

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 29, 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 11:34 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 14-71

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the August 7, 2014 Organizational Council Meeting

Res. # 14-72

Moved by Councillor Tooke to approve the Minutes of the August 7, 2014 Organizational Council Meeting, as presented.

CARRIED

2. Minutes of the August 7, 2014 Regular Council Meeting

Res. # 14-73

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

CARRIED

3. Minutes of the October 6, 2014 Special Council Meeting

Res. # 14-74

Moved by Mayor Kay to approve the Minutes of the October 6, 2014 Special Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw 243, Nuisances, Dangerous and Unsightly Premises

Res. # 14-75

Moved by Mayor Kay to give Third Reading to Bylaw #243, Nuisances, Dangerous and Unsightly Premises Bylaw, as amended.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up report was reviewed and revised.

It was noted that Olson Park weeds in the treed areas need to be addressed. The stinging nettle and thistles, should be hand-pulled. Tree removal appears to be up to date. The buoys are out; two were recovered from Vasa Lodge. They will be placed in the shed. Chains will need to be replaced on all of them.

An insert will be placed in the newsletter regarding the installation of a playground in Johnsonia or elsewhere – feedback will be requested from residents.

2. Council/ Committee Appointments

Administration presented a list of Summer Village Council and Committee appointments.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Grandview Mayor Don Davidson is representing the APLM for discussions with provincial government representatives regarding algae advisories issued by Alberta Health Services for Alberta lakes.

2. Summer Village Tree Program

FORTIS has advised Administration that the Summer Village of Golden Days will be on the 2015 rotation for tree topping/removal for trees on Summer Village property that are endangering the power lines.

3. Update on Tree Issue

The tree holes at the “Murphy property” will be filled in with soil, as opposed to new trees planted.

4. Memo – Property Tax Reduction Request Due to Fire

Res. # 14-76

Moved by Councillor Tooke to waive the building portion of the property taxes from the time the fire destroyed the dwelling, for property roll number 6261.

CARRIED

5. Roadway Use by Argentia Beach

Council briefly discussed the use of the road for trucks for Argentia Beach’s road/drainage rehabilitation project. The agreement between Argentia Beach and Golden Days Council was misinterpreted regarding the weight load authorized. The agreement by Golden Days Council was that Argentia Beach be authorized 100% on Somerset Road but the 50% weight load on Range Road 12 was agreed to at 75%.

Future agreements will require more thorough negotiations so all parties are apprised of the damages that may result which they would be responsible for.

6. Weed Enforcement to Land Owners

Some reserve areas contained large numbers of weeds, which were not addressed. A policy for the weed inspector position will be reviewed at the next Council meeting.

7. Riparian Areas

Deputy Mayor Belmont briefly highlighted the tour taken with Hugh Sanders, with respect to a potential grant funding source for planting trees and shrubs. He suggested planting a row of shrubs in front of cabins to help stop runoff from going into lake; however, this would require discussion with property owners. Also discussed was the idea of planting shrubs near the boat launch and in playground to keep weeds down in forested area and collect nutrients. These are

near the shoreline so should be within the parameters of grant funding. This will be further examined for the 2015 grant funding cycle.

8. Repair Work at Corner of Bernice Street – “Bus Stop”

Council and Administration will examine the bus stop area today after the Council Meeting. Administration has already spoken to the contractor, who indicated that they should be able to perform the work next week.

9. B31 Drainage

The contractor is concerned that the current plan for dyke won't work, and that a larger culvert is needed instead. Administration will communicate with 3-4 residents that live full time that the road repair is going ahead.

10. Funding for Water Rescue

Deputy Mayor Belmont reported that Grant Churchill of the South Pigeon Lake Fire Department made a presentation at the APLM meeting of September 16, 2014 and outlined the costs necessary to start up the water rescue for Pigeon Lake. He suggested that each Summer Village make a one-time donation of \$5,000 in 2015 for the purchase of equipment, and \$1,000/year thereafter for training, operating, expenses and equipment replacement. The County of Wetaskiwin will match the funds raised.

The County of Wetaskiwin is immediately proceeding with a grant application, including the demonstration of Summer Village commitment to this project.

