

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, DECEMBER 12, 2014 at 11:30 a.m.  
Summer Villages Office  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

Present:

**COUNCIL:** Mayor Randal Kay  
Deputy Mayor Karen Belmont  
Councillor Richard Tooke

**ADMINISTRATION:** Sylvia Roy, CAO

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**Call to Order**

Mayor Kay called the meeting to order at 11:32 p.m.

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. # 14-85**

**Moved by Deputy Mayor Belmont to adopt the agenda as presented.**

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Minutes of the October 29, 2014 Regular Council Meeting

**Res. # 14-86**

**Moved by Mayor Kay to approve the Minutes of the October 29, 2014 Regular Council Meeting, as amended.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

None.

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Report

The follow up will be thoroughly reviewed at the next Council meeting.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Alliance of Pigeon Lake Municipalities

Deputy Mayor Belmont advised that the meeting of November 19, 2014 was spent mainly just summarizing what was already known. The APLM sent a letter of support to PLWA upon their request. The PLWA is requesting financial contributions from municipalities; this will be considered during the 2015 budget deliberations. The figure of \$10,000 may be contemplated.

2. PLWA – Request for Endorsement Letter

The PLWA is requesting a letter of support to assist with grant application submissions. The Summer Village of Golden Days Council will provide a letter of support.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 14-87**

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

**CARRIED**

2. Resolution for 2015 Budget

**Res. # 14-88**

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days use the 2014 budget as the interim budget for 2015, until such time as the 2015 budget is approved.

**CARRIED**

Councillor Tooke departed from the meeting at 12:18 pm.

3. Financial Reserves

**Res. # 14-89**

Moved by Deputy Mayor Belmont to consolidate the financial reserves so that there are only two reserves, one for tax stabilization and the other for capital.

**CARRIED**

4. Financial Report

**Res. # 14-90**

Moved by Deputy Mayor Belmont that each Summer Village Office staff member be provided with a \$100 Christmas bonus, to be taken from 2014 budget item - staff development.

**CARRIED**

Estimates have been received for road crack sealing; this estimate will be incorporated into the 2015 budget.

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. AUMA Board News
2. Teamsters Canada

**I. ADJOURNMENT**

**Res. # 14-91**

Moved by Deputy Mayor Belmont to adjourn the meeting at 12:54 pm.

**CARRIED**



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



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