

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, JUNE 19, 2014 at 11:30 a.m.
Summer Villages Office
605-2nd Avenue, Ma-Me-O Beach, 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 11:36 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 14-33

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the May 7, 2014 Regular Council Meeting

Res. # 14-34

Moved by Deputy Mayor Belmont to approve the Minutes of the May 7, 2014 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Barry and Mrs. Pierrette Sharkey, BPS Protection Services

At 11:47 am Council welcomed Barry and Pierrette Sharkey to the meeting. Councillor Tooke spoke of the importance of presence in the Summer Village of Golden Days. Pierrette indicated that the presence is available and bylaw enforcement may be potentially available. Barry indicated that if he was sent the copies of the bylaws, he could determine whether or not they would be enforceable by BPS Protection Services. Barry indicated that his company would approach noisy parties and issue warnings, prior to the RCMP being called in if required.

Winter presence was discussed. Patrols in the winter was viewed as a valuable service as well as patrols at night. They may be able to facilitate Community Peace Officer I position(s), which would be able to perform bylaw enforcement. Barry's service is based out of Edmonton, and we would be charged for mileage 30 kms out of Edmonton or base costs from patrols. The services they provide (time of day, time of week, hours per day, etc) are flexible based upon Summer Village needs.

Administration will provide the Sharkey's with copies of the bylaws that the Summer Village is interested in having enforced. The Sharkey's will provide the Summer Village with proposals for service.

Council thanked Mr. and Mrs. Sharkey and they departed from Council Chambers at 12:06 pm.

D. BYLAWS & POLICIES

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

Res. # 14-35

Moved by Deputy Mayor Belmont to give Third Reading to Bylaw #216, Environmental Reserve 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. Joint Services Committee

a. Minutes of April 30, 2014

Mayor Kay relayed the proceedings of the Joint Services Committee Meeting held on April 29, 2014. The Joint Services Committee played host to a delegation from Silver Beach Mayor Mr. Allan Watt and Dr. Harold Wynne, Silver Beach Chief Administrative Officer, with respect to Silver Beach's termination of the Pigeon Lake Protective Services (PLPS) agreement. The termination of the agreement was caused by a lack of PLPS staff; which made them unable to provide services as per the terms of the agreement. While Dr. Wynne did approach both the County of Wetaskiwin and Leduc County for replacement peace officer services, no response was received by the time of the Joint Services Committee meeting. The Joint Services Committee is considering setting up a peace officer/bylaw enforcement service and will obtain feedback from all 10 Pigeon Lake Summer Villages to determine the level of interest and service level needs.

b. Policing Survey

The policing survey will be completed.

2. Association of Summer Villages of Alberta

a. FRIAA Second Round of Funding

The second funding application submitted by the ASVA for the Forest Resource Improvement Association of Alberta (FRIAA) grant has been favorably received by the evaluation committee. However, the evaluation committee felt that it was prudent to see the first accepted project get well under way and produce some fieldwork results prior to approval of the second round of funding.

b. Board Meeting Invitation

The ASVA Board of Directors has extended an invitation to the Councils and CAO's of Pigeon Lake to attend an ASVA Board Meeting at 3:00 pm on July 19 at the Summer Village of Sundance Beach. Deputy Mayor Belmont is attending.

3. Alliance of Pigeon Lake Municipalities

Deputy Mayor Belmont advised that the APLM met on May 20, 2014, and that the APLM has changed their name from the "Association" to the "Alliance" of Pigeon Lake Municipalities. The committee discussed the potential for municipalities to pass bylaws prohibiting the use of fertilizers. Council has expressed an interest in adopting a bylaw banning fertilizers if the Summer Village of Golden Days doesn't already have such a provision. The next meeting is scheduled for July 15, 2014.

4. PLWA – Aquatic Invasive Species

Res. # 14-36

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days posts aquatic invasive species signs at boat launch in Golden Days and Johnsonia.

CARRIED

5. Sunnybrook Transfer Station Cards

Administration advised that there are very few Sunnybrook transfer station cards remaining for residents to use, and more should be purchased.

Res. # 14-37

Moved by Councillor Tooke that Administration purchase 50 additional Sunnybrook Transfer Station cards from Leduc County.

CARRIED

6. Annual Information Meeting

Administration will investigate the availability of the Vasa Hall for Saturdays in August, starting with August 9. Deputy Mayor Belmont is interested in showing a video clip about the problems in Lake Winnipeg.

7. 2014 Strategic Plan

a. Olson Park

This project is on hold for the time being.

8. Asphalt Crack Repair

The contractor will return on a sunny day and provide us with a quote. There will be a minimum charge of \$1200 for work performed, at a cost of \$5.50/metre.

9. Weed Education

Deputy Mayor Belmont is interested in ordering weed brochures from Alberta Invasive Species and draft a letter to accompany the brochure, in an effort to education residents about weeds in the Summer Village. Information will also be posted on bulletin boards on the beaches.

10. Municipal Sustainability Initiative – Amending Memorandum of Agreement

Res. # 14-38

Moved by Deputy Mayor Belmont that the Summer Village enter into an agreement with the Province of Alberta for the Municipal Sustainability Initiative Amending Memorandum of Agreement.

CARRIED

11. Driveway Permit Application

Res. # 14-39

Moved by Councillor Tooke that the Summer Village of Golden Days approve the request from the owner of B70 Johnsonia Beach to allow the installation of a driveway of up to 15% maximum site coverage.

CARRIED

12. Culvert Extension

Council reviewed a request from a Johnsonia resident to have the Summer Village pay for the installation of a culvert so that he may better access his property.

Res. # 14-40

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days approves the request by the owner of B10 Johnsonia for them to install a culvert at this property, at the cost of the resident.

CARRIED

13. Storage on Environmental Reserves

Council discussed the number of boat lifts/hoists still stored on Environmental Reserves that need to be removed by June 28. This will be noted in the newsletter and notices will be posted on this equipment.

14. Grass Cutting

The grass maintenance contractor will be contacted regarding some deficiencies noted in his work. Deputy Mayor Belmont requested to see a copy of the grass cutting contract.

15. Public Works Expenses

Res. # 14-41

Moved by Deputy Mayor Belmont to go in camera at 1:33 pm.

CARRIED

Res. # 14-42

Moved by Mayor Kay to come out of in camera at 1:46 pm.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 14-43

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

CARRIED

Councillor Tooke departed from the Council Meeting at 1:47 pm.

2. Snow Clearing Expenditures

The snow clearing contractor will be spoken to, in order to determine if additional payments are required.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Tourism, Parks and Recreation – 2014 Energize Workshop
2. AUMA Member Notices – Voluntary Amalgamations
3. Alberta Agriculture and Rural Development – Agricultural Pests Act
4. Alberta Agriculture and Rural Development – Weed Control Act

I. ADJOURNMENT

Res. # 14-44

Moved by Mayor Kay to adjourn the meeting at 2:04 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days