

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, APRIL 22, 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; Gail Coleman, A/CAO

---

**Call to Order**

Deputy Mayor Belmont called the meeting to order at 11:46 p.m.

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

**Res. # 15-06**

Moved by Councillor Tooke to adopt the agenda as amended.

**CARRIED**

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

1. Minutes of the February 11, 2015 Regular Council Meeting

**Res. # 15-07**

Moved by Deputy Mayor Belmont to approve the Minutes of the February 11, 2015 Regular Council Meeting, as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

Mr. Mike Seniuk, Seniuk & Company Chartered Accountants

At 11:46 am Council welcomed Mr. Mike Seniuk of Seniuk & Company Chartered Accountants, who presented the 2014 Golden Days audited financial statements. Council thanked Mr. Seniuk and he departed from Council Chambers at 12:35 pm.

Mayor Kay arrived at 12:39 pm.

**D. BYLAWS & POLICIES**

1. Bylaw #246, Restrict Fertilizer Use

Council reviewed Bylaw #246, a Bylaw to Restrict the Use of Fertilizers and Herbicides. Council may consider adding that the homeowner is responsible for any application applied by contractors, renters, etc. More research may be conducted on the kinds of fertilizers that would be deemed acceptable for use.

This item was tabled to the next Council meeting.

2. Bylaw #247, Rates of Taxation for 2015

**Res. # 15-08**

Moved by Mayor Kay to give First Reading to Bylaw #247, Rates of Taxation for 2015, as presented.

**CARRIED**

**Res. # 15-09**

Moved by Councillor Tooke to give Second Reading to Bylaw #247, Rates of Taxation for 2015, as presented.

**CARRIED**

**Res. # 15-10**

Moved by Deputy Mayor Belmont to proceed to Third Reading to Bylaw #247, Rates of Taxation for 2015, as presented.

CARRIED

**Res. # 15-11**

Moved by Councillor Tooke to give Third Reading to Bylaw #247, Rates of Taxation for 2015, as presented.

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Report

The follow up report will be reviewed at the next Council meeting. Council wants to remove poplar shoots that are impeding the growth of evergreens. The bus stop project should be completed by May long weekend. Council and Administration discussed directional signs for the beaches in the Summer Village of Golden Days.

2. CAO Report

Council reviewed the CAO report covering the period from January 1st to March 31, 2015.

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

1. Alliance of Pigeon Lake Municipalities

a) In-Lake Technical Committee Funding Support

Council reviewed a request from Mr. Ernie Elko of the APLM In-Lake Technical Committee that the Summer Villages provide \$30/residence to perform water sampling and provide the testing results to Alberta Health Services with the view that the sampling may assist with more accurate declaration of algae advisories.

While Golden Days Council is concerned with potential algae blooms, they are not prepared to provide funding in the absence of a clear plan of who is doing testing, schedule for testing, costs of individual testing, frequency, and what Alberta Health Services will do with the results.

At the last Alliance of Pigeon Lake Municipalities meeting, Deputy Mayor Belmont advised that a fire risk presentation was given, which discussed ratings on fuel (deadfall), the danger to properties and the idea that a Summer Village with a low fire risk may help to bring insurance rates down.

2. Alberta Justice and Solicitor General –Enhanced Policing Agreement

**Res. # 15-12**

Moved by Councillor Tooke that the Summer Village of Golden Days enter into the agreement with Alberta Justice and Solicitor General for enhanced policing RCMP services.

CARRIED

3. Joint Services Committee

At the recent Joint Services Committee Meeting, Deputy Mayor Churchill from Crystal Springs advised that the County of Wetaskiwin submitted an application for \$157,000 but were denied the grant funding. However, an event called the taste of summer, sponsored by residents of Crystal Keys, is going ahead this year with the proceeds going towards water rescue. The taste of summer event is scheduled for Saturday on the August long weekend; they are expecting \$5-10,000 to be raised. The plan is to see how much money is raised, then go back to the

municipalities for the difference up to the required \$25,000. The \$25,000 is for capital expenditures; \$1,000/year is still required for operating expenses.

Argentia Beach, Golden Days, Ma-Me-O Beach and Poplar Bay are considering adopting the Grandview fertilizer bylaw at their upcoming Council Meetings. Norris Beach still has the bylaw under review, while Crystal Springs has decided to educate their residents regarding the use of fertilizers/herbicides rather than adopting a bylaw.

