

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 7, 2014 at 11:30 a.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: Therese Wiebe, Assistant CAO

Call to Order

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

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 14-22

Moved by Deputy Mayor Belmont to adopt the agenda with the addition of D2 – 2014 Rates of Taxation Bylaw. **CARRIED**

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the April 9, 2014 Regular Council Meeting

Res. # 14-23

Moved by Councillor Tooke to approve the Minutes of the April 9, 2014 Regular Council Meeting, as presented. **CARRIED**

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

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

Changes were made and the revised copy is to be presented at the next meeting for third reading.

2. Bylaw # 245 – 2014 Tax Levy Bylaw

Res. #14-24

Moved by Councillor Tooke to give 1st Reading to Bylaw #245, 2014 Rates of Taxation Bylaw, as presented. **CARRIED**

Res. #14-25

Moved by Deputy Mayor Belmont to give 2nd Reading to Bylaw #245, 2014 Rates of Taxation Bylaw, as presented. **CARRIED**

Res. #14-26

Moved by Mayor Kay to proceed to 3rd Reading of Bylaw #245, 2014 Rates of Taxation Bylaw, as presented. **CARRIED UNANIMOUSLY**

Res. #14-27

Moved by Mayor Kay to give 3rd Reading to Bylaw #245, 2014 Rates of Taxation Bylaw, as presented. **CARRIED**

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up report was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Land Use Bylaw Review

Discussion that Golden Days will be reviewing the Land Use Bylaw in more detail over the next few months in preparation for either a new Land Use Bylaw or amendments to the current one.

2. Capital Region Assessment Services Commission - 2014 Panelists

Res. # 14-28

Moved by Councillor Tooke that in keeping with Bylaw #224, the Council of the Summer Village of Golden Days hereby appoints those individuals listed in attached Schedule "A" for a term ending December 31, 2014 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.

CARRIED

3. Joint Services Committee

Mayor Kay relayed the proceedings of the Joint Services Committee meeting held on April 30, 2014. The main topic was the contract with Pigeon Lake Protective Services.

Joint Services is concerned regarding Bylaw enforcement.

One of the questions asked by Joint Services was "What is each Council looking for in Bylaw enforcement? – i.e. cabin checks, speeding, and bylaws." Also required is how many hours would each Summer Village request be allotted to them.

Discussion as to what should the Summer Villages do in the interim.

Golden Days Mayor will contact Itaska and Argenticia Mayors to discuss possibility of getting a full time RCMP and/or Bylaw for north side Summer Villages.

A Council member asked if there any local security companies in Wetaskiwin or Leduc. Discussion as to what are Golden Days' needs. – Council decided that visibility, bylaw enforcement, property protection and safe roads were the main focus.

Council believes there should be a presence in the Summer Village.

A letter to residents saying that we have Enhanced Policing needs to be written and can be included with tax notices. But a message should be put on the website ASAP.

Golden Days has a legal contract with PLPS and are wondering what they are responsible for until August 1st.

4. Pigeon Lake Protective Services

Much of this discussion is already summarized above.

5. 2014 Strategic Plan

a. Olson Park

Tabled to next Council meeting.

b. Deputy Mayor Belmont will get a quote for asphalt repair to RR12.

6. Seniors' Week 2014 Proclamation

Res. # 14-29

Moved by Councillor Tooke that the Summer Village of Golden Days hereby proclaims the week of June 2 – 8, 2014 to be "Senior's Week."

CARRIED

7. Tree Maintenance

Administration is to get Public Works to look into the trimming of small poplars that are suffocating the spruce and pine trees in some areas.

G. FINANCIAL

1. Cheque Listing

Res. # 14-30

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

CARRIED

For the next Council meeting, administration will provide a reconciliation of the snow removal contract with actual callouts versus flat monthly amount paid.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – March and April, 2014
2. Annual Central Alberta Recreational Lakes Forum
3. ASVA Annual Conference and AGM
4. Alberta Municipal Affairs – Bill 27, the Flood Recovery and Reconstruction Act

Res. # 14-31

Moved by Mayor Kay to accept correspondence for information purposes


CARRIED

I. ADJOURNMENT


Res. # 14-32

Moved by Councillor Tooke to adjourn the meeting at 1:35 pm.

CARRIED



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



**Therese Wiebe, Assistant CAO
Summer Village of Golden Days**