

**SUMMER VILLAGE OF GOLDEN DAYS
SPECIAL COUNCIL MEETING
MONDAY, OCTOBER 6, 2014 at 11:00 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
Terri Wiebe, A/CAO

Call to Order

Mayor Kay called the meeting to order at 11:05 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 14-67

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

CARRIED

B. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Subdivision & Development Appeal Board – Council Appointment

Res. # 14-68

Moved by Councillor Tooke that Mayor Kay be appointed to the Subdivision & Development Appeal Board for the Summer Village of Golden Days.

CARRIED

2. Subdivision & Development Appeal Board – Public Appointments

One member of Council and 2 or more members of the public shall sit on this Board. When a SDAB Hearing is required, the Secretary of the SDAB shall convene a Board, with the two public members to come from a Council-approved roster.

Res. # 14-69

Moved by Councillor Tooke that the roster of public members for the Golden Days Subdivision & Development Appeal Board be comprised of the following individuals: 1. Al Greenslade; 2. Byron Sommerville; 3. John Slater; 4. Brian Keeler; 5. Pete Langelle; 6. David Edgar.

CARRIED

3. Signage

It was noted at the Annual Information Meeting that emergency vehicles can't always find the respective beaches in Golden Days. About 4 signs are required to be posted to assist vehicles coming from Thorsby and Mulhurst Bay. A diagram is required to assist with the desired location of these signs.

4. Bus Stop Repairs

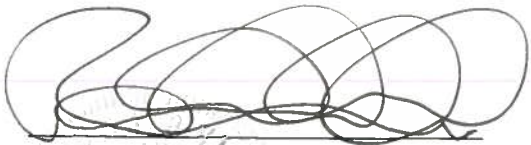
Deputy Mayor Belmont recommended that the culvert at the bus stop area be left as is, and that a natural wetland with bulrushes be allowed to grow to stop water from rushing into the lake. The work required for 2014 for the bus stop is to remove boulders from their existing location and move them into the creek area, then take soil and move it to the holes near the Murphy property.

C. ADJOURNMENT

Res. # 14-70

Moved by Councillor Tooke to adjourn the meeting at 11:30 am.

CARRIED



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



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