

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, AUGUST 7, 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 11:37 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 14-60

Moved by Deputy Mayor Belmont to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

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

Res. # 14-61

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

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Andy Vanderleest

At 11:42 am Council welcomed Mr. Andy Vanderleest, Golden Days resident, regarding his encroachment onto Summer Village reserve land. Mr. Vanderleest spoke of purchasing the property in 2005 at which time, there were encroachments onto municipal land. Councillor Tooke spoke of history of the area and that there was no encroachment agreement on file. Mr. Vanderleest indicated that they have not enlarged the encroachment and that trailers parked on the property won't be parked there anymore. Council will review the property and set parameters for encroachment.

D. BYLAWS & POLICIES

1. Bylaw 240, Residential Driveways & Culverts Bylaw (3rd Reading)

Res. # 14-62

Moved by Councillor Tooke to give Third Reading to Bylaw #240, Residential Driveways & Culverts Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up report was reviewed and revised.

Recess: 12:23 pm

Reconvene: 12:37 pm

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Council reviewed the APLM Minutes of July 15, 2014. A phosphorus budget report has been released and is posted on PLWA website. The in-lake technical committee looking at various options to controlling cyanobacteria, including phos-lock (a chemical additive).

Council reviewed the proposed APLM guiding principles, with include 10 core values, authority, finances, procedures and projects.

The Summer Village of Argentia Beach has been approved for a grant of \$245,000 for an In-Lake Management Plan and Pilot Project under the Alberta Community Partnership (ACP) program, formerly the Regional Collaboration Program. The project will require that any necessary in-lake permits or approvals from Alberta Environment and Environment Canada are received prior to proceeding with the in-lake pilot portion of the project. If necessary permits and approvals are not received, the project will be required to return the pilot portion of funding (\$120,000) to Alberta Municipal Affairs.

2. Memo – Resident Drainage Complaint (Days Drive)

Council directed Administration to proceed with the construction of a swale (dyke) along the front and part way around the corner of the property in question.

3. Memo – Resident Drainage Complaint

A surveyor will be obtained to survey the drainage between the two properties in question.

4. Resident Email – Porta-potties

Council reviewed a request for a porta-potty at the boat launch in Johnsonia. Council denied this request, as there are already two porta-potties in the Summer Village – one at the Sommerset playground and the other in Golden Days.

5. Street Lights Retrofit

Administration is seeking grant funding for a potential street light retrofit project.

6. Bat Houses

Council directed Administration to purchase and install 6 bat houses in the Sommerset Park area.

7. Dry Fire Hydrant System

Council will continue supporting fire smart initiatives though the Association of Summer Villages of Alberta.

8. Riparian Areas

Council will meet with Hugh Sanders of the Pigeon Lake Watershed Association to discuss potential riparian projects.

9. Annual Information Meeting

Administration will confirm that the Pigeon Lake Watershed Association is sending a speaker to the annual information meeting. Deputy Mayor Belmont will be making reference to a video regarding the health of Lake Winnipeg; a link to the video will be put on the website.

10. Concrete Driveway Coverage Request – B64 Johnsonia

Res. # 14-63

Moved by Mayor Kay that the Summer Village allow for concrete driveway coverage of approximately 13% for B64 Johnsonia Beach.

CARRIED

11. Survey – Johnsonia

Councillor Tooke advised that a steel gate is being erected in the lane behind Lot 1 (Johnson Drive to Beach Avenue) without a permit, on municipal property. Council is requesting the installation of survey pegs by lot one and by Johnson Drive (both ends of the lane).

12. Survey – Ayers

Council is requesting a survey of the roadway where Bernice Avenue turns and goes into the lake.

13. Policing/ Speed Limits

Johnsonia speeding is a concern. This will be discussed at the Annual Information Meeting.

14. Road Grading

Council directed Administration to have the roads graded.

G. FINANCIAL

1. Cheque Listing

Res. # 14-64

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

CARRIED

2. Tax Penalty Waiver Request

The bank made an error in processing, the bank should be approached for reimbursement.

Res. # 14-65

Moved by Deputy Mayor Belmont to waive the tax penalty for tax roll number 6087000.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs – Regional Collaboration Program
2. ASVA Annual Conference – October 17th & 18th
3. AUMA Board News
4. Alberta Energy Regulator's First Annual Report

I. ADJOURNMENT

Res. # 14-66

Moved by Deputy Mayor Belmont to adjourn the meeting at 1:52 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days