

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 11, 2015 at 11:30 a.m.
Derrick Golf & Winter Club
3500 - 119 Street NW Edmonton, 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 11:33 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 15-01

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the December 12, 2014 Regular Council Meeting

Res. # 15-02

Moved by Councillor Tooke to approve the Minutes of the December 12, 2014 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

S/Sgt Neill Pearson and Insp. Fran Bethell, Wetaskiwin RCMP Detachment

Council welcomed Insp. Fran Bethell, who is the new detachment commander in Wetaskiwin and S/Sgt Neill Pearson, who oversees and supervises the operations of the detachment and also organizes the enhanced RCMP agreements for Wetaskiwin, Breton and Thorsby.

S/Sgt. Pearson advised that the RCMP conducted patrols to the end of 2014 and that they have started patrols for 2015. There is lots of interest from members to perform patrols. Unscheduled, random patrols are performed so that their presence cannot be predicted. Breton and Thorsby detachments will also perform the patrols, so if a resident stops a patrol car, they should ask which office the RCMP member is from. S/Sgt. Pearson also indicated that the RCMP also do random patrols as part of their mandate, over and above the enhanced RCMP agreement hours.

Councillor Tooke commended the RCMP for their efforts in shutting down loud parties in the summer. S/Sgt. Pearson suggested calling in speeding issues to the Thorsby detachment. The RCMP can issue a warning letter/ visit the alleged speeder in person for repeat occurrences. He suggested the purchase of a speed monitoring sign. Councillor Tooke agreed that RCMP visibility, and the issuance of warnings when tickets aren't an option, as important.

Brief discussion took place regarding the enforcement of bylaws; the RCMP will enforce some bylaws, such as parking enforcement, because it's a provincial issue, or occurrences related to vicious dogs. Basically, if there are safety issues and risk is involved, they will get involved with the enforcement of bylaws.

Insp. Bethell stressed the importance of residents understanding that the RCMP need to prioritize and deal with the biggest problems first, which is why noisy parties may not receive a speedy response. A loud party will get a certain rating. If people are driving drunk, this needs to be shared with the RCMP as it will bump up the rating. Give lots of information of what the

concerns are – fights, drunk driving, etc. so that the RCMP know how many/what resources to send.

S/Sgt. Pearson indicated that they hope to perform boat patrols on Pigeon Lake in 2015. Unfortunately, there are only so many properly trained operators for the boat, but they may use an enhanced shift to do this. If there's a complaint about a boat, they can have a conversation with the owner.

Council thanked Insp. Bethell and S/Sgt. Pearson and they departed at 12:12 pm.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up sheet will be reviewed at the March Council Meeting. The street light has been installed on Ellen Toth Way.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

The minutes of the Joint Services Committee meeting of December 18, 2015 were reviewed. Council briefly discussed policing, at which time Councillor Tooke questioned the ownership of the Pigeon Lake Protective Services vehicles, as all of the Pigeon Lake Summer Villages contributed to their purchase.

2. Grandview Fertilizer Bylaw

As recommended by the Joint Services Committee, Council reviewed the Grandview fertilizer bylaw, which prohibits the use of fertilizers and pesticides within the Summer Village. Golden Days Council will adopt the same bylaw at their next Council Meeting.

3. Proposed Model for Protective Services

Council reviewed a potential model for protective services that includes bylaw enforcement and Community Peace Officers. Council is in favor of the bylaw enforcement aspect only, for issue-based response.

4. Enhanced RCMP Coverage

Council discussed the enhanced RCMP coverage; the 2014 contract for the RCMP was for 268 hours of enhanced RCMP coverage for a total of \$22,000.

Res. # 15-03

Moved by Councillor Tooke that the Summer Village of Golden Days contract 536 hours for enhanced RCMP coverage for 2015.

CARRIED

Discussion occurred regarding a potential emergency exit at the turnabout at the end of Johnsonia, which would connect to the pathway behind Vasa Lodge. It would need to be large enough for fire trucks to get through. If approved by Council, a gate would be installed with keys being issued to emergency services vehicles.

5. Itaska Beach Letter - In-Lake Technical Committee Funding Support

A letter was sent to all Pigeon Lake municipalities from the Summer Village of Itaska Beach, encouraging the municipalities to budget funds in 2015 for initiatives put forward by the in-lake technical committee. This item was accepted as information and no funding will be budgeted for this request for 2015.

6. Association of Summer Villages of Alberta

A letter was received from the Association of Summer Villages of Alberta, advising of their work and involvement for the betterment of Summer Villages. This letter was received as information.

7. Leduc County Letter – Proposed Subdivision

A letter was received from Leduc County advising of a proposed subdivision at Pt. SE 28-47-01-W5, Roll Number 2481000, Leduc County File #SD15-003. The application proposes to subdivide one undeveloped and one developed parcel of 10.12 ha (25 acres each), one developed parcel of 20.23 ha (50 acres) and one undeveloped parcel of 20.08 ha (49.62 acres) for agricultural use, from a title area of 60.55 ha (149.62 acres).

Golden Days Council did not have any concerns with the proposed subdivision.

8. AUMA Mayor's Caucus

Council reviewed the agenda for the Alberta Urban Municipalities Association Mayor's Caucus to be held in Edmonton in March 2015. Deputy Mayor Belmont will advise Administration at a later date if she wants to attend.

9. Pigeon Lake Regional Emergency Management Agency

Council reviewed the minutes of the Pigeon Lake Regional Emergency Management Agency meeting, held on January 14, 2015. Councillor Tooke stressed the importance of having the correct cabin address/location and having a plan ready for emergencies.

10. Snow Contractor

Deputy Mayor Belmont advised that in next year's snow removal contract, it should be specified that RR12 is listed as a "first day" clearing, otherwise Council is very happy with the snow removal service.

11. Municipal Responsibilities

The responsibility of piers/boat lifts used to be a Federal Government responsibility, but they have since downloaded the responsibility to the Provincial Government. The Province is currently working on guidelines to make it a municipal responsibility. This topic will be reviewed again in one year as Council wants to have a plan in place for the placement of this equipment.

12. Olson Park

Deputy Mayor Belmont requested that Administration look into the need to make improvements to the Olson Park land as part of the terms of the grant funding agreement. This will be reviewed/discussed at the March budget meeting. If improvements are required, items for consideration could be widening the driveway, the installation of a fence and planting trees. Deputy Mayor Belmont also suggested the construction of an open air cookhouse or similar structure.

Councillor Tooke departed at 1:13 pm.

Recess 1:14 pm

Reconvene 1:27 pm

G. FINANCIAL

1. Cheque Listing

Res. # 15-04

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AUMA Board News

I. ADJOURNMENT

Res. # 15-05

Moved by Mayor Kay to adjourn the meeting at 128 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days