Discussion of Community Peace Officers/Bylaw Officers took place at the Joint Services Committee meeting. A Community Peace Officer designation is required to write parking tickets and other similar tickets. Speeding concerns will need to be addressed by the RCMP, who are currently patrolling the Summer Villages. RCMP should also be contacted for noisy parties/ impaired drivers.

The Summer Villages Office will be open Monday to Friday during the summer months instead of Tuesday to Saturday. The office staff recorded the amount of Saturday business that was conducted in 2014 and it wasn't deemed to be sufficient to keep the office open on Saturday. The Development Officer is still available by appointment after office hours and/or weekends. This will be inserted into the upcoming newsletter.

4. CAO Contract (In Camera)

**Res. # 15-13**

**Moved by Mayor Kay to go In Camera at 3:30 pm.**

**CARRIED**

**Res. # 15-14**

**Moved by Mayor Kay to come out of In Camera at 3:33 pm.**

**CARRIED**

**Res. # 15-15**

**Moved by Mayor Kay that the Summer Village of Golden Days enter into the Chief Administrative Officer agreement with Sylvia Roy, as presented.**

**CARRIED**

5. Grass Cutting Contracts (In Camera)

**Res. # 15-16**

**Moved by Mayor Kay to go In Camera at 2:24 pm.**

**CARRIED**

**Res. # 15-17**

**Moved by Mayor Kay to come out of In Camera at 2:51 pm.**

**CARRIED**

**Res. # 15-18**

**Moved by Deputy Mayor Belmont that the Summer Village of Golden Days enter into an agreement with C. Edmunds Contracting for grass cutting for the 2015 season.**

**CARRIED**

6. Pigeon Lake Regional Chamber of Commerce – Membership Request

Council reviewed a request from the Pigeon Lake Regional Chamber of Commerce requesting that the Summer Village take out a membership at a cost of \$125. Council will be supporting this request and this will be reflected in the 2015 budget.

7. Weed Inspector Job Description

The weed inspector job description will be tabled to the next Council Meeting.

8. ASVA Boat Mooring Session

Administration attended a boat mooring forum hosted by the Association of Summer Villages of Alberta, presented by Mr. Gerry Haekel of Alberta Environment and Sustainable Resource Development. Mr. Haekel is gathering feedback from Summer Villages on boat lifts, docks and hoists in Alberta lakes. The feedback obtained from Summer Villages will help to create the policy which will eventually be implemented by the provincial department.

The restriction to not install docks in front of road allowances is a concern, as some residents may not have any other option. In addition, while it may be necessary for the Province to draft regulations, Council may still wish to retain the right to implement their own local rules.

Council will review the information and compile a submission for the ASVA to submit to the Province.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 15-19**

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

**CARRIED**

2. 2015 Joint Services Committee Budget

**Res. # 15-20**

**Moved by Councillor Tooke to approve the 2015 Joint Services Committee budget, as presented.**

**CARRIED**

3. 2015 Golden Days Budget

**Res. # 15-21**

**Moved by Councillor Tooke to approve the 2015 Golden Days budget, as presented.**

**CARRIED**

Council also discussed some potential projects, such as building trails through Olson Park, cleaning up the entrance, providing a nice sitting area and planting trees.

Administration is to contact the Kiskayo Trail Society to see if they would provide funding for brushing trees on the trail.

Councillor Tooke requested the surveying of the Johnsonia laneway to address encroachments that are taking place there.

4. 2014 Financial Statements

**Res. # 15-22**

**Moved by Deputy Mayor Belmont to approve the 2014 audited financial statements for the Summer Village of Golden Days as presented.**

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. AUMA Board News
2. Government of Alberta – New West Partnership Trade Agreement
3. APWA National Public Works Week
4. Alberta Energy Regulator Directive 79/ Abandoned Wells Setback
5. CARL Forum

6. Alberta Lake Management Society – AWQA Day 2015
7. Pigeon Lake Watershed Association Spring Newsletter
8. Municipal Affairs - Minister's Awards for Municipal Excellence
9. WCB – April 28 – National Day of Mourning
10. Municipal Affairs – MSI Capital Grant Funding
11. Farmers of North America Memorandum

**I. ADJOURNMENT**

**Res. # 15-23**

**Moved by Mayor Kay to adjourn the meeting at 3:49 pm.**

**CARRIED**



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



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