflected in the 2014 budget and Administration will contact the Solicitor General's office to obtain a contract.

7. Weed Inspector Appointment

Tabled to the next Council meeting.

8. Sunnybrook Solid Waste Transfer Station Access Cards

Administration advised that notification and information has been received from Leduc County regarding the distribution and implementation of the new card system for Golden Days residents to access services at the Sunnybrook solid waste transfer station.

The new system allows for user-pay access to the Sunnybrook transfer station only. Cards may be purchased by Summer Village Administration from Leduc County at a cost of \$10 per card. Cards are good for one use only and must be presented to the attendant at the transfer station. Cards are to be picked up by Golden Days residents at the Summer Villages Office.

Sunnybrook transfer station access cards currently in use will no longer be accepted after February 28, 2014. Residents will be notified of the new system in the upcoming newsletter and via the website.

Council has agreed to purchase 50 cards for use by Golden Days residents.

9. Land Use Bylaw Review

Administration will send Grandview's proposed new Land Use Bylaw, the current Golden Days Land Use Bylaw, and some suggested revisions, to Council for review prior to the next Council Meeting.

10. Association of Summer Villages of Alberta

Council reviewed a letter from the ASVA providing an update on the work that they have been involved with on behalf of their Summer Village membership.

11. 2014 Strategic Plan

The strategic plan was reviewed in part; it will be reviewed in full when all of Council is present. Tabled to the next Council meeting.

12. Newsletter

Caution will be exercised when submissions are received for the Council newsletter, to ensure that Council's viewpoint is expressed.

13. Encroachment Agreement

Res. # 14-06

Moved by Mayor Kay to approve the 12% site coverage for Plan 2143HW, Block 1, Lot 10, Summer Village of Golden Days.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 14-07

Moved by Mayor Kay to approve the cheque listing as information.

CARRIED

2. 2014 Joint Services Committee Budget

Res. # 14-08

Moved by Mayor Kay to approve the 2014 Joint Services Committee Budget as presented.

CARRIED

3. Draft 2014 Budget

The draft 2014 budget was reviewed.

Res. # 14-09

Moved by Deputy Mayor Belmont to transfer \$40,000 surplus from 2013 into the tax stabilization reserve.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLP Monthly Service Report – October, November, December, 2013 and January, 2014
2. MLA Jeff Wilson, Official Opposition Critic for Municipal Affairs Letter
3. Guidelines to the Procurement Obligations of Domestic and International Trade Agreements
4. The Future of Canada Post
5. Teamsters Canada Letter
6. Alberta SPCA Letter
7. Federation of Canadian Municipalities Letter
8. Alberta Human Services – Building Families and Communities Act

I. ADJOURNMENT

Res. # 14-10

Moved by Mayor Kay to adjourn the meeting at 3:44 pm.

CARRIED



**Mayor Randal Kay
Summer Village of Golden Days**



**Sylvia Roy, CAO
Summer Village of Golden Days**

Next meeting: April 9, 1130