Res. #14-77

Moved by Deputy Mayor Belmont that Administration provide a letter of commitment to the County of Wetaskiwin for the water/ice rescue project.

CARRIED

11. Resident Invoice for Mulhurst Emergency Unit

Res. #14-78

Moved by Councillor Tooke that the Summer Village of Golden Days write off the invoice received by property roll number 8005 for rescue unit services.

CARRIED

Res. #14-79

Moved by Deputy Mayor Belmont that Administration write a letter to Alberta Health Services requesting that ambulance services implement GPS in their units.

CARRIED

12. Battle River Watershed Alliance Annual Funding Request

The Battle River Watershed Alliance (BRWA) has submitted a funding request for 2015 for a suggested contribution of .50/capita, which works out to \$70.50. Council will review this request during the 2015 budget deliberations.

Res. #14-80

Moved by Councillor Tooke that the Summer Village of Golden Days support the Battle River Watershed Alliances' funding request for \$70.50 and this form part of the 2015 Golden Days budget deliberations.

CARRIED

13. CRASC 2014 Annual General Meeting

Deputy Mayor Belmont attended the Capital Region Assessment Services Commission (CRASC) Annual General Meeting on October 22, 2014. Items reviewed included annexations, intermunicipal disputes and linear appeals. CRASC handles approximately 37,799 properties, including 16 Summer Villages, the City of Fort Saskatchewan, Towns of Onoway, Millet, Devon, Barrhead, Bon Accord, Mayerthorpe, Redwater, Smoky Lake, Stony Plain, Swan Hills and Whitecourt.

14. Snow Clearing Contract 2014

Council and Administration discussed expectations for the snow removal contractor for the coming 2014/2015 winter season. This will be communicated to the snow removal contractor.

Councillor Tooke departed from the meeting at 12:58 pm.

15. Summer Village of Golden Days Street Light Retrofitting

Council reviewed information from Administration with respect to FORTIS and the current costs of converting to LED lighting. At this time, this practice is cost-prohibitive but FORTIS is currently working with the Alberta Urban Municipalities Association to bring LED lighting to municipalities.

Council directed Administration to get pricing for installation of a light post where Ellen Toth Way comes onto Willow Street.

16. Bylaw Review

Administration advised that over the summer, all 10 Pigeon Lake Summer Villages were surveyed for their policing/ bylaw enforcement needs. The responses have been received by Administration and these will be reviewed at the next meeting of the Joint Services Committee.

17. Alberta Pianofest 2015 Festival

Council has declined making any contributions to the Alberta Pianofest 2015 Festival.

18. Development Officer Appointment

Res. #14-81

Moved by Mayor Kay to appoint Paula Lamoureux as the Development Officer for the Summer Village of Golden Days, replacing Terri Wiebe.

CARRIED

19. Unauthorized Storage Sheds on Public Beach

Council advised Administration of two storage sheds on a Golden Days reserve. These will be posted with notices that they must be removed from Summer Village property.

Notices will also be attached to boat lifts and piers on reserves to remove this equipment by June 15.

20. Northeast Pigeon Lake Regional Wastewater Commission (NEPL)

Representatives of NEPL have advised that during heavy rains, they have problems with flooding. A bylaw may be required stating that residents are not to hook up sump pumps to the sewer; the rain water should drain off their property. This may be examined during the Land Use

Bylaw review and will be inserted in the newsletter. NEPL will be mailing a notice to residents along with next bill.

G. FINANCIAL

1. Cheque Listing

Res. # 14-82

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

CARRIED

2. Signing Authority

Res. # 14-83

Moved by Deputy Mayor Belmont to give signing authority to Gail Coleman, Assistant CAO/Finance Officer for the Summer Village of Golden Days.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AUMA Board News
2. AtcoGas – Franchise Agreement
3. CUPW – Request for Support to Save Canada Post
4. Alberta Municipal Affairs – Gas Tax Fund
5. Stewards in Motion 2014
6. Municipal Affairs – New Home Buyer Protection Act
7. Municipal Affairs Dispute Resolution Services

I. ADJOURNMENT

Res. # 14-84

Moved by Deputy Mayor Belmont to adjourn the meeting at 1:40 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days