

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 9, 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
Councillor Richard Tooke

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

Mayor Kay called the meeting to order at 11:32 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 14-11

Moved by Councillor Tooke to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the February 19, 2014 Regular Council Meeting

Res. # 14-12

Moved by Deputy Mayor Belmont to approve the Minutes of the February 19, 2014 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Seniuk and Company Financial Auditors

At 11:33 am Council welcomed Mr. Mike Seniuk, financial auditor with Seniuk and Company. Council thanked Mr. Seniuk and he departed from Council Chambers at 12:29 pm.

2. Mr. Don Davidson, Weed Inspection

At 12:30 pm Council welcomed Mr. Don Davidson, who spoke to Council about the Himalayan Balsam eradication program. Himalayan Balsam is an escaped ornamental plant that has been classified as a prohibited noxious weed. A summer student will be hired to assist with the removal of this weed. Golden Days appears to have a great volume of this plant, according to Mr. Davidson. Mr. Davidson advised that every municipality must appoint a weed inspector as per the *Weed Control Act*; he is requesting that Golden Days appoint him as a weed inspector for the Summer Village. A weed inspector has the authority to enter onto a resident's property to address weed concerns. Mr. Davidson is not requesting any money; he is volunteering his time as he wants to see project completed. Mr. Davidson advised that he works with agriculture representatives from Leduc County, and is a member of Alberta Invasive Species Council. He will pull other prohibited noxious weeds at the same time ie) Tansy. Mr. Davidson has been doing this for the last four years. Councillor Tooke stressed the importance of communication with residents when entering their property for weed concerns.

Mr. Davidson's second request was to allow for a section for weed control in the Summer Village newsletter. Council thanked Mr. Davidson and he departed from Council Chambers at 12:53 pm.

Recess: 12:54 pm

Reconvene: 1:47 pm

D. BYLAWS & POLICIES

1. Bylaw 216, Environmental Reserve Bylaw (3rd Reading)

Tabled to the next Council Meeting.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up report was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Collaboration Grant – Shared Services Municipal Bylaws & Policies

Administration advised that \$100,000 has been received under the Regional Collaboration component of the 2013/14 Regional Collaboration Program, in support of the shared services: municipal bylaws and policies project.

2. South Pigeon Lake Fire Department– Support for Water Rescue

Council reviewed a letter received on behalf of Chief Wayne Benson, Mulhurst Bay Fire Chief and Grant Churchill, Assistant Chief, South Pigeon Lake Fire Department. The letter requested that Summer Villages verify in writing if they would be willing to support, financially and in spirit, an application to the County of Wetaskiwin to allow these two fire departments to respond to ice and water rescue on Pigeon Lake and surrounding lakes (under the direction of the RCMP).

Council has decided to support this project in 2014.

3. Weed Inspector Appointment

Council spoke of the need to educate residents about plants and offer appropriate plant alternatives. Deputy Mayor Belmont will be in charge of community involvement and education.

Res. # 14-13

Moved by Councillor Tooke to appoint Mr. Don Davidson as weed inspector for the Summer Village of Golden Days for 2014.

CARRIED

4. Land Use Bylaw Review

Council will compare the current Golden Days Land Use Bylaw with the new draft Grandview Land Use Bylaw, and consider recommendations from Administration.

5. Association of Summer Villages of Alberta

- a.) FRIAA – Forest Resource Improvement Association of Alberta Grant

A total of 25 Summer Villages were successful in receiving grant funding in the amount of \$375,000 for developing “fire protection plans which are consistent with the FireSmart Wildfire criteria/requirements.”

- b.) FRIAA – Second Round of Funding

The ASVA has indicated that another round of funding from FRIAA has been announced, and Summer Villages have until noon on April 23, 2014 to submit a letter of interest.

Res. # 14-14

Moved by Mayor Kay that the Summer Village of Golden Days submit a letter of interest to the Association of Summer Villages of Alberta for funding from the Forest Resource Improvement Association of Alberta.

CARRIED

c.) Executive Meeting Notes

The ASVA provided notes of their meeting with the Honorable Ken Hughes, Minister of Municipal Affairs, which took place on February 26, 2014. The meeting notes indicated that Minister Hughes recognized the significant value of Summer Villages as lake stewards and in providing services to residents that the neighboring Counties could not provide.

6. County of Wetaskiwin – Pigeon Lake Watershed Area Concept Plan

Council reviewed a news release with respect to the County of Wetaskiwin's watershed area concept plan, which provides a more specific comprehensive planning framework for the Pigeon Lake watershed. The plan was created with feedback from a focus group comprised of Summer Village representatives, Leduc County, Pigeon Lake Watershed Association, residents involved in business and agriculture, and County of Wetaskiwin Council.

7. Watermere Resort

The Watermere Resort application in Leduc County received first reading on March 25, 2014. The current application is approximately 309.7 acres, and has 997 units (down from 1149 in their last application) and is slated to have an executive golf course, retail stores and a hotel. It appears that access to the lake is aimed towards Rundle Mission.

8. 2014 Strategic Plan

a. Olson Park

Deputy Mayor Belmont will draw up her vision for Olson Park, which includes a rail fence that looks like a country setting, parking stalls, a series of paths, trees, benches, a firepit and swings.

9. 2014 Rates and Charges for Pigeon Lake Protective Services

Silver Beach Administration has advised that in order to fully fund operating expenses, the service contract rate for 2014 needs to be raised to \$70/hour. As the 1st quarter is almost finished, they will keep the rate at \$60/hour from January to June and raise it to \$80/hour from July to December 31. This allows Silver Beach to give the Summer Villages a 3-month notice as to the rate increase so they may incorporate this increase in 2014 operating budgets. A resolution is required as per the agreement with Silver Beach.

Res. # 14-15

Moved by Councillor Tooke that the Summer Village of Golden Days ratify the Pigeon Lake Protective Services contract rate to \$80/hour from July 2014 to December 2014.

CARRIED

10. Enhanced RCMP Policing Agreement

Res. # 14-16

Moved by Councillor Tooke that the Summer Village of Golden Days enter into an agreement with Her Majesty the Queen, as represented by the Minister of Justice and Solicitor General, to provide an enhanced level of provincial policing service.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 14-17

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

CARRIED

2. Draft 2014 Budget

Res. # 14-18

Moved by Deputy Mayor Belmont to approve the 2014 Golden Days budget as amended.
CARRIED

3. Financial Audit

Res. # 14-19

Moved by Mayor Kay to approve the 2013 audited financial statements as amended.
CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – February, 2014
2. Municipal Government Act (MGA) Review
3. Municipal Affairs Minister's Award for Municipal Excellence
4. Brownlee LLP Emerging Trends 2014:
 - a) Leading Through the Crisis: Emergency Management During a State of Local Emergency
 - b) Council Governance 2.0: Beyond the Orientation Basics
5. City of Edmonton – Zero 2014 Conference
6. Wildrose 10/10 Community Infrastructure Plan
7. Alberta Capital Finance Board Director Position

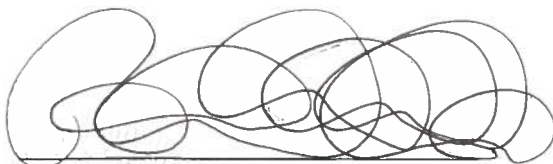
Res. # 14-20

Moved by Councillor Tooke that Administration apply for a Municipal Affairs Minister's Award for Municipal Excellence for the regional emergency management program.
CARRIED

I. ADJOURNMENT

Res. # 14-21

Moved by Councillor Tooke to adjourn the meeting at 3:29 pm.
CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